

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

OCTOBER 8, 1992

In Attendance: Roger Ross Mayor
Earle MacNaughton Councillor
Freda Hood Councillor
Barbara MacDonald Councillor
Lorna Pinnock Clerk

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 APPROVAL OF MINUTES OF SEPTEMBER 10/92 & SEPT. 27/92 MEETINGS

MOTION: E. MACNAUGHTON \ F HOOD \ CARRIED.

4 COMMUNITY IMPROVEMENT PROGRAM -- tenders were received and opened for the three contracts offered, those being, the fencing, the entrance gate, and the picnic tables, garbage receptacles, etc.

It was agreed by Council that Brad Gullison be the successful bidder on the contract of Fencing at a price of \$750.00 including GST, and that he also be awarded the contract of the Entrance Sign at a price of \$249.00. MOTION: F.HOOD \ B.MACDONALD \ CARRIED.

It was also decided and agreed that Brewer Enterprises be the successful bidder on the contract of Picnic Tables and Garbage Receptacles at a price of \$1,810.10 plus Taxes.

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

Also regarding the Community Improvement Program, a letter was received from Douglas MacDonald of D & J Enterprises Ltd. concerning his recent contract of work performed at this area for a price of \$4,750.00, advising that the money has now been used up completely, and asking if Council wish him to continue. Councillor Barbara MacDonald excused herself from the meeting at this time, due to a possible conflict of interest. Doug MacDonald included with his letter a Quote of \$6,898.00 Plus Taxes for the remainder of work to be done, excluding topsoil.

MOTION: It was agreed by Council that Douglas MacDonald of D & J Enterprises be advised that he is awarded the 2nd phase of the contract at Stanley Village Park per quotation of October 8, 1992 for a total price of \$6,898.00 Plus Taxes: time not to exceed four (4) days as quoted. MOTION: F.HOOD \ E.MACNAUGHTON \ CARRIED.

ACTION: MAYOR ROSS

SPONSOR: MAYOR ROSS

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5 COMMUNITY BASED POLICING COMMITTEE -- Councillor Freda Hood advised that no meeting was held in September; a meeting had been scheduled for September 22nd, but that was the same night as the Open House at the Stanley High School, so it was postponed, and another meeting will be scheduled.

Many unsatisfactory comments were made regarding our RCMP Patrol: we informed RCMP last month of a possible drug set-up, and this car is still seen in the same area, and to our knowledge, it has never been checked by them. A complaint was also issued concerning the smell of drugs on workers over at the School. It still appears that RCMP have never checked on the Parking over at the corner, which they promised to do long ago.

MOTION: It was agreed by Council that a letter be written to the RCMP voicing our complaints concerning the service we have been receiving. MOTION: B.MACDONALD \ F.HOOD \CARRIED.

ACTION: CLERK

SPONSOR: MAYOR ROSS

6 PURCHASE OF OFFICE BUILDING -- Mayor Ross reported that after investigating the situation, it is obvious that costs are just too high for downstairs apartments, due to the necessity of a new well, new electrical entrance, etc.

MOTION: It was agreed by Council that we tender for prices to construct one apartment upstairs; if prices are not favourable, we will scrap the idea. MOTION: B.MACDONALD \ F.HOOD \CARRIED.

Mayor Ross will draw up some specifications and look after same.

MOTION: It was agreed by Council that we apply for financing for \$20,000.00 from Municipal Capital Borrowing Board for possible construction of an apartment. MOTION: E.MACNAUGHTON\F.HOOD \CARRIED.

Clerk to call Paul Inman and inform him that this is a tentative request.

ACTION: CLERK

SPONSOR: MAYOR ROSS

7 EMERGENCY RESPONSE NUMBERS -- Fire Chief, Mark Foreman, was not present at our meeting, so we received no recent report re same.

ACTION: N/A

SPONSOR: MAYOR ROSS

8 NASHWAAK VILLA BOARD -- Councillor MacNaughton reported that Jennifer Dobbelsteyn is leaving Villa and going to York Manor.

ACTION: N/A

SPONSOR: MAYOR ROSS

9 STANLEY GROUP COMMITTEE -- Councillor Earle MacNaughton reported that Cubs and Beavers are now in action; Beaver Group is at the church.

