

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

FEBRUARY 13, 1992

In Attendance: J. William Smith - Mayor
Earle MacNaughton - Councillor
Freda Hood - Councillor
Lowell Johnstone - Councillor
Lorna Pinnock - Clerk
Const. Natalie Roy - RCMP Detachment

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA - With 2 Additions under Item #9,
Miscellaneous - including a) Flooding and b) Fire Department.
MOTION: L. JOHNSTONE / E. MACNAUGHTON \CARRIED.

3 APPROVAL OF PRE-CIRCULATED MINUTES OF JANUARY 16/92 MEETING
MOTION: F. HOOD / E. MACNAUGHTON \CARRIED.

4 DANIEL GLENN LTD.--Councillor Johnstone suggested that we reserve
decision as we await response as to whether or not we are accepted
under the JETSTREAM Program, especially since a large part of the
labour involved could be covered under this program. Clerk
instructed to contact DANIEL GLENN LTD. to obtain additional
information as to date response required, partial funding required
on our part, etc. ✓

ACTION: CLERK SPONSOR: LOWELL JOHNSTONE

5 RCMP--Constable Natalie Roy attended our meeting, and reported that
the month of January had been very quiet. Council reported to her
that a car had been stolen in the area on Saturday Night past from
the yard of the Nashwaak Curling Club, which she was not aware of.
Council also mentioned to her information we have on Beverly
Legere, who now resides in Stanley, and who has contacted Mayor
Smith concerning the possibility of her fulfilling required hours
of Community Service with various organizations in the Village. The
name of a friend who resides with her is that of Rory Benedict.

Council informed Const. Roy that the date of the next Community
Based Policing Committee Meeting, being March 10th at the High
School, and Mayor Smith explained to her our plans to adopt a By-
Law regarding Parking and why.

ACTION: N/A SPONSOR: MAYOR SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 2

6 COMMUNITY BASED POLICING COMMITTEE--Mayor Smith reported to Council that our Solicitor has advised that we need to adopt a BY-LAW in order to regulate Parking, but it does not have to be specific. In reviewing our By-Laws, Council discovered that we already have a By-Law regarding Parking in effect, adopted on August 9, 1973; therefore, Council decided to make an amendment to this By-Law #10 regarding Regulating Parking in the Village.

It was moved that Council amend By-Law #10 Regulating Parking In The Village to read as per attached copy.

MOTION: L. JOHNSTONE / E. MACNAUGHTON \CARRIED.

First Reading to this Amended By-Law was given on February 13, 1992.

Council agreed that a Notice be posted to the public, advising that 2nd and 3rd readings to be given at next month's Council Meeting. ✓

ACTION: CLERK SPONSOR: MAYOR SMITH

Mayor Smith mentioned at this time that he had received a call from Mr. Angus Sansom, Development Officer, concerning possible expansion of Sparke's Store, and asking what his response should be. Council agreed that it would be very simple, as he certainly could not comply with the parking regulations.

7 FIRE DEPARTMENT--Mayor Smith reported to Council that he had approached the Fire Chief concerning several Fire Department vehicles attending each fire, and Fire Chief confirmed that such had been the case. Mayor Smith explained the seriousness that could develop from such a situation, and Fire Chief agreed with same. Fire Chief also requested that Council supply him with a list of budgeted items for Fire Department for 1992's Budget, as he could not find anything in writing in the files containing such information. Council agreed to supply him with this info.

Also, Mayor Smith advised Council that Fire Truck #3 is not entirely safe, pump is not good, etc., condition deteriorating. Fire Chief's suggestion is that we call for tenders re same.

MOTION: It was moved that Council Call for Tenders for the oldest (1961) Fire Truck to be published in The Daily Gleaner, Market Place and Auto Trader as well as any other well-circulated papers, with Closing Date to be APRIL 30, 1992.

MOTION: F. HOOD \ L. JOHNSTONE \CARRIED.

Clerk to advise MARK FOREMAN as he will handle preparation of Tender.

