

VILLAGE OF STANLEY
INCORPORATED 1966
REGULAR MEETING OF STANLEY VILLAGE COUNCIL

JUNE 11, 1992

In Attendance: Earle MacNaughton - Deputy-Mayor
Freda Hood - Councillor
Barbara MacDonald - Councillor
Mark Foreman - Fire Chief
Corporal J. Billings - RCMP Representative
Roger Ross - Mayor (8:30 Arrival)
D. Peter Forbes - Solicitor

ITEMS

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 RCMP -- Corporal John Billings reported on the following incidents happening in our area during the past month; two theft; one liquor intoxication, one moving traffic violation; and one impaired driving violation. Councillor F. Hood brought him up to date on the Community Based Policing Committee Meetings, and she also questioned him on the length of time it takes for a representative to respond to our calls.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

3 MARK FOREMAN - FIRE CHIEF -- he reported on the following items:

1) Presentation to Council of forms given to him by Rob Costelo, NB Tel, re Emergency Response Numbers;

2) Presented a bill for the insurance for van;

3) Presented a bill for wheel alignment on Fire Truck;

4) Reported that Danny Fullarton had completed his hours of community service;

5) Presented a bill for \$3,873.57 for pressure pumps (\$2,800 - \$2,900 to be forthcoming from Forest Fires that will be applied against this cost);

6) Presented invoice for automatic punch;

7) Reported on Street Washing and Storm Drains, advising that only one would pass the inspection and that 9 were in terrible condition;

8) Inquired to RCMP Representative concerning Fire Dept. attending Car Fires and whether or not RCMP should be called.

ACTION: N/A

SPONSOR: E. MACNAUGHTON

4 APPROVAL OF PREPARED AGENDA

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

5 APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 14, 1992 MEETING -- with one correction - the name of Freda Hood - Councillor to be added to those in attendance on Page 1.

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

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- 6 APPROVAL OF PRE-CIRCULATED MINUTES OF MAY 21, 1992 MEETING
MOTION: B. MACDONALD \ F. HOOD \ CARRIED.
- 7 DANIEL GLENN LTD. - COMMUNITY IMPROVEMENT PROGRAM -- have heard nothing since last meeting. Clerk agreed to contact government office for updated details.
ACTION: CLERK SPONSOR: E. MACNAUGHTON
- 8 COMMUNITY BASED POLICING COMMITTEE MEETING -- Councillor Freda Hood reported that the next meeting is scheduled for June 16, 1992.
ACTION: N/A SPONSOR: E. MACNAUGHTON
- 9 STANLEY GROUP COMMITTEE -- E. MacNaughton reported that things are pretty well completed for the summer months.
ACTION: N/A SPONSOR: E. MACNAUGHTON
- 10 NASHWAAK VILLA BOARD -- annual meeting scheduled for June 23, 1992 at 7:00 PM.
ACTION: N/A SPONSOR: E. MACNAUGHTON
- 11 EMERGENCY RESPONSE NUMBERS -- Fire Chief Mark Foreman advised that the Fire Department are going to commence selling of numbers by the end of this month.
ACTION: FIRE DEPT. SPONSOR: L. JOHNSTONE
- 12 RESULTS OF SPECIAL MEETING - SEWAGE USER RATES -- a problem arose this week over at the Post Office as they lost their toilet facilities. Plumbers came up from Fredericton and inspected the situation. It was originally thought that they may never have been connected to sewage, but that was ruled out, and it was discovered that the two basins in the area were full of sand because of flushing of Stanley Hill. Any plans concerning changes in Sewage User Rates were postponed until next meeting.
ACTION: N/A SPONSOR: E. MACNAUGHTON
- 13 JETSTREAM PROGRAM -- Councillor Freda Hood reported that she and Councillor Barb MacDonald had interviewed four students, and the two students that were chosen were Misty MacKinnon and Craig Clarkson. The Summer Fun Program is scheduled to commence on Monday, June 15, 1992. It will run Monday to Thursday for 8 weeks, and the students will be available on Friday to complete other duties within the Village requested by Council such as mowing, painting crosswalks, staining Bulletin Board, planting flowers, etc. Council agreed that the painting of NO PARKING be displayed on the pavement beside Sparkes's Grocery and in front of Eva Bennett's.

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Council also acted on a request for a display of flowers and bedding plants in certain Village areas.

MOTION: That Village plant flowers at Cenotaph, at Pumping Station, at Village Office and hang two baskets on Bulletin Board, with an estimated budget of \$100.00.

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

14 BY-LAW #26 - CIVIC ADDRESSING -- received second and final readings.

ACTION: CLERK SPONSOR: E. MACNAUGHTON

15 PURCHASE OF OFFICE BUILDING FROM STANLEY MUTUAL INSURANCE COMPANY - Clerk distributed to Council a letter from Municipal Capital Borrowing Board advising that the hearing of our Application will be held on Monday, June 22, 1992 at 4:25 PM. Councillor Barb MacDonald agreed to represent Council at this hearing. Clerk reported that the appraiser, Jim McCoomb was up and appraised the building. Councillors Freda Hood and Barb MacDonald suggested that possibly a Senior Citizen Apartment or Bachelor Apartment would be a continuous source of Revenue, but Council felt that such a decision would have to be made at a later date.

ACTION: CLERK & COUNCIL SPONSOR: E. MACNAUGHTON

16 SEIZURE OF DOGS - Clerk reported that Dog Catcher had advised her that he had come up and picked up two pups that had been dropped off at Starlene Bourque's, and that the owner of the pups had contacted him, reporting that they had been stolen off his property; Dog Catcher inquired as to whether or not the owner should have to pay the \$100.00 to get his pups back when they had been stolen. Clerk did not know what to advise; asked him to contact Mayor, but could not locate him at that time, so Clerk suggested not to charge him. Council agreed that certain guidelines should be set up concerning the dog situation.

ACTION: COUNCIL SPONSOR: E. MACNAUGHTON

17 APPROVAL OF FINANCIAL STATEMENTS

MOTION: F. HOOD \ R. ROSS. \CARRIED.

18 PAINTING OF CROSSWALKS -- Council agreed that the two students complete painting of crosswalks at Bridge, Post Office, Library and Harrison Avenue.

ACTION: JETSTREAM STUDENTS SPONSOR: F. HOOD

19 PHOTOGRAPH OF NEW COUNCIL -- Clerk instructed to contact Mrs. Kathi Dunphy, asking if she could be available for same at our next Council Meeting to be held on July 9, 1992; Council to be advised of time.

ACTION: CLERK SPONSOR: F. HOOD

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MOTION: Council agreed to purchase gifts for the two former Council Members and flowers for their wives, with a budget of \$150.00 maximum.

MOTION: R. ROSS \ B. MACDONALD \ CARRIED.

31 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION -- advising that Annual Dinner is scheduled for September 16, 1992.

ACTION: N/A SPONSOR: E. MACNAUGHTON

32 ADJOURNMENT: 12:33 A.M.

VILLAGE OF STANLEY

[Signature].....Mayor
[Signature].....Clerk