

VILLAGE OF STANLEY

INCORPORATED 1986

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

JANUARY 14, 1993

In Attendance:	Roger Ross	Mayor
	Earle MacNaughton	Councillor
	Freda Hood	Councillor
	Barbara MacDonald	Councillor
	Lorna Pinnock	Clerk
	Cpl. Ken Fraser	RCMP Representative
	Mark Foreman	Fire Chief

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 RCMP - Cpl. Fraser reported very little activity during the month of December. He advised that there had been three (3) Warning Tickets written in December in connection with the illegal parking over at the Corner by the Bank. He also stated that hopefully by next month he will have some reports available for us concerning the Drug Situation in the area, as they have a new representative, Mike Cabana, working on this project. Councillor Freda Hood advised that there had been no Community Based Policing Committee Meeting held recently.

ACTION: N/A

3 MARK FOREMAN - FIRE CHIEF -- presented an invoice for a Pry-Axe (\$249.00) and Punch (\$14.70). He also presented the Fire Department's Budget Requirements for 1993. The most necessary items at present are Hose and Breathing Apparatus, and they would also like to have one (1) Bunker Suit. He stressed that priority should be given to the HOSE, as they do not have enough hose to reach any further than the Canadian Imperial Bank of Commerce.

Council agreed to write a letter to the Fire Department, advising them that our Budget has already been submitted for 1993, and at present, we do not have any funds available.

MOTION: It was moved that a letter be written from Village Council to Mark Foreman, Fire Chief, explaining our present situation concerning the Budget, advising that we do not have any monies right now, but will try and assist them as much as possible when funds become available. Also, request that all future budgets be submitted to Village Council no later than October 1st of the upcoming years.

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

4 APPROVAL OF PREPARED AGENDA

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

5 APPROVAL OF PRE-CIRCULATED MINUTES OF DECEMBER 10TH, 1993 MEETING

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

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6 SARA DUNTON - LIBRARY -- she dropped in on the meeting to request that the windows in the Library be washed and that the driveway be cleared of snow, etc. by Wednesday, and advised of an upcoming meeting on February 4, 1993 at 7:00 PM and invited Council to attend. Councillor Earle MacNaughton agreed to attend. Mayor Ross will contact Dennis Foreman and ask that he plough the driveway, and he will ask Andrew Ross to clean the windows. She also requested that she be included on the Agenda for next month's meeting in order that she can give a report on happenings with the proposed move of the Library to the High School.

ACTION: CLERK

7 COMMUNITY IMPROVEMENT PROGRAM -- Councillor Barbara MacDonald advised Council that Douglas MacDonald is still trying to purchase the mesh. Mayor Ross stated that Environment people are withholding any fines as we are trying to meet their requirements. Mayor Ross will speak with Douglas MacDonald tomorrow and come to an agreement regarding payment of outstanding bills with him for work done, and work yet to be done. Council agreed that NB Power be contacted to see if they are still planning to do the River Walkway. Council Barb MacDonald will ask Darrel Green to look at the present Playground Equipment and get a rough dollar estimate for repairing it.

Our application needs to be completed and submitted as soon as possible for work that we want to do in 1993. A Special Meeting is scheduled for Monday, January 25, 1993 at 1:00 PM to arrange for completion of the application form.

ACTION: MAYOR ROSS & COUNCIL

8 COMMUNITY BASED POLICING COMMITTEE - nothing further at this time.

ACTION: N/A

9 PURCHASE OF OFFICE BUILDING -- Mayor Ross stated that Mrs. Diane MacKinnon had contacted him and advised that they were interested in supplying Low Income Housing in the area, as apparently, some funding is available.

ACTION: N/A

10 NASHWAAK VILLA BOARD -- Councillor MacNaughton reported on several items:

- a) Moral of the establishment is quite low at present;
- b) Staff are interested in arranging to have Picnic Tables with canopies, etc.'
- c) Two (2) new policies - (1) abuse (2) leave - must apply to the Director of Nursing'
- d) Fire Drills were not up to par;
- e) Ambulance has to wait when it goes to the Hospital;
- f) Ronnie Hay is not required to take Ambulance on week-end's.

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The name of the new Director of Nursing is Penny Higgs from Maugerville, New Brunswick.

