

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

AUGUST 13, 1992

In Attendance: Roger Ross - Mayor
Earle MacNaughton - Councillor
Freda Hood - Councillor
Barbara MacDonald - Councillor
Lorna Pinnock - Clerk
Cpl. T. Armstrong - R.C.M.P.
Brian Burrell - N.B. Dept. of Environ.
Jerry Lockhart - N.B. Dept. of Environ.

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA WITH ADDITIONS

MOTION: E. MACNAUGHTON \ B. MACDONALD \CARRIED.

3 APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 16, 1992 MEETING

MOTION: E. MACNAUGHTON \ F. HOOD \CARRIED.

4 APPROVAL OF FINANCIAL STATEMENTS FOR JULY 1992

MOTION: E. MACNAUGHTON \ F. HOOD \CARRIED.

5 RCMP REPRESENTATIVE - Cpl. Tom Armstrong was present at meeting reporting on incidents in the past month involving 3 Criminal Code, all still ongoing; 2 Liquor Act; 2 Traffic; 2 Traffic Accidents. Council gave Cpl. Armstrong the authority to now commence imposing fines for parking violations over at the corner by the Bank, Store, etc; Councillor B. MacDonald asked that the RCMP keep a closer eye on underage drinkers; she also suggested that the Stop Sign on the Glen Road nearing the intersections be moved up, and a sign to read Stop Ahead; Councillor F. Hood reported that squealing of tires is taking place again; and Council familiarized him with information concerning some possible drug pushers and their meeting places.

Cpl. Armstrong made note of all such complaints and stated that they would do their best to correct same.

ACTION: RCMP SPONSOR: MAYOR ROSS

6 NB DEPT. OF ENVIRONMENT - JERRY LOCKHART & BRIAN BURRELL--FLOOD RISK MAPPING -- they presented a video on flooding in New Brunswick over the past years, and showed Council various revised maps they have prepared on the flooding problems. They are asking that residents not build on these properties in the future. This presentation began at 8:00 and concluded at 9:30 PM.

ACTION: N/A SPONSOR: MAYOR ROSS

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7 COMMUNITY IMPROVEMENT PROGRAM -- Clerk has received bill from Gorman Paving Inc. for \$8,185.00 for the paving done over by the Post Office and Fire Hall. Council are disputing this bill until we receive an itemized invoice, as the invoice was double the quoted tendered amount, even though they had been asked to pave more area.

MOTION: Councillor F. Hood moved that Mayor Ross contact Gorman Paving Inc. and ask for an itemized invoice.

MOTION: F. HOOD \ B. MACDONALD \CARRIED

Later on in the meeting, Councillor B. MacDonald asked Council what their thoughts were for use of the approximate \$20,000.00 that is left to spend, stressing that if we do not use it, we will no doubt lose it.

MOTION: Councillor F. Hood moved that Mayor Ross and Councillor E. MacNaughton compose a Tender for extra work to be done over at the Proposed Park Area including fencing, and that they also look into the pricing of playground equipment.

MOTION: F. HOOD \ B. MACDONALD \CARRIED.

ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS

8 COMMUNITY BASED POLICING COMMITTEE -- Councillor F. Hood reported that their June Meeting had been held at The International Inn where members presented ideas on how to make Stanley a better place to work, play and live. Some suggestions received were to try to work more closely with The Lion's Club, RCMP, Village Council, etc. There was no RCMP representative present at this meeting. She reported that the July meeting had been cancelled, and that the next meeting will be held in late August or early September.

ACTION: N/A SPONSOR: MAYOR ROSS

9 PURCHASE OF OFFICE BUILDING FROM STANLEY MUTUAL INSURANCE COMPANY - Clerk reported that we have received the Order-In-Council approved by the Lieutenant-Governor. Council decided that Mayor Ross contact Mr. Davis again or if not available, someone else, and have something ready as soon as possible for future planning on how to earn some revenue from the building, once we own it. Mayor Ross will investigate the water situation.

MOTION: Councillor B. MacDonald moved that Mayor Ross take a water sample to the office on St. Mary's Street and to contact Water Doctor to come up and investigate the Water Situation.

