

## VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCILMAY 14, 1992

In Attendance: J. William Smith - Mayor  
 Earle MacNaughton - Councillor  
 Lowell Johnstone - Councillor  
 Lorna Pinnock - Clerk  
 Rob Costelo - NB Tel  
 Mr. & Mrs. Ross Barnett- NB Tel  
 Corporal T.P. Armstrong - RCMP  
 Ian Armstrong - (SON)  
 Mark Foreman - Fire Chief  
 Barbara MacDonald - Councillor-Elect  
 Roger Ross - Mayor-Elect  
 Freda Hood - Councillor

ITEMMINUTES

- 1 PRAYER FOR CIVIC AUTHORITIES
- 2 RCMP - Corporal T. P. Armstrong reported on a few incidents that occurred in the past month in our area including one assault causing bodily harm (still under investigation, with no charges yet being laid) and one disturbance of the peace, also still under investigation and no charges as yet. Other than these two incidents, he reported that April was a very quiet month. Councillor Johnstone reported to RCMP Representative that the residents of the Beverly Legere residence appear to be experiencing considerable drug abuse.  
 Councillor Freda Hood advised Corporal Armstrong that there was no RCMP Representative present at their last Community Based Policing Committee Meeting on May 12, 1992, and advised that the next Meeting is scheduled for June 16/92 at International Inn.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 3 APPROVAL OF PREPARED AGENDA -- with some amendments, being, that "Fire Chief" follow Item 6, and Item 5 to follow "Fire Chief".  
MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED.
- 4 ROB COSTELO - NB TEL --CIVIC ADDRESSING - Mr. Costelo brought Council up to date on accomplished proceedings towards this project. He advised that any street with a name should have a sign. He has a meeting scheduled with our Fire Department on May 27, 1992 at 7:30 P.M. to discuss this Project at length, as Fire Department has agreed to distribute the signs. He reported that most of the mapping is completed, and the rest will be finished in a week or so, but enough has been done so that civic numbering could be commenced as soon as plans are administered with Fire Department.  
ACTION: FIRE DEPT. & ROB COSTELO SPONSOR: MAYOR SMITH

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MARK FOREMAN - FIRE CHIEF -- presented reports for two fires that they responded to being the fire at Mary May Duguay's and the fire at Veneer Products, both in Napadogan. He reported that they attended two Forest Fires and will receive \$853.47 for attendance at the first fire, and \$1,731.00 for the fire this week.

a) He advised that their Pressure Pump has blown up, and after inquiring, was advised that costs would be \$2,550.00 plus taxes. He was offered a deal from CJ Munn for two Pumps, which are equivalent to one Pressure Pump, for \$2,600.00 plus taxes, which totals \$3,156.00. This same pump in two other places was priced at \$1,800 to \$2,000. He reported that he could obtain these pumps tomorrow. The money that will be received for the two fires would total \$2,584.47, (money expected to be received within a month) which leaves a balance of \$571.53. Without these pumps, the trucks cannot be filled, so they are certainly an urgent necessity.

b) He had spoken with Motor Vehicle, and would like to get a letter from the Village requesting that the Fire Department would like to install Wig-Wag Emergency Lights on the Fire Department Emergency Vehicles to aid in getting to a Fire Scene. Motor Vehicle will then respond with a letter to Fire Dept. so that they will not be fined for same.

c) The new Van is being lettered on Monday, and Clerk advised that the Insurance is now in place. Council agreed that Motor Vehicle would have to be contacted concerning transferral of registration.

d) Fire Chief reported that the Dept. require 500' of 1-1/2" hose and 500' of 2-1/2" hose, total costs approximately \$200 per link (50' per link).

e) Fire Chief is going to try to arrange a meeting with Terry Youngblood concerning Pumper II. He obtained an estimate on a re-fit, amounting to \$50,000. The entire departments cannot be used because of a hole in the floor, and tank has been patched three times this year so far. Cost of a new Truck could be approximately \$40,000 to \$45,000 (truck and body) for a quick-response vehicle such as the Forestry Vehicles. A new tank for the old truck was suggested, but Mark does not have a price for same, but will obtain as soon as possible. Mayor Smith asked if he could prepare a report for Council's perusal on the situation and the options available, so that it could be scrutinized and may even have to be used as a back-up, should funding have to be obtained. (what situation is, what the requirements are and what options are available).

f) He advised that a Dr. Smith (Veterinarian) from Harvey would like to rent office space once a month or every two weeks, and has inquired about the room in the Fire Hall. Mr. Foreman is assuming that he would be willing to pay considerable rental fees. Mayor Smith suggested that an important factor in considering this request would be liability insurance and landlord duties, which should be explored. Mark will contact him for more information.

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Before departing, Fire Chief asked if he could pick up the new Pumps tomorrow or Saturday, and Mayor Smith advised that Council would notify him of their decision.

ACTION: COUNCIL, CLERK & FIRE DEPT. SPONSOR: MAYOR SMITH

6 APPROVAL OF PRE-CIRCULATED MINUTES OF REGULAR MEETING ON APRIL 9, 1992 - correction - Paula Merritt and Ross Thomas - representatives of Upper Nashwaak Lion's Club and not Upper Nashwaak Agrena Association, and Councillor Hood mentioned that in Item 2, wording to be added indicating that the activities will take place in Stanley, N.B.