ACTION: N/A

SPONSOR: MAYOR ROSS

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- 10 WATER ON STANLEY HILL -- comments were made that the situation will be worse this winter because we now need culverts for the water to pass through; also, two sewer lines have been exposed. It appears that Dept. of Transportation must have completed their work, as they have not been present at the site for some time. Mayor Ross will investigate.
ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS
- 11 GIFTS FOR FORMER COUNCIL MEMBERS -- Councillors Hood and MacDonald reported that the final gift was picked up today, as it was on order. They advised that they will be delivered on the week-end.
ACTION: BARB MACDONALD & FREDA HOOD SPONSOR: MAYOR ROSS
- 12 C.A.S.P. -- the teacher for this program is Jeff Chamberlain. Councillor Barb MacDonald attended their last meeting and stated that the next one will be October 19, 1992 at 7:00 PM. Fourteen (14) students are involved.
ACTION: N/A SPONSOR: FREDA HOOD
- 13 HALLOWEEN -- Mayor Ross has spoken with RCMP who will be patrolling that evening. He hasn't spoken with Mark Foreman, Fire Chief yet. Female Council will make four to five loaves of sandwiches on Saturday at 4:00 P.M. at Village Office.
ACTION: FEMALE COUNCIL SPONSOR: FREDA HOOD
- 14 CULVERT ON HARRISON STREET -- still not done. At this time, it was also reported that a guardrail on the bridge has been broken and is very dangerous. Mayor Ross will look after same.
ACTION: MAYOR ROSS SPONSOR: FREDA HOOD
- 15 ACCIDENTS AT INTERSECTION -- two tractor-trailer accidents within one week. Council agreed that a letter be written to Sheldon Lee regarding same, and ask for improvements.
MOTION: It was agreed by Council that a letter be written to Department of Transportation, Sheldon Lee, concerning dangerous intersection and accidents that have happened.
MOTION: E. MACNAUGHTON \ B. MACDONALD \CARRIED.
ACTION: MAYOR ROSS/CLERK SPONSOR: MAYOR ROSS
- 16 BULLETIN BOARD -- Councillor Freda Hood reported that Doug Hood will pick up glass, etc. tomorrow to repair same.
ACTION: DOUG HOOD SPONSOR: MAYOR ROSS
- 17 PUBLIC MEETING - OCTOBER 15, 1992 - THE REFERENDUM '92 -- Mayor Ross will make himself available for the meeting, and urged other members of Council to attend if possible.
ACTION: N/A SPONSOR: MAYOR ROSS
- 18 APPROVAL OF FINANCIAL STATEMENTS FOR SEPTEMBER 1992 -- approval received. MOTION: F.HOOD \ B.MACDONALD \CARRIED.
ACTION: N/A SPONSOR: MAYOR ROSS

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19 LETTER - MARGARET COOKSON - REDEMPTION CENTRE -- Council agreed to respond in writing, giving only our moral support.

ACTION: CLERK SPONSOR: MAYOR ROSS

20 LETTER - SARA DUNTON - SENIOR'S COMPLEX -- asking that Village Council donate property concerned in this area for this project. After referral to past minutes, it was found that at our Council Meeting on September 10, 1987, Council had established a price of \$8,000.00 for same property, when approached by a different party for the same project.

MOTION: Council agreed that we respond to this letter, indicating that we have no records of such a promised donation, but that we do support the idea for such a beautiful spot; our past minutes indicate that on September 10, 1987, we made a generous offer of this property for the price of \$8,000.00 to another party who were contemplating the same project; this being an '87 price.

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

ACTION: CLERK SPONSOR: MAYOR ROSS

21 LETTER - JUST FRIENDS FOOD BANK -- file.

ACTION: CLERK SPONSOR: MAYOR ROSS

22 LETTER FROM CRIME STOPPER'S -- advising of an Appreciation Awards Banquet to be held on Saturday, October 17, 1992.

ACTION: N/A SPONSOR: MAYOR ROSS

23 LETTER - "ARE YOU OKAY" -- file.

ACTION: CLERK SPONSOR: MAYOR ROSS

24 REQUEST FROM MURRAY THOMAS -- regarding property. Mayor Ross will respond to his request by asking him to put it in writing; then we will deal with it.

ACTION: MAYOR ROSS SPONSOR: MAYOR ROSS

25 LETTER RECEIVED BY MAYOR ROSS REGARDING CAMPBELLTOWN ROAD -- asking that we check this back road, indicating that there are things going on here on this road that we should be aware of.

ACTION: DEPT. OF TRANSPORTATION SPONSOR: MAYOR ROSS

26 SNOW REMOVAL -- tenders were received for the 92-93 Season. Councillor Barbara MacDonald excused herself from the meeting at this time as her husband, Douglas MacDonald, had submitted a Tender for both contracts. Those received were:

<u>Sidewalks</u>		<u>Office</u>	
D & J Enterprises Ltd.	\$4,900.00	D & J	\$ 284.00
Dennis Foreman	4,200.00	D.Foreman	240.00

It was agreed that Council accept the lowest tender for both contracts, those being Dennis Foreman at a price of \$4,200.00 for Sidewalks, and Dennis Foreman at a price of \$240.00 Plus Taxes for the Office Yard. MOTION: E. MACNAUGHTON \ F.HOOD \CARRIED.

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LIBRARY -- Clerk advised Council that Sara Dunton had contacted her regarding a contract that would have been made a few years back when it was decided that our Library would move to the High School when the expansion was completed. To date, we have found nothing pertaining to such a signed contract. Mayor Ross will speak with the Principal, Mr. Tom Cameron.

ACTION: MAYOR ROSS

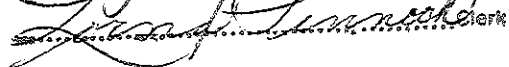
SPONSOR: MAYOR ROSS

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ADJOURNMENT: 12:15 A.M.

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 Mayor

 Clerk