

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCILMARCH 12, 1992

In Attendance: J. William Smith - Mayor
 Earle MacNaughton - Councillor
 Freda Hood - Councillor
 Lowell Johnstone - Councillor
 Lorna Pinnock - Clerk
 Mark Foreman - Fire Chief
 D. Peter Forbes - Solicitor
 Hazel Coughlan - Int. Women's Day Award
 Kathi Dunphy - Photographer

ITEMMINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 PRESENTATION - NB BRANCH OF THE UNITED NATIONS ASSOCIATION - THE RECOGNITION OF WOMEN AWARDS COMMITTEE'S CERTIFICATE OF APPRECIATION
 --the name of Mrs. Hazel Coughlan was chosen and submitted by Council for 1992, and was approved and accepted by United Nations Association in Canada, NB Branch. Mayor Smith presented, on behalf of Council, this Certificate of Appreciation to Mrs. Coughlan and Mrs. Kathi Dunphy photographed the presentation of same.
ACTION: N/A SPONSOR: MAYOR SMITH
- 3 APPROVAL OF PREPARED AGENDA--with deletion of Item 5 and substituting under Item 5 (a) Fire Chief-Mark Foreman, (b) Peter Forbes; and adding to Item 9 (e) Request from Safe-Grad.
MOTION: L. JOHNSTONE / E. MACNAUGHTON SPONSOR: MAYOR SMITH
CARRIED.
- 4 APPROVAL OF PRE-CIRCULATED MINUTES OF FEBRUARY 13TH, 1992 MEETING--
 in Item 17, Line 7, explanation to be expanded somewhat as follows:
(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.
MOTION: F. HOOD / L. JOHNSTONE CARRIED. SPONSOR: MAYOR SMITH
- 5 MARK FOREMAN - FIRE CHIEF-- presented to Council the prepared advertisement re sale of old Fire Truck. Council agreed that the following note be added: "Highest or Any Tender Not Necessarily Accepted", and that Closing Date be changed to six (6) weeks after date of publication. Other matters which he presented to Council are as follows:

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1) A Summary of Standard Operating Procedures for Stanley Volunteer Fire Department, this to be copied for each Council Member. He, on behalf of the Department, asked if Council could supply 1-1/2 Bunker Suits in the amount of approximately \$1,600.00 at this time, stating that they realized that Council do not receive funds all at once, and would certainly understand if it is not possible at present time. Council agreed that Clerk explore the financial situation, and contact Mr. Foreman regarding decision, and following, of course, the original Purchase Order System.

2) Advised that the Department have purchased for \$500 a Jaws of Life, and installed a floor at \$600.

3) Advised that they will be hosting a Wood Burning Seminar on March 28, 1992, being sponsored by Stanley Mutual Insurance Company.

4) Questioned the amount of Liability Insurance that is carried.

5) Asked if any information had been received regarding our Tender for the Old Ambulance from Nashwaak Villa. Councillors MacNaughton and Hood advised that our Tender had been accepted, but advised that the Van would have to be painted.

6) Advised that he was approached by AIR TEL who were interested in knowing how happy the Fire Dept. are with the present Radio System. Council agreed that he advise them to send us whatever information they have, even if we are already involved in a present lease.

7) Briefly discussed Mutual Aid.

8) Commented that Harry Farrell suggests Air System - \$10,000.

9) Stated that when amalgamation with District #26 occurs, correspondence on Training Seminars will be held within own Fire Hall.

ACTION: N/A

SPONSOR: MAYOR SMITH

6 D. PETER FORBES--RE: ROBERT TAYLOR

He presented to Council letter received by Mr. Robert Taylor's solicitor, Kenneth D. Bettle, dated February 17, 1992, and also reply letter by Peter Forbes dated February 21, 1992. Mr. Taylor's feelings are that Village are picking on him, and that there are several other driveways in the area that are also causing road hazards. Peter reported that he had contacted Mike Trites, District Highway Engineer, Dept. of Transportation, who advised that since this was in Village Limits, he was not involved. Council's comments were that certainly there are other driveways causing dangerous road conditions, but Mr. Taylor changed this particular driveway without asking any permission from Village. After much discussion, Mr. Forbes suggested that he call Kenneth Bettle, advising that we want to get together on this, if no answer in a week or so, then write him a letter, indicating that Village want to work this out as easily as possible, and this is the chance to do so, advising that if we do not hear from you in ten (10) or fifteen (15) days, then, we will have no recourse but to take

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appropriate action: and he also suggested that letters be written to other property owners, asking that they modify their water problems that are hazardous to road conditions. Council agreed with these suggestions and agreed to give him permission to carry out same. Will await outcome!

