

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

DECEMBER 10, 1992

In Attendance: Roger Ross Mayor  
Earle MacNaughton Councillor  
Freda Hood Councillor  
Lorna Pinnock Clerk  
Mark Foreman Fire Chief  
Cpl. Ken Fraser RCMP Representative

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 MARK FOREMAN --FIRE DEPT. -- advised Council of a new estimate for tank for 2nd truck. being in the \$6,000. - \$7,000 range, including wiring. He had information on a new Accident and Sickness Coverage available for Paid Fire Fighters and for Volunteer Fighters. He also advised on the election of new officers, being:

Chief	Mark Foreman
Deputy-Chief	Kenny Colford
Captain	Gary VanHorne
Treasurer	Michael Bogisch
Secretary	Dorian Beqgs (who may be moving to Fredericton soon).

Mayor Ross also reported that Canadian Imperial Bank of Commerce will provide the Fire Dept. with an answering service at Fire Dept.'s expense.

ACTION: N/A

4 RCMP - Corporal Ken Fraser advised Council that good news is forthcoming concerning the Parking Situation over at the corner, stating that fines should begin to be levied within the next week or so; Council will receive no percentage of the dollars. He reported on the following:

Criminal Codes -Theft - 3; Cheques Fraud 1; Other Criminal Code Property Damage Under \$1,000. - 2; 1 Other Criminal Code Still Under Investigation;

Charges - 32 Motor Vehicle Act Charges; 24 Motor Vehicle Act Warnings; 2 Impaired Driving Charges.

Accidents - 90 during Month over \$400. - 2 N.Bridge. 2 N.Village, 3 Penniac. 4 Taymouth. 1 Tay Creek. 1 Tay Mills.

ACTION: N/A

- 5 APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER 12, 1992, NOVEMBER 19, 1992 & NOVEMBER 23, 1992 with one change in Item 13 in November 12, 1992 Minutes to read "completed for now or until spring", instead of "still not completed this week" as printed.  
MOTION: F. HOOD \ E. MACNAUGHTON \CARRIED.
- 6 COMMUNITY IMPROVEMENT PROGRAM -- Mayor Ross advised Council that Department of Environment are extending our deadline to meet with their specifications until the mesh is down over at the Park area. Doug MacDonald has not been able to finish, due to weather.  
ACTION: DOUG MACDONALD
- 7 COMMUNITY BASED POLICING COMMITTEE -- nothing further at this time.  
ACTION: N/A
- 8 PURCHASE OF OFFICE BUILDING -- no word from Municipal Capital Borrowing Board yet as to whether or not our application was granted. Councillor Barb MacDonald reported to Council that Mr. Paul Inman advised her at the hearing she attended concerning our application for financing that funds are available for low income housing for family units in our area.  
ACTION: N/A
- 9 NASHWAAK VILLA BOARD -- nothing to report at this time.  
ACTION: N/A
- 10 STANLEY GROUP COMMITTEE -- Councillor Earle MacNaughton advised that they will have a group at the Fire Hall's Craft Sale on Saturday, December 12, 1992 from 2:00 - 5:00 PM.  
ACTION: N/A
- 11 WATER ON STANLEY HILL -- the workers appear to be finished working for this year on the hill.  
ACTION: N/A
- 12 C.A.S.P. -- Councillor Freda Hood advised that there has been no meeting since September. A Bingo was held with a real good turnout.  
ACTION: N/A
- 13 ACCIDENTS AT INTERSECTION -- Council agreed that another letter be written, stating that this is the 2nd letter, and we have had no response. Mayor Ross will also contact Walter Dorcas concerning the cold patch on the bridge.  
ACTION: CLERK & MAYOR
- 14 PROPOSED SENIOR'S COMPLEX - SARA DUNTON -- nothing more at this time.  
ACTION: N/A

- 15 LIBRARY -- a letter was received which was circulated to Council advising that a meeting is scheduled for February 4, 1992 at 7:00 PM at York Regional Library Board Room. They would like to have a Council Representative present. Council agreed that a representative will attend, but no confirmation of whom it will be as yet.  
ACTION: COUNCIL
- 16 COMPLAINT OF WATER IN ELEANOR SPARKE'S BACK YARD FROM SCHOOL JOB SITE -- Mayor Ross has spoken to the contractors and Councillor Barbara MacDonald has also contacted them, but to no avail. Council agreed that a letter should be written to Diamond Construction, with copies to Steen's Engineering and Terry Youngblood. The letter should indicate that they will be responsible for damages. First Meeting scheduled for January 14, 1992.  
MOTION: E. MACNAUGHTON \ B. MACDONALD \ CARRIED.  
ACTION: MAYOR ROSS
- 17 RENOVATION OF APARTMENT -- contractor, Richard Polchies, should be finished next week. Received requests from Boyd Dorcas (Anna Marie Dorcas--possible future tenant February 1/93) asking that a closet be installed in bedroom, a window in living room, control over thermostat, and panelling in bedroom to be painted. Council agreed that a closet should be installed in the bedroom; they decided against the window in the living room, as there is plenty of light coming from the window in the kitchen; there is no way to install a separate thermostat in this section; and that the panelling be papered to brighten up the room. Council also decided that a fan be installed in kitchen over stove area, and that a Misty Mountain Water Unit be installed for her use for drinking water. Council agreed that the bathtub area needs a tub enclosure unit. A covering over the stairs was discussed and also shovelling. Nothing was decided for sure concerning these 2 items at this time. Will make decision later.  
ACTION: COUNCIL & CONTRACTOR
- 18 CHRISTMAS TREE LIGHTING - went very well with good attendance.  
ACTION: N/A
- 19 APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER 1992  
MOTION: F. HOOD \ E. MACNAUGHTON
- 20 APPROVAL OF CAPITAL REGION DEVELOPMENT COMMISSION BUDGET FOR 1993  
MOTION: F. HOOD \ B. MACDONALD \ CARRIED.

- 21 PHILLIP CAMPBELL - Clerk reported that she was unable to find any record of a Job Description for Mr. Campbell, when looking through former minutes. Mayor Ross will contact him, and discuss hourly rates instead of monthly salary.  
MOTION: That Mayor Ross contact Phillip Campbell and discuss possible hourly rates instead of his present monthly salary.  
MOTION: E. MACNAUGHTON \ B. MACDONALD \ CARRIED.  
ACTION: MAYOR ROSS
- 22 POSSIBLE AMALGAMATION OF MUNICIPALITIES -- Mayor Ross reported that he attended a meeting on Tuesday past concerning same. It appears as though we may be looking at possible amalgamations in the near future.  
ACTION: N/A
- 23 REQUEST FOR PROBABLE RENTAL OF OFFICE SPACE -- Stanley United Church have requested that we respond to their recent request of renting office space by way of letter, indicating what our fee would be. Council agreed on \$100.00 a month.  
ACTION: CLERK
- 24 ADJOURNMENT: 11:30 PM MOTION: B.MACDONALD

VILLAGE OF STANLEY  
*[Signature]* Mayor  
*[Signature]* Clerk