

VILLAGE OF STANLEY
INCORPORATED 1966

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL

JUNE 25, 1992

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

ITEM

1 COMMUNITY IMPROVEMENT PROGRAM

Council travelled as a group to the site of the proposed improvement property, and measured off with stakes the area that they are planning to have paved for parking. After returning to the office, a Tender was written up to be published in The Daily Gleaner, asking for bids for the paving of approximately 800 square meters. Clerk to try to have the Tender published twice next week.
ACTION: CLERK

Further to this, Mayor Ross and Councillor MacNaughton will site the path for the River Walkway in order for us to proceed with hiring of personnel to perform this project.

2 PURCHASE OF FORMER STANLEY MUTUAL INSURANCE BUILDING--being the building that we presently rent on a quarterly basis. Councillor Barbara MacDonald reported that she had attended the hearing of our Application For Financing of \$25,000.00 from Municipal Capital Borrowing Board which was held on Monday, June 22, 1992 at Marysville Place in Fredericton, N.B. She stated that they could not give her a definite answer as to whether or not we would receive the funding until a week from this Friday, (July 10/92), but for us to go ahead with our plans. She also obtained the Appraisal Report from Fredericton Appraisals Ltd. who appraised the building at \$34,000.00.

After much discussion and viewing the upstairs and downstairs for possible apartments, Council agreed to contact Reginald Davis and ask if he could prepare us a set of plans for what we propose.
MOTION: Councillor Freda Hood moved that Clerk contact Reg Davis to view the building for possible apartments, two singles and one double apartment, and that he draw up a plan with an estimate of costs for electrical and plumbing alterations if possible, and that Council reimburse him for his services.

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

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3 DAISY SODERMAN - an elementary student at Stanley Elementary School has been awarded, through an arts competition, airfare for two to and from Ottawa to have dinner with Her Majesty, The Queen, to take place next week. Council agreed that Council should send her a letter of congratulations.

MOTION: Councillor E. MacNaughton moved that Council send Daisy Soderman a letter of congratulations.

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

4 SEWAGE INSPECTOR--Council agreed that Clerk send Phillip Campbell a reminder letter advising of safety regulations when working in Lift Stations and with Manholes.

MOTION: Councillor E. MacNaughton moved that a letter be sent to Phillip Campbell advising of safety regulations when working in Lift Stations and with Manholes, etc.

MOTION: E. MACNAUGHTON \ B. MACDONALD \CARRIED.

5 PHOTOGRAPH OF NEW COUNCIL -- Clerk had spoken to Kathi Dunphy and asked her to be present at Council Meeting on July 9, 1992 for this picture, but Council decided to postpone Council Meeting for a week to accommodate Tenders for Paving, and Clerk is to contact Kathi Dunphy for a change of dates to July 16, 1992.

6 ADJOURNMENT: 11:15 p.m.

MOTION: F. HOOD.

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Roger J. Ross
Leon D. Poirer