

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

DECEMBER 9, 1993

In Attendance:

Roger Ross	Mayor
Earle MacNaughton	Councillor
Freda Hood	Councillor
Barbara MacDonald	Councillor
Lorna Pinnock	Clerk
Mark Foreman	Fire Chief
Walter Dorcas	U.Nashwaak Agrena Assoc. Representative

ITEM

MINUTES

1

**PRAYER FOR CIVIC AUTHORITIES**

2

**APPROVAL OF PREPARED AGENDA**

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

3

**APPROVAL OF PRE-CIRCULATED MINUTES OF MEETINGS**

**HELD ON NOVEMBER 4, 1993 & NOVEMBER 22, 1993**

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

With an Amendment to Item 4 on Page 2 (thirty) (30) not (3) as written.

4

**STANLEY AMBULANCE SITUATION**

It was stated that if we do not acquire more volunteers for Thursdays and Fridays by December 21, 1993, we will probably lose our ambulance services here in Stanley.

ACTION: N/A

5

**MARK FOREMAN - FIRE DEPT.**

He advised that they were in receipt of new MSA last week, and also received new bunker suit. He stated that he has been receiving many calls concerning Ambulance situation. He stressed the necessity for an Air Exchanger at the Fire Hall at an approximate cost of \$2,500.00 - \$3,000.00. He also stated that he was sending a final order for 25 Civic Numbers on Monday.

ACTION: MARK FOREMAN

6 **EVA BENNETT PROPERTY**

Councillor Earle MacNaughton reported that he has made progress in this endeavor with gaining permission to get across the Post Office property, and he will continue to explore.

ACTION: E. MACNAUGHTON

7 **SPARKE'S GROCERY**

Mayor Ross will write letter to Mr. Sparkes concerning parking, as there was a misunderstanding between Clerk and Mayor as to who was going to write the letter.

ACTION: MAYOR ROSS

8 **UPPER NASHWAAK AGRENA ASSOCIATION**

The Municipal Capital Borrowing Board will not be depositing the funds into our account until December 23, 1993, so we signed a Demand Loan with CIBC, Stanley, for \$60,000., with interest to be paid by the Agrena, and then when funds are acquired, the note will be paid off, and the remaining funds will be transferred to the Agrena Account.

ACTION: CLERK

9 **POLICING COMMITTEE MEETINGS**

Councillor Freda Hood reported that a meeting is scheduled for Monday, December 13, 1993 at 3:30 P.M. If this does not prove successful, then the committee will dissolve.

ACTION: N/A

10 **COMMUNITY IMPROVEMENT PROGRAM**

MOTION: It was moved that we submit a figure of \$8,000.00 for expected expenditures involving the Stanley Park between now and March 31, 1993.

MOTION: F. Hood \ B. MacDonald \Carried.

11 **NASHWAAK VILLA BOARD**

Councillor Freda Hood reported that Mr. John Burke was hired as the new Chief Executive Officer. She also stated that the main concern at the last meeting was the Ambulance Situation. She advised that 14 new volunteers were picked up as of December 7, 1993, and stated that a tour of the facility was provided for anyone interested. Mrs. Lottie Munn is no longer the Activity Co-Ordinator. The activity room has been relocated.

ACTION: N/A

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12 **STANLEY GROUP COMMITTEE**

Councillor Earle MacNaughton reported that the Annual General Meeting was held in Fredericton last night, and he was in attendance.

ACTION: N/A

13 **JEREMY WAGENER**

Nothing further to report at this time.

ACTION: PETER FORBES

14 **SNOW REMOVAL**

Mayor Ross will speak to Dennis Foreman to request that he plough the area of sidewalk by Danny Bartlett's that is no longer sidewalk.

ACTION: MAYOR ROSS

15 **DOG LICENSES**

Mayor Ross is still inquiring about them.

ACTION: MAYOR ROSS

16 **LIBRARY**

The Agreement has now been signed, and an extra copy will be made for safe-keeping. Councillor Barbara MacDonald stated that there is another meeting scheduled for next week when there should be some news concerning shelving. Mayor Ross spoke with Wayne Tingley who referred him to another Department regarding signage.

ACTION: Mayor Ross

17 **CENOTAPH**

Mr. George Gregory advised Council that if we have any projects scheduled concerning the Cenotaph, the Legion will contribute, if approached. Clerk will send a cheque for \$25.00 to Doug Dalton for the Remembrance Day Wreath.

ACTION: CLERK

18 **GERALD BOURQUE**

He spoke to Council regarding a Disaster Plan which he feels is very important to any area. He briefly explained his project, and suggested to Council to execute a By-Law regarding same.

ACTION: COUNCIL

Page 4

19 WALTER DORCAS - AGRENA

He presented a drawing which displayed drainage problems around the Agrena building, and suggested to Council that the Village install another catch basin and catch the overflow from the Pharmacy. Council agreed to contact the successful contractor, when chosen, to ask what the cost would be to have this done, then Council will decide what they will do.

ACTION: COUNCIL

20 APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER 1993

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

21 YEARBOOK ADVERTISEMENT

MOTION: Council agreed to purchase the same advertisement as last year, that being 1/2 page for \$110.

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

ACTION: CLERK

22 DEPARTMENT OF TRANSPORTATION

MOTION: Council agreed to send a letter to Andy Scott, complaining about the new transportation costs for municipalities - 50/50.

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

ACTION: CLERK & MAYOR

23 LETTER - REQUEST TO PURCHASE PROPERTY LOCATED ON  
THE SOUTH SIDE OF THE LIMEKILN ROAD, VILLAGE OF  
STANLEY, YORK COUNTY FROM OSBORNE FOREMAN

Council did not quite understand this letter of request, and asked Clerk to contact Vicki Ross to explain.

ACTION: CLERK

24 CAPITAL REGION CRIME STOPPERS

Requesting assistance towards a sign.

ACTION: N/A

25 ADJOURNMENT: 10:20 p.m.

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**PRESS RELEASE**

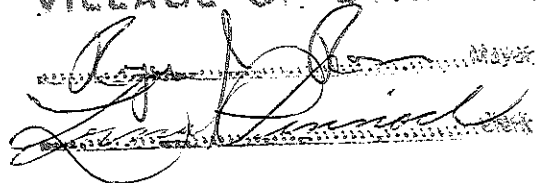
Council are pleased to advise that the 1994 Budget has now been prepared for submittal to the Province of New Brunswick, with approximately a 5 cent increase per \$100., and not 10 cents as earlier warned. This, of course, has to receive final approval by Government.

Playground equipment has been ordered for the new park, and hopefully will be installed for early use next spring.

The Library Agreement has been signed for relocation of our Public Library to the new expansion of the Stanley High School.

Council wish everyone a very safe and MERRY CHRISTMAS and a HAPPY NEW YEAR!

VILLAGE OF STANLEY

  
Mayor