

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

APRIL 9, 1992

In Attendance:	J. William Smith	- Mayor
	Earle MacNaughton	- Councillor
	Freda Hood	- Councillor
	Lowell Johnstone	- Councillor
	Lorna Pinnock	- Clerk
	Mark Foreman	- Fire Chief
	Paula Merritt	- Upper Nashwaak Lion's Club
	Ross Thomas	- Upper Nashwaak Lion's Club

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 CANADA'S 125TH BIRTHDAY - ROSS THOMAS, PAULA THOMAS--Mr. Thomas advised Council that no definite plans have been made for this event and asked if Council had any suggestions or input for same. He stated that they hoped to have a Parade (hopefully this year with a Band), singing of O Canada, Trophy Presentation, Barbecue and Fire Works. Council agreed that they would like to see the Fire Department included in the Parade this year, with the new Fire Truck and possibly the entire fleet. Mayor Smith, on behalf of all of Council, confirmed to Mr. Thomas that Council will be giving a monetary contribution towards this event, and advised him to go ahead with whatever plans they had, keeping Council up to date on the situation. Mr. Thomas stated that as of July 1st, 1992, he will be the new President of The Upper Nashwaak Agrena Association.

MOTION: It was moved that Council donate \$500.00, for this particular year, towards Canada's 125th Birthday Celebrations.

MOTION: F. HOOD / E. MACNAUGHTON CARRIED.

ACTION: CLERK & U.N.A.A. SPONSOR: MAYOR SMITH

3 MARK FOREMAN - FIRE CHIEF--he updated Council on the following Fire Department matters:

Confirmed that he had ordered 1-1/2 Bunker Suits (approx. \$1,200);

Reported that they have obtained quotes for painting of van (ambulance) ranging from \$500 - \$600;

Stated that they are holding fund-raising events to assist in paying for purchase of new ladders;

Estimated costs of repairing old Fire Truck in the vicinity of \$1,700;

Stated that Department require two (2) new tools - pry-axe and machinist punch (\$250 + \$15-\$20);

Agreed to contact Clerk when they are ready to put the new van (ambulance) on the road, in order that she may obtain insurance;



Advised that Tender for Old Truck had not been prepared as there was a misunderstanding between himself and Council, as each thought the other was going to look after same; Clerk will prepare and publish the Tender;

Asked if Council could consider sponsoring the costs of painting of the new van and the purchase of the two required tools.

Clerk will advise Mr. Foreman that Council decided to pay for the cost of the painting and the purchase of the two (2) tools.

ACTION: CLERK SPONSOR: MAYOR SMITH

4 APPROVAL OF PREPARED AGENDA - with the addition of "Culvert - Harrison Avenue" and "Letter-Agreement-Strawberry Sunday".

MOTION: Approval of Prepared Agenda with additions.

MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED.

ACTION: N/A SPONSOR: MAYOR SMITH

5 APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 12TH, 1992 MEETING

MOTION: E. MACNAUGHTON / F. HOOD CARRIED.

ACTION: N/A SPONSOR: MAYOR SMITH

6 DANIEL GLENN LTD.--Mayor updated Council on this situation, stating that the deadline for application was March 31, 1992, 12:00 NOON, and that Daniel Glenn requested their fee of \$10,000.00 accompany the application form. Council was not, from any previous conversations with them, made aware of this before. However, the cheque was sent along with the application. Also, the fact that the consultant's fee is only 80% refundable, was not made aware to Council. Mayor Smith stated that he had spoken with the Bank concerning an overdraft, and reported that he was advised that \$8,000. of the \$10,000. should be received within a month. We have received confirmation that our application for 1992 was approved. Council were in complete agreement that they were not happy with these recent happenings with Daniel Glenn Ltd.

ACTION: DAN/GLENN LTD. SPONSOR: MAYOR SMITH

7 COMMUNITY BASED POLICING COMMITTEE--next meeting scheduled for May 12, 1992. Councillor Freda Hood advised Council that she is possibly planning to resign on this date, because of her dissatisfaction with the results of a personal experience involving R.C.M.P. She stated that the Committee has hardly ever had the same Police Officer attend the meetings, and with a different representative at each meeting, it is very difficult to get results, as one never seems to be familiar with the information the other has received.

Mayor Smith agreed to organize the installation of the No-Parking Signs.

ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH



- 8 STANLEY GROUP COMMITTEE --Councillor MacNaughton reported that a meeting was held this week, and that a barbecue is tentatively planned to replace the banquet for the annual closing event; that there is no Beaver Group in this area, but one in Nashwaak Bridge; and that they seem to have been recently experiencing minor problems with The Lion's Club in regards to heat, admittance, etc.
ACTION: N/A SPONSOR: MAYOR SMITH
- 9 NASHWAAK VILLA BOARD - Reports from Councillors Hood and MacNaughton reported that there is no longer a Board for the Hospital, but present Board will remain in place for the Villa. The Minister, Mr. R. King, was present at the site on Monday Morning past to possibly reconsider already-made decisions, but those involved are not very optimistic. Will await outcome!
ACTION: N/A SPONSOR: MAYOR SMITH
- 10 EMERGENCY RESPONSE NUMBERS--Mayor Smith reported that Mr. Eric Horncastle has completed map for Village, and has already begun the maps for outside areas. Clerk had obtained a copy of Doaktown's By-Law re Civic Numbering, which Council reviewed and revised for our Village. Clerk given the authority to begin proceedings for the adoption of this By-Law. ✓
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 11 RESULTS OF SPECIAL MEETING - SEWAGE USER RATES--Mayor Smith stressed the importance of time in this situation, and he agreed to put together some thoughts toward the organization of such a meeting; Councillor Johnstone agreed to work with him on same and will contact Mayor within ten (10) days. A report will be brought back to Council Meeting in May. ✓
ACTION: MAYOR & COUNCILLOR JOHNSTONE SPONSOR: MAYOR SMITH
- 12 LETTER - JETSTREAM PROGRAM -- nothing further has been received, so Council requested that Clerk give them a call. ✓
ACTION: CLERK SPONSOR: MAYOR SMITH
- 13 COMPUTER--Clerk advised Council that the necessary data for the Bedford Accounting System has been entered into the computer, and that she has completed the transactions up until the end of March 1992 for the Operating Account; has not commenced Utility Account transactions as yet. ✓
ACTION: CLERK SPONSOR: L. JOHNSTONE
- 14 APPROVAL OF FINANCIAL STATEMENTS FOR MONTH OF MARCH 1992
MOTION: L. JOHNSTONE / F. HOOD CARRIED.

- 15 DECISION ON FAX MACHINE--Clerk presented invoice for Bedford Accounting System and Raven Fax Machine, both combined in one, in the amount of \$1,180.57, \$799.00 + Taxes for Fax Machine, and \$195.00 + Taxes for Bedford Accounting System. After considerable discussion, Council agreed to pay for the Bedford Accounting System now, but will adhere to normal purchasing procedures before making a decision on Fax Machine, and will make decision at May's meeting.
MOTION: It was moved that we pay for the Bedford Accounting System now, and that we seek information on the cost of a Fax Machine for Village Office, taking into consideration the price from M.I.S., and at May's Council Meeting, make a decision on the supplier for the Fax Machine.
MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 16 STANLEY FAIR--
MOTION: It was moved that we donate \$100.00 towards this event.
MOTION: E. MACNAUGHTON / L. JOHNSTONE CARRIED.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 17 MUNICIPAL LAW SEMINAR - MAY 14TH AND 15TH, 1992 AT SYDNEY-NOVA SCOTIA--no interest from Council
ACTION: N/A SPONSOR: MAYOR SMITH ✓
- 18 ANNUAL CONFERENCE - A.M.A.N.B.--APRIL 29, 30 AND MAY 1, 1992 - AT CRYSTAL PALACE, DIEPPE--no interest shown at this time.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 19 S H S REQUEST FOR GRADUATION PRIZE MONEY
MOTION: It was moved that we donate \$75.00 towards graduation prizes, to be used where necessary.
MOTION: F. HOOD / L. JOHNSTONE CARRIED.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 20 PARTICIPATION CHALLENGE - MAY 27, 1992--Council agreed that we apply and ask to be matched up with a similar-sized community. Clerk to contact Mrs. Oxford at Stanley High School.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 21 NATIONAL CITIZENSHIP WEEK --APRIL 12 - 18, 1992 -- posters received that could be displayed.
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 22 LETTER - NATIONAL STAY-IN-SCHOOL--looking for support. No participation from Council at this time.
ACTION: N/A SPONSOR: MAYOR SMITH ✓
- 23 F'TON REG. SOLID WASTE COMMISSION--FINANCIAL STATEMENTS RECEIVED and reported to Council.
ACTION: N/A SPONSOR: MAYOR SMITH ✓

24 LETTER - STRAWBERRY SUNDAY - UPPER NASHWAAK AGRENA ASSOCIATION--
advising Council that they were not planning to sponsor Strawberry
Sunday this year because of poor attendance, etc. at last year's
event. Council decided that we approach the Fire Department to ask
if they would consider and explore this situation. Mayor Smith
agreed to make this contact. ✓

Contact: Dorian Beggs - 453-9711 (Canada Life)

ACTION: CLERK

SPONSOR: MAYOR SMITH

25 CULVERT - HARRISON AVENUE--Councillor Freda Hood reported that
there is a large hump, similar to a Speed Bump, on this street, and
that it is getting worse. Council agreed to contact Walter Dorcas
re same as soon as the frost is out of the ground.

ACTION: COUNCIL

SPONSOR: FREDA HOOD

26 ADJOURNMENT: 10:47 p.m., declared adjourned by Mayor Smith.

VILLAGE OF STANLEY
J. Wm. Smith Mayor
Lina Linnock Clerk