ACTION: N/A

- 11 STANLEY GROUP COMMITTEE -- Councillor MacNaughton advised that a meeting is scheduled for January 27, 1993 at the Community Room of the new Stanley Mutual Insurance Building, hoping to persuade more parents to take a more active part in the organization. Councillor MacNaughton will be attending.

ACTION: E. MACNAUGHTON

- 12 WATER ON STANLEY HILL -- nothing much to be reported at this time.

ACTION: N/A

- 13 C.A.S.P. -- Councillor Freda Hood advised Council that Mr. Jeff Chamberlain is starting another new class.

ACTION: N/A

- 14 ACCIDENTS AT INTERSECTION -- Council are in receipt of a letter from Hon. Sheldon Lee which was circulated to Council, promising that they will erect a sign to warn truckers of the dangerous area.

ACTION: DEPT. OF TRANSPORTATION

- 15 PROPOSED SENIOR'S COMPLEX - SARA DUNTON -- nothing further at this time.

ACTION: N/A

- 16 COMPLAINT OF WATER IN ELEANOR SPARKE'S BACK YARD FROM SCHOOL JOB SITE -- Mayor Ross did not get a letter written as decided at last month's meeting; however, Council were in agreement that this letter should be written as soon as possible. The letter was drafted by Council at this time, a copy of which is enclosed.

ACTION: CLERK

- 17 RENOVATION OF APARTMENT -- Our new tenant, Anna Marie Dorcas, is scheduled to move into the apartment February 1, 1993, paying a monthly rental of \$350.00 per month, and The United Church of Canada, Stanley, N.B. are now renting the downstairs rear office at a price of \$100.00 per month. Snow Removal for both these areas was discussed and it was agreed that it is our responsibility to have this done.

MOTION: It was moved that Mayor Ross will ask Andrew Ross to remove snow, ice, etc. from the Steps leading up to the Apartment, the steps leading down to the Church Office, and from the entrance of the Library, along with the Bridge, which he is already doing.

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

It was reported that the ceiling in the bedroom of the apartment has leaked in two places and needs to be repaired. Doug Hood checked the roof today, advising he cannot do very much at this time of year, but Mayor Ross asked Councillor Freda Hood to ask

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Doug Hood if he would try to find the problem now, by taking some water up in a pail and pouring it on the roof. We would like to have it repaired prior to the moving in of our tenant.

MOTION: It was moved that Councillor Freda Hood ask Doug Hood to check the roof again and repair it as soon as possible.

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

Council also agreed that Clerk contact someone to clean the apartment, complete the papering in bedroom and painting of the ceiling, etc., and arrange to have Carpet Cleaners come in and clean the carpets when as soon as the general cleaning has been completed. (Friday, January 22, 1993).

ACTION: CLERK

18 PHILLIP CAMPBELL -- Mayor Ross spoke with Phillip Campbell concerning his sewage maintenance duties. Mr. Campbell advised that he works 1 hour per day, and if we wanted to go with an hourly rate, it would end up costing us more for a month, as he charges \$10.00 per hour. Council discussed this item at length, and decided to table it for another month.

MOTION: It was moved that this item be tabled until next month's meeting, giving Council time to think about it, and come to a conclusion at that time.

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

19 APPROVAL OF FINANCIAL STATEMENTS FOR DECEMBER 1992

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

20 JULY 1ST PARADE 1993 -- Councillor Freda Hood sponsored this item and agreed to inquire towards obtaining music for the Parade. Council agreed that they would be willing to spend between \$100 - \$300, so that it would give her an idea of price range when inquiring. She will get back to Council as soon as she has some news.

ACTION: F. HOOD

21 AMENDMENT TO BY-LAW #10A - PARKING

This amendment was read in its entirety for First Reading, and read by Title and Number for Second Reading, January 14, 1993.

ACTION: COUNCIL

22 INTERNATIONAL WOMEN'S DAY AWARD -- Council to select a name and have it available for next month's meeting.

ACTION: COUNCIL

23 LETTER FOR SPECIAL FACILITY LICENSE & ENTERTAINMENT LICENSE-NASHWAAK CURLING CLUB -- Mayor Ross read this letter to Council.

ACTION: N/A

24 ADJOURNMENT: 12:40 A.M.

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.....*Mayor*..... Mayor
.....*Clerk*..... Clerk