Councillor Johnstone asked Peter if he could get us a price for entering necessary budget data into the Bedford System; Mr. Forbes will notify us of same as soon as possible.

Regarding the Water Problem on Stanley Hill, Peter Forbes will send a follow-up letter to Sheldon Lee. Mayor Smith advised that he had spoken to Walter Dorcas concerning the Catch Basin above the mouth of the Kovacs driveway, and stated that the earth surrounding it was moulded to accept some of the water that came off the hill, but it is frozen solid, and they have made every effort to determine what the problem is, and ran into a dead-end underneath the road. It appears that the Surface Water Collector System in there has collapsed or is blocked. Mayor Smith stated that all we can do is to keep squeaking.

SEWAGE ACCOUNT ARREARS--Peter Forbes asked if we had received any correspondence from Steven Kovacs. Clerk gave him a copy of the letter that was received from Mr. Kovacs, which was read to Peter over the telephone on March 5, 1992. Peter asked who owned his property, and according to the Tax Roll, this property is owned by his parents who live in Ontario.

Clerk made a copy of letter that Peter sent to Mr. & Mrs. Roy O'Hara regarding overdue Sewage Account.

ACTION: PETER FORBES

SPONSOR: MAYOR SMITH

7 DANIEL GLENN LTD.--after discussion, Council agreed that we accept their COST ESTIMATE in the amount of \$233,523.00, as is for now, with possible amendments in the future, but, focusing on two items for 1992, those being:

ASPHALT (PARKING LOT).....	\$32,890.00
RIVER PATHWAY	\$12,170.00
TOTAL	\$45,060.00

The contribution of Village would be 20% of the Total, amounting to \$9,012.00.

MOTION: It was moved that Village Council authorize DANIEL GLENN LTD. to apply to the Provincial Government under The Community Improvement Program for 80% funding for the proposed improvements to the Village of Stanley through the Daniel Glenn proposal, the total amount of improvements estimated to be \$233,523.00, and that we undertake, subject to approval of our application, to complete the RIVER PATHWAY project at an estimated cost of \$12,170.00 and the ASPHALT component of Village Improvements at an estimated cost of \$32,890.00 within the calendar year 1992;. Village share on these two projects expected to be 20% of Total Costs, and that funds currently existing in the Property Beautification Account be utilized to fund the 1992 Village Share.

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MOTION: L. JOHNSTONE / F. HOOD

CARRIED.

Clerk to contact Mr. Maurice Vautour tomorrow morning, Friday, March 13, 1992 to advise same.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

8 COMMUNITY BASED POLICING COMMITTEE--Councillor Freda Hood advised that a meeting was held on March 10, 1992 with the addition of two new members, Sharon Flynn representing Cross Creek and Carol Wilson representing Tay Creek. Points of discussion were:

Checking into Block-Parent Programme: may have a Co-Ordinator attend the next meeting;

Wheel Chair Parking in front of Bank - agreed that there is not the space, so officer will use common sense when the elderly and disabled park there;

Next meeting is scheduled for May 12 at 6:00 PM at Stanley High School.

ACTION: N/A

SPONSOR: MAYOR SMITH

9 STANLEY GROUP COMMITTEE--nothing further at this time.

ACTION: N/A

SPONSOR: MAYOR SMITH

10 NASHWAAK VILLA BOARD--Councillor MacNaughton advised that Outreach Committee are now progressing. He advised that the ceremony for new ambulance is proposed for May; when date is confirmed, this information will be forwarded to Fire Department.

ACTION: N/A

SPONSOR: MAYOR SMITH

11 EMERGENCY RESPONSE NUMBERS--Mayor Smith advised that Mr. Eric Horncastle was out and met with him. He has completed mapping and is all set to go, and also ready to meet with Rob Costelo. Mayor Smith stated that Mr. Horncastle has done a lot of work on this project. Council agreed that we obtain from Doaktown a copy of their By-Law re same.