MOTION: F. HOOD / L. JOHNSTONE SPONSOR: MAYOR SMITH  
(AS AMENDED) CARRIED.

7 DANIEL GLENN LTD. -- received a cheque for \$7,715.93 for partial reimbursement of our \$10,000. cheque issued for Consultant's Fees. Mayor Smith advised Council that a call had been received from Tina Guthrie indicating that they require a By-Law designating the area identified in the Development Plan as being consistent with our Central Area as designated on our Municipal Plan, before our application for funding can be approved.

RESOLUTION: BE IT RESOLVED THAT THE VILLAGE COUNCIL GO ON RECORD AS DESIGNATING THE AREA IDENTIFIED IN THE DEVELOPMENT PLAN (AS PREPARED BY DANIEL GLENN) AS BEING CONSISTENT WITH OUR CENTRAL AREA AS DESIGNATED ON OUR MUNICIPAL PLAN (REVISED 1978).

MOTION: L. JOHNSTONE / E. MACNAUGHTON CARRIED.

Mayor Smith reported to Council that a complete copy of tonight's minutes is also required by Ms. Guthrie, and that Eric Horncastle will provide us with a new copy of the Municipal Plan, as our's has been missing for a few years. Councillor Johnstone advised that there is a copy at the Library.

ACTION: CLERK SPONSOR: MAYOR SMITH

8 COMMUNITY BASED POLICING COMMITTEE - meeting was held on May 12, 1992. June meeting to be held at International Inn, Stanley, NB and each person is requested to bring in a topic that they would like to see improved in our area. Mayor Smith advised that the signs have not been erected.

ACTION: COMMITTEE & COUNCIL SPONSOR: MAYOR SMITH

9 STANLEY GROUP COMMITTEE--Councillor MacNaughton advised that they recently had a bottle drive, and are now winding down early this year because of early school closure.

ACTION: N/A SPONSOR: MAYOR SMITH

10 NASHWAAK VILLA BOARD -- nothing further at this time.

ACTION: N/A SPONSOR: MAYOR SMITH

11 EMERGENCY RESPONSE NUMBERS -- discussed earlier in the evening during Rob Costelo's presentation.

ACTION: N/A SPONSOR: L. JOHNSTONE

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- 12 RESULTS OF SPECIAL MEETING SEWAGE USER RATES--Councillor Johnstone and Mayor Smith were not able to arrange a suitable time to get together to discuss same. Mayor Smith advised that he has requested interim overdraft protection, provided by our Term Deposits, to cover our present deficit situation which results from our Loan Payment on May 1st.  
Council will have to make plans to further this project.  
ACTION: COUNCIL SPONSOR: MAYOR SMITH ✓
- 13 LETTER - JETSTREAM PROGRAM - applications of applicants received, and a committee was set up for interviewing the students, scheduled for Monday, May 25, 1992. Councillor Freda Hood and Councillor-Elect Barbara MacDonald agreed to serve on this committee and will meet on Tuesday Morning, May 19, 1992 in the Village Office to review Job Descriptions, etc. Council agreed that this committee would proceed also with the hiring. Clerk to contact applicants for interviews.  
ACTION: COUNCIL & CLERK SPONSOR: MAYOR SMITH ✓
- 14 DECISION ON FAX MACHINE -- Council reviewed the Quotations from Total Office Supplies, Burden Office Equipment and M I S, and agreed to purchase from M I S.  
MOTION: Councillor Freda Hood moved that Village accept the Quote of \$799.00 Plus Taxes from MANAGEMENT INFORMATION SERVICES, FREDERICTON, N.B.  
MOTION: F. HOOD\L.JOHNSTONE /CARRIED  
Council also agreed to sell the surplus answering machine that they now have.  
MOTION: Councillor Johnstone moved that we offer for sale our Surplus Answering Machine for a price of \$75.00 on a FIRST-COME, FIRST-SERVE BASIS.  
MOTION: L. JOHNSTONE \ E. MACNAUGHTON \CARRIED.  
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 15 PARTICIPACTION CHALLENGE - MAY 27, 1992 -- We are matched up with PORT ELGIN, N.B. again this year, and posters are up asking that participants report to Village Office by phone to register their participation.  
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 16 VILLAGE CLEAN-UP - MAY 16, 1992 -- Council agreed to meet at 9:00 AM at the Cenotaph to clean their designated area.  
ACTION: COUNCIL SPONSOR: MAYOR SMITH ✓
- 17 BY-LAW #26 - CIVIC ADDRESSING - this By-Law received FIRST READING with a correction in Item A making an addition to the end of the sentence to read: and no greater than 15cm (6") in height. Second and Third Readings to be completed at next month's Council Meeting.  
ACTION: CLERK SPONSOR: MAYOR SMITH ✓