By General Agreement, Council decided, pursuant to the motion, that funds from the sale of this Fire Truck go into Village Funds. ✓

Finally, Council also agreed that it would be a wise idea for Fire Department Representatives to meet with Council once a month for a brief consultation, to discuss certain items.

ACTION: CLERK & FIRE CHIEF SPONSOR: MAYOR SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 3

8 D. PETER FORBES--Council received letter and cheque for \$3,000.00, representing the Holdback re FISHERIES BUILDING. Council advised Clerk to deposit this cheque in the Property Transactions Account, it being Non-Tax Revenue. The two expenses mentioned; to D & J Enterprises Ltd. and Dept. of Transportation, have already been paid by Village, as included in other invoices, and does not have to come out of this \$3,000.00.

ACTION: CLERK

SPONSOR: MAYOR SMITH

9 STANLEY GROUP COMMITTEE--Councillor MacNaughton gave Clerk a letter concerning Organization and Expansion Committee, Boy Scouts of Canada, to be posted on Community Bulletin Board.

ACTION: CLERK

SPONSOR: MAYOR SMITH

10 NASHWAAK VILLA BOARD--no meeting scheduled until March. Council have submitted a tender in the amount of \$250.00 for the old Ambulance. Fire Chief, Mark Foreman, will speak to the firemen, suggesting that they make contact with Board Members, urging the importance of the possible benefits for Fire Department, if accepted. Clerk to obtain a list of Board Members.

ACTION: CLERK & FIRE CHIEF

SPONSOR: MAYOR SMITH

11 EMERGENCY RESPONSE NUMBERS--Mayor Smith advised that Mr. Horncastle had contacted him and stated that he is ready to proceed with the mapping. Clerk instructed to call Eric Horncastle and Rob Costelo. Fire Chief commented that firemen would do the selling of numbers, etc. for such project. Council felt that passing a By-Law re same would save many headaches.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

12 RESULTS OF SPECIAL MEETING - SEWAGE USER RATES--Mayor Smith reported that Sansom Equipment had to be contacted re problems this week. They came to the site and confirmed that there is sand in the well which has to be pumped out as soon as it gets warm enough. The representative from Sansom Equip. stated that there wasn't any pump damage done this time.

ACTION: N/A

SPONSOR: MAYOR SMITH

13 BLOCK PARENT--Councillor Johnstone reported that this has received very little response, with only a couple of applications issued.

ACTION: N/A

SPONSOR: L. JOHNSTONE

14 CULVERTS--we still haven't received our credit of \$3,800.00 from the Government. Will await such credit before remitting payment.

ACTION: N/A

SPONSOR: MAYOR SMITH

15 OFFICE SPACE--Mayor Smith reported to Council that in speaking with Mr. Tom Cameron, Principal, Stanley High School, Mr. Cameron mentioned that he had heard rumours that, once the new library is in place in the High School, the old Library may be torn down, and he inquired about a possible Kid's Centre in the Village, possibly in this building. Mayor Smith asked that he put these thoughts in writing and submit to Council. ACTION: N/A/ SPONSOR: MAYOR SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 4