ACTION: CLERK

SPONSOR: L. JOHNSTONE

12 RESULTS OF SPECIAL MEETING - SEWAGE USER RATES--ongoing. Cost of recent repairs approximately \$800.00.

ACTION: N/A

SPONSOR: MAYOR SMITH

13 BLOCK PARENT PROGRAM--nothing further at this time.

ACTION: N/A

SPONSOR: L. JOHNSTONE

14 LETTER - JETSTREAM APPLICATION FORM--nothing further at this time.

ACTION: N/A

SPONSOR: MAYOR SMITH

15 COMPUTER--Peter Forbes is now working on a price for someone to enter our budget data for us.

ACTION: P. FORBES

SPONSOR: L. JOHNSTONE

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- 16 REQUEST TO DELETE SEWER USER FEE-MURRAY THOMAS-HARVEY HOUSE--
Murray Thomas has been notified of this decision.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 17 CANADA'S 125TH BIRTHDAY--Clerk advised that she had sent a letter to The Lion's Club asking for date of planning meetings for same, but to date, no reply has been received.
ACTION: N/A SPONSOR: MAYOR SMITH
- 18 LETTER - SAN SALVADOR--Councillor Johnstone advised that he had spoken with a couple of Professors at U.N.B., who felt that this suspicious project was probably a scam.
ACTION: N/A SPONSOR: MAYOR SMITH
- 19 APPROVAL OF FINANCIAL STATEMENTS FOR FEBRUARY 1992--
MOTION: F. HOOD / L. JOHNSTONE CARRIED.
ACTION: N/A SPONSOR: MAYOR SMITH
- 20 SEARCH & RESCUE - GERRY BOURQUE--Mayor Smith had been contacted by Gerry Bourque who advised of their Provincial Rally to be held in Stanley on August 20, 1993. Asking for Village Participation in same. *Council agreed to considering such request.*
ACTION: N/A SPONSOR: MAYOR SMITH
- 21 INVOICE - ASSOCIATION OF VILLAGES OF N.B.--invoice for \$675.00 for dues. Council agreed to hold payment for three (3) months.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 22 APPROVAL OF PROPERTY TAX BILLS FOR 1992--approved for payment by Council.
MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED. ✓
ACTION: CLERK SPONSOR: MAYOR SMITH
- 23 REQUEST FOR CULVERT-COMMUNITY VAULT--Council were in agreement to same, but to advise them that Building Permit and Culvert go together. ✓
MOTION: E. MACNAUGHTON / L. JOHNSTONE CARRIED.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 24 SAFE-GRAD COMMITTEE REQUEST--Council agreed to give the same amount as last year, that being \$150.00. ✓
MOTION: L. JOHNSTONE / F. HOOD CARRIED.
ACTION: CLERK SPONSOR: MAYOR SMITH
- 25 BY-LAW - PARKING -- Mayor Smith read this By-Law in its entirety for Second Reading, and read in short form for Third and Final Reading. By-Law duly signed and enacted. ✓
ACTION: CLERK SPONSOR: MAYOR SMITH

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26 APPROVAL OF ANNUAL FINANCIAL STATEMENTS PREPARED BY ROBERTSON DAYE-
MOTION: Moved that we accept the Village of Stanley Financial
Statements as audited by Robertson Daye.
MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED.
ACTION: N/A SPONSOR: MAYOR SMITH

27 RCMP--representative was not able to stay for the meeting, but left
a written report for the month, indicating that, all in all, it was
a very quiet month. Violations under Criminal Code included one
complaint of Auto Theft, still under investigation; three
complaints of other Criminal Code, threats, 2 resolved via other
means than by charge; three Moving Traffic violations, one resolved
by charge; one injury accident in which 2 person were injured..
ACTION: N/A SPONSOR: MAYOR SMITH

28 ADJOURNMENT: 11:40 P.M.
MOTION: F. HOOD.

NOTE: 1) Representatives from the Stanley Women's Institute, Mrs.
Millie Blakney and Mrs. Muriel Needle, were present prior to
meeting, and spoke with Mayor Smith concerning questions regarding
the proposed Parking By-Law to be enacted at tonight's meeting.
Mayor Smith invited them to stay for the meeting, but they chose
not to do so, after he had answered their questions.

NOTE: 2) Peter Forbes left in the office a Fax Machine for us to
try for a while. He did not have time to give any instructions,
but stated that he was available to answer any questions that we
might have in the future.

VILLAGE OF STANLEY
J. William O'Neil
..... Mayor
James L. ...
..... Clerk