- 18 LETTER - STANLEY MUTUAL INSURANCE COMPANY -- offering to the Village the "right to first refusal" for purchase of the building we are now renting, at a price of \$25,000.00, and to send them notification of our intention within sixty (60) days.  
 Mayor Smith advised Council that this price would not likely be the same price for everyone. Council felt that it was indeed a gift, and agreed that we should purchase.  
MOTION: Councillor Freda Hood moved that Council accept Stanley Mutual's offer for building and surrounding land for a price of \$25,000.00. MOTION: F. HOOD / L. JOHNSTONE \ CARRIED.  
 Clerk to advise Stanley Mutual by letter of our acceptance of their offer, with thanks and appreciation for giving us the right to first refusal, and that our acceptance is based on the premise that this offer includes the surrounding parcels of land, which is already stated in their last sentence in the letter, but parcels are not specified. Clerk also to notify them that we wish to terminate our Lease with them on Date of Closing.  
 Council then discussed and agreed that Municipal Capital Borrowing Board be approached for Intention to Borrow \$25,000.00 for the purchase of Office Building which we are already occupying on a rental basis, with the Term being 10 Years Maximum.  
MOTION: Councillor MacNaughton moved that we approach Municipal Capital Borrowing Board for INTENTION TO BORROW \$25,000.00 with the Term being ten (10) years maximum.  
MOTION: E. MACNAUGHTON \ L. JOHNSTONE \ CARRIED.  
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 19 LETTER - FOOD BANK IN STANLEY -- Council discussed this topic, but felt that it would need much more exploration and organization, and acting upon Mayor Smith's advice, decided to let it develop from other interest points, and perhaps assist at a later time.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 20 LETTER - COMMUNITY SERVICE - DANNY FULLARTON -- requesting 80 hours of Community Service. Mayor Smith has arranged for him to work with Fire Department and advised that Village will pay \$15 per week towards his gas expenses for travelling to and from work.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 21 LETTER - BEVERAGE CONTAINER'S ACT -- to be posted on Bulletin Board and a copy to be sent to the Recycling Department.  
ACTION: CLERK SPONSOR: MAYOR SMITH ✓
- 22 LETTER - LUMP SUM PAYOUT PROGRAM -- not applicable to us.  
ACTION: N/A SPONSOR: MAYOR SMITH
- 23 INVOICE - PETER FORBES -- amounting to \$1,849.50. Clerk has already asked him to clarify as to which fees are for Sewage and which for General Operating Account, which he has agreed to do, but is away at present time. Will approve for payment when received.  
ACTION: N/A SPONSOR: MAYOR SMITH

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24 LETTER - RECYCLING - CHIPPING OF TREES -- asking that we pay for chipping of Xmas Trees this year.

MOTION: Councillor Johnstone moved that we respond to Upper Nashwaak Recycling Committee's request, and issue a cheque for \$150.00 to cover the cost of chipping.

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

ACTION: CLERK SPONSOR: MAYOR SMITH

25 THANK YOU CARD - COURTNEY SMITH - thanking Council for sponsoring her attendance at the NB Safety Seminar.

ACTION: N/A SPONSOR: MAYOR SMITH

26 THANK YOU LETTER - NASHWAAK VILLA --expressing thanks to Mayor Smith for writing letter to Honourable Russ King indicating his concern about the possible bed closures.

ACTION: N/A SPONSOR: MAYOR SMITH

27 LETTER - CAPITAL REGION DEVELOPMENT COMMISSION -- re Summer Business Initiative for Students. Council agreed that this should be posted on Bulletin Board.

ACTION: CLERK SPONSOR: MAYOR SMITH

28 DOCUMENTATION - SEIZURE OF DOGS -- Mayor Smith advised Council that he had spoken with Terry Youngblood concerning Dog Catcher, and he informed us that we are responsible for our own Dog Catcher. We have been receiving continuous complaints about a black dog being present on the playground at the Elementary School for a couple of weeks. The dog appears to be hungry and jumps up on any children who have any food in their hands. After some investigating by Mayor Smith, we find that the owner seems to have left Stanley and also left his dog for everyone else to look after. Through contact by Mayor Smith, Randy Casey has agreed to be our Dog Catcher with us paying all his expenses. He will capture the dog, keep it for seventy-two (72) hours, then do whatever he wants. He will be here on Sunday to investigate the situation, obtain a copy of our By-Law, and this new documentation that we have prepared, giving him the permission to do so. Councillor Johnstone also reported that the dog owned by Beverly Legere has been running at large.

ACTION: DOG CATCHER SPONSOR: MAYOR SMITH

29 APPROVAL OF FINANCIAL REPORTS FOR APRIL 1992 -- approved.

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

30 MEETING WITH ROBERT TAYLOR, MAYOR SMITH AND DEVELOPMENT OFFICER -- Mayor Smith read to Council a report of what took place at this meeting.

ACTION: N/A SPONSOR: MAYOR SMITH

31 MAY 21/92 - 7:30 PM -- Swearing in of Newly Elected Officials. This date was agreeable by all.

32 ADJOURNMENT: 11:17 p.m.

VILLAGE OF STANLEY

*F. Legere* Mayor *D.W.*  
*L. Johnstone*