MOTION: B. MACDONALD \ E. MACNAUGHTON

ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS

10 STANLEY GROUP COMMITTEE - meeting to be held next week.

ACTION: N/A SPONSOR: MAYOR ROSS

11 NASHWAAK VILLA BOARD -- no meeting to be held until September.

ACTION: N/A SPONSOR: MAYOR ROSS

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- 12 EMERGENCY RESPONSE NUMBERS -- Clerk reported that she had spoken with Mark Foreman, Fire Chief, and that he requested that she contact Rob Costelo for more maps, since they have gone as far as they can with the maps that they have. She also reported that Rob Costelo was very impressed with the work that they have done so far. She was unable to contact Rob Costelo on Thursday as he is on vacation, but she left a message for Eric Horncastle to return her call.
ACTION: CLERK SPONSOR: MAYOR ROSS
- 13 RESULTS OF SPECIAL MEETING - SEWAGE USER RATES --Clerk reported that the letters had not gone out because of the statement contained in the letter reading that rates will be effective October 1st, 1992, and our yearly customers have already paid for the year 1992. Council agreed that an extra statement be inserted in the letter stating that Yearly Users will receive their increase effective January 1, 1993.
MOTION: Councillor B. MacDonald moved that a statement be added to the letter notifying yearly users that their increase will be effective January 1, 1993, and that it be sent out immediately.
MOTION: B. MACDONALD \ F. HOOD \ CARRIED.
ACTION: CLERK SPONSOR: MAYOR ROSS
At this time, Clerk reported that Peter Forbes had advised her that Tim McWade has now paid his Sewage Account in full, and that Clifford MacKinnon has been paying \$50 per week for almost a month.
- 14 JETSTREAM PROGRAM -- the students had their closing barbecue on Sunday, August 9, 1992, and over all, it seemed to be a very successful program once more. Council agreed that if we have such a Program another year, that we consider lowering the age from 12 to 10 years of age.
ACTION: N/A SPONSOR: MAYOR ROSS
- 15 SEIZURE OF DOGS -- Mayor Ross advised that he has received various complaints concerning stray dogs, and that from now on, he is going to go and get the dog and keep it at his place until someone claims it. If not, he will contact the Dog Catcher.
ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS
- 16 PHOTOGRAPH OF NEW COUNCIL -- this was done tonight prior to the meeting at approximately 7:05 PM by Mrs. Kathi Dunphy.
ACTION: N/A SPONSOR: MAYOR ROSS
- 17 WATER ON STANLEY HILL -- Mayor Ross did not get the petition organized, but will commence work on it right away. Dept. of Transportation have had two or three workers on the Hill in the past week investigating the problem and they were in to the office to review the Sewage Maps in order to locate lines and pipes.
ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS

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- 18 CANADA DAY PARADE -- MOTION: Councillor F. Hood moved that we start trying to find a Band in January of 1993 to supply music for Canada Day 1993. MOTION: F. HOOD \ B. MACDONALD
ACTION: COUNCIL SPONSOR: MAYOR ROSS
- 19 GIFTS FOR FORMER COUNCIL MEMBERS -- Councillors F. Hood and B. MacDonald advised that they have been unable to arrange a time, but are planning to go on Tuesday, August 18, 1992, and will deliver the gifts when purchased.
ACTION: B.MACDONALD & F.HOOD SPONSOR: MAYOR ROSS
- 20 REQUEST FROM GREG HARGROVE (MLA) TO CHOOSE AN OUTSTANDING CITIZEN FROM THE STANLEY AREA FOR AN AWARD -- Council decided not to participate in this request.
ACTION: N/A SPONSOR: MAYOR ROSS
- 21 I.O.D.E. LETTER -- Council agreed to post on Bulletin Board.
ACTION: CLERK SPONSOR: MAYOR ROSS
- 22 ANNUAL GENERAL MEETING FOR ASSOCIATION OF VILLAGES OF NB - SEPTEMBER 19, 1992 -- Clerk will call and get more information.
ACTION: CLERK SPONSOR: MAYOR ROSS
- 23 CAPITAL REGION DEVELOPMENT COMMISSION MEETING - SEPTEMBER 16, 1992 -- at Sheraton Hotel. No one from Council was sure if they could attend at this time, but will contact Clerk if able to do so. Clerk advised that she would be willing to attend.
ACTION: COUNCIL SPONSOR: MAYOR ROSS
- 24 1992 MUNICIPAL ORIENTATION SESSION - SEPTEMBER 17, 1992 -- Sheraton Centre - when more information is received as promised, Clerk is to contact Mayor Ross and Councillor B. MacDonald, as they may be able to attend.
ACTION: CLERK SPONSOR: MAYOR ROSS
- 25 SUGGESTIONS FROM COUNCILLOR FREDA HOOD - that mail received by Mayor concerning Council be photocopied and sent out prior to Meeting in order that they can familiarize themselves with same.
ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS
- 26 ADJOURNMENT: 12:22 PM
- 27 FREDERICTON REGION SOLID WASTE COMMISSION -- a meeting was held this afternoon in Village Office at 3:00 PM with Reid Pert and Doug Guthrie from F'ton Region Solid Waste Commission concerning a request of a Guarantee from the Village of Stanley relating to their proposed purchase of a New Baler System for Garbage. A slide

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presentation was shown to Council, and they advised that our share of this guarantee, if they defaulted, would be 1/2 of 1%. After the meeting, Council advised them that they would decide at tonight's meeting whether or not we would issue the guarantee. At the meeting in evening, it was agreed that we go ahead with such Guarantee.

MOTION: It was moved by Councillor F. Hood that Council sign the Guarantee requested by F'ton Region Solid Waste Commission for our share of 1/2 of 1% of the costs, only if they default, of a New Baler System.

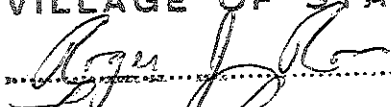
MOTION: F. HOOD \ E. MACNAUGHTON


\CARRIED.

ACTION: CLERK

SPONSOR: MAYOR ROSS

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.....Mayor


.....Clerk