- 16 LETTER - JETSTREAM APPLICATION FORM--Council received a letter advising that our application has been received, and stating that the applications will be assessed at a later date.
ACTION: N/A SPONSOR: MAYOR SMITH
- 17 ROAD BY ROBERT TAYLOR ON IRISHTOWN ROAD--Mayor Smith advised Council that Mr. Taylor has advised our Solicitor, Peter Forbes, that he does not appreciate our concerns re this situation, and does not HAVE TIME to concern himself with such Village business. Mayor Smith read to Council the letter written by Peter Forbes to Mr. Taylor. Mayor Smith suggested that if he does not co-operate, Village should put a Lien against the Property, (the key here is removal of ditch obstruction by us; cost to be borne by property owner with ultimately placing lien against property for non-payment) and he stated that he would like the District Highway Engineer to see this road. He also suggested to Council that no more approvals for any developments on his property be given until he supplies us with a map outlining his plans for the property. Will await further development.
ACTION: PETER FORBES SPONSOR: MAYOR SMITH
- 18 COMPUTER--Council agreed that Councillor Johnstone make some inquiries toward hiring someone to enter data into Bedford Program in computer.
ACTION: N/A SPONSOR: L. JOHNSTONE
- 19 APPROVAL OF MONTHLY FINANCIAL STATEMENTS--approval received.
MOTION: L. JOHNSTONE / F. HOOD \CARRIED.
- 20 REQUEST TO DELETE SEWER USER FEE-MURRAY THOMAS-HARVEY HOUSE--Mayor Smith advised Council that nobody has ever lived there since it was hooked up. Council decided that as long as the building continued to be a non-dwelling, the request could be granted, but if it ever became occupied, the charge would have to be reinstated. Mayor Smith will contact Mr. Thomas to advise him of the above.
ACTION: MAYOR SMITH SPONSOR: MAYOR SMITH
- 21 CANADA'S 125TH BIRTHDAY--as soon as we know whether or not we are accepted with the JETSTREAM Program, we will start to make arrangements, as some of the labour involved could be supplied by the program. It was suggested that we contact the Lion's Club to ask when they are going to be holding their planning meetings, in order that Council representatives could be present. The person to contact would be the President, Mr. Edwin Brewer.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 22 LETTER - NB YOUTH DAY AWARD--decision not to participate.
ACTION: N/A SPONSOR: MAYOR SMITH
- 23 LETTER - HERITAGE DAY - FEB.17/92--will keep the letter on file.
ACTION: N/A SPONSOR: MAYOR SMITH

VILLAGE OF STANLEY

INCORPORATED 1966

Page 5

24 LETTER - NB HIGH SCHOOL SEMINAR - MAY 1 - MAY 3/92
Council agreed that a letter be written to Mr. Tom Cameron, Principal, Stanley High School, indicating to him that we will sponsor one student if approached by such student; if not, we will donate the amount of one registration fee towards Graduation Prizes as was done last year. ✓

ACTION: CLERK SPONSOR: MAYOR SMITH

25 LETTER - INTERNATIONAL WOMEN'S DAY - MARCH 8, 1992--the name of Mrs. Hazel Coughlan, Stanley, NB was agreed upon by Council, and Councillor Freda Hood will look after getting the necessary documentation to submit for approval.

ACTION: F. HOOD SPONSOR: MAYOR SMITH

26 APPLICATION - NB MUNICIPAL FINANCE CORPORATION--agreement that we would not be borrowing funds at this time.

ACTION: N/A SPONSOR: MAYOR SMITH

27 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION--Quarterly Report - was read to Council by Mayor Smith.

ACTION: N/A SPONSOR: MAYOR SMITH

28 LETTER & BOOK--on Multiculturalism, to be kept on file.

ACTION: N/A SPONSOR: MAYOR SMITH

29 LETTER - SAN SALVADOR--explaining ways in which their students may be able to complete their schooling, with help from organizations such as ours. Councillor Johnstone to investigate this situation.

ACTION: L. JOHNSTONE SPONSOR: MAYOR SMITH

30 FLOODING--JANUARY 24TH, 1992--JOHNSTONE'S PHARMACY--Councillor Johnstone hand-delivered this letter to Mayor Smith at tonight's meeting, expressed his conflict of interest in the situation, and departed the meeting so that Council could discuss same. Mayor Smith read the letter to Council which described the flooding situation, suggesting that the Village of Stanley were negligent in this situation and to reimburse Johnstone's Pharmacy for losses sustained. Much discussion took place and the general feeling of Council was that this situation was outside village jurisdiction.

MOTION: It was moved that Council regretfully deny negligence in connection with the flooding of Johnstone's Pharmacy where Council feel the proximate cause of the flooding was outside the Village jurisdiction.

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

Councillor Johnstone rejoined the meeting and the motion was read to him. Councillor Johnstone thanked Council for taking the time to consider his letter, and Mayor Smith suggested that he contact Environment and explain the situation to them.

ACTION: N/A SPONSOR: L. JOHNSTONE

31 ADJOURNMENT:--at 12:06 A.M. MOTION: F. HOOD.

VILLAGE OF STANLEY
..... Mayor
..... Clerk