

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

MAY 13, 1993

In Attendance:	Roger Ross	Mayor
	Earle MacNaughton	Councillor
	Freda Hood	Councillor
	Barbara MacDonald	Councillor
	Lorna Pinnock	Clerk
	Mark Foreman	Fire Chief
	Cpl. P. Beaudoin	R.C.M.P. Rep.

ITEM

M I N U T E S

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA -
WITH ADDITIONS

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

3 FIRE CHIEF - MARK FOREMAN

He advised Council that the new hose is in and is ready to be picked up; that there is no funding available for students this year; and that 2 street signs (Water and Bridge) are missing. Council agreed to ask Fire Department to flush out the sewerage system.

MOTION: Council agreed that the Fire Department be given authority to flush out the Sewerage System.

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

ACTION: FIRE DEPT.

4 R.C.M.P.

Cpl. Ken Fraser was not available to attend our meeting this evening, but Cpl. Pierre Beaudoin came in his place. He advised Mayor Ross that Staff Sergeant Ouellette wants to set up a meeting with him; he advised Council that the Child Identification System is still ongoing and that they are waiting for the kits to arrive; and other miscellaneous items. He didn't have a report to circulate to Council, but stated that April had been relatively quiet.

Councillor Freda Hood advised that Ora Ross and Sharon Flynn are new members of the Community Based Policing Committee, and that Tom

Cameron stepped down as Chairperson, being replaced by Rhonda Calhoun. They are trying to get someone from Golden Age Club and a youth member on the committee. Topics discussed at their last meeting included A.T.V.'s being a problem; Door-To-Door Salespeople; NSF Cheques; and Family Violence. RIDE-A-ALONG Program was discussed. This program allows any member of the Committee to go out on patrol with an Officer some evening for approximately 2 hours to see what their duties include. The Member would have to report to Fredericton Detachment Office and go out from there. They would also have to give their name, address and date of birth to Joanne and she will make the arrangements.

Question was raised as to what Auxiliary Officers were-- and advised that they are not presently hiring any additional Auxiliary Officers. It was stated that there are 11 Officers working out of Fredericton Detachment: usually 4 are scheduled for Friday and Saturday Nights; all volunteers. It was advised that Crime Stoppers Program is close to being implemented in the High School.

Beginning June 1st, RCMP will start enforcing fines for parking violations over at the corner by the Bank.

RCMP are looking at instituting Programs where they will drop into Cafeteria 1 - 2 times per month, and get to know students.

Councillor Hood advised that the next Meeting of this Committee is scheduled for May 25th at 7:00 P.M.

Councillor Hood also advised Cpl. Beaudoin that Jimmie Yellowhead is back in the Stanley area and voiced her negative opinion of some of his actions, asking that he be supervised.

ACTION: N/A

5

APPROVAL OF PRE-CIRCULATED
MINUTES OF APRIL 8TH, 1993
MEETING

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

ACTION: N/A

6

LIBRARY

Councillor Barb MacDonald advised that there is a meeting tonight in Fredericton where a decision will be made as to the outcome of the Library. Councillor Earle MacNaughton stated that he has the device for the Book Drop, but will await the outcome of tonight's meeting. Sara Dunton, Library Chairperson, dropped in on our meeting on her way home from the meeting in Fredericton. She advised that the decision was passed to include the Library as a Community Library in the new Stanley High School Complex, and this decision will now have to go the Government for final approval. More hours are going to be required from our Librarian, which will have to be worked out very soon.

ACTION: N/A

7 **COMMUNITY IMPROVEMENT PROGRAM**

It was agreed that we will have to wait until the frost is all out of the ground before bringing in topsoil over at the Park area. Councillor MacDonald stated that Darrel Green went over and looked at the old playground equipment. The picnic tables, waste receptacles, etc. are down in MacDonald's Storage Shed and need to be moved and to be pressure-treated as soon as possible.

MOTION: Council agreed that Mayor Ross contact Fire Chief to ask if we could have their two boys do this pressure-treatment to our park furniture, with supervision from the Fire Department and the Mayor; and, if so, Council will donate \$100 to Fire Department.

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

Mayor Ross will ask Darrel Green if he could make us some spring toys.

Village Clean-Up Day scheduled for Saturday, May 15, 1993 at 9:00 A.M.

ACTION: N/A

8 **NASHWAAK VILLA BOARD**

We were advised by letter from Carol Wilson, Chairman of the Nashwaak Villa Board that the term of our representative, Earle MacNaughton, will expire on June 22, 1993 (the 1993 Annual Meeting). Councillor MacNaughton agreed to continue to sit on the Board. Clerk will notify the Villa Board in writing.

Councillor MacNaughton stated that lumber had been donated for a Gazebo on back lawn of the Villa.

ACTION: CLERK

9 **STANLEY GROUP COMMITTEE**

Nothing much to report; Beaver Day scheduled for May 29, 1993.

ACTION: N/A

10 **WATER ON STANLEY HILL**

We have been promised another \$50,000.00 for work on the hill this summer; we were advised of this promise by letter notification. Will commence as soon as possible.

ACTION: N/A

11 **C.A.S.P.**

Nothing further to report at this time.

ACTION: N/A

12

ACCIDENTS AT INTERSECTION

Mayor Ross advised that Kim Hodgson stated that the Warning Sign to Truckers of the intersection will be moved. Walter Dorcas, Dept. of Transportation, advised Mayor Ross that they are going to soon start patching on the roads. It was noted by some members of Council that a letter to the Editor in the Daily Gleaner was in relation to large trucks travelling on our roads.

ACTION: N/A

13

WATER - ELEANOR SPARKES

Councillor E. MacNaughton stated that years ago tractor work was done in this area, and stagnant water has remained ever since. The problem is on School Property. It was decided by Council that a letter be written to Irving Oil Ltd. concerning this Unsightly Premises, referring to the By-Law, and stating that the water is stagnant, etc.

Also, Stevie Gullison has complained about Kervin's unsightly premises (old cars, refrigerator, old washing machines). Clerk will also send letter to them.

ACTION: CLERK

14

JULY 1ST PARADE

Councillor Barb MacDonald asked Council if they were going to prepare anything for the Parade such as a Float, etc. Council are to think about it and bring back ideas to next month's meeting. Councillor Freda Hood also circulated to Council a letter confirming that members of the Fredericton Concert & Marching Band will be supplying us with music at our July 1st parade for a fee of \$200.00. Councillor Hood has been working on this endeavor for some time, and Council appreciate her efforts in being so successful.

ACTION: N/A

15

REGION 3 HOSPITAL

Meeting that was scheduled for May 13, 1993 has been canceled, and another meeting will be re-scheduled.

ACTION: N/A

16

ANNUAL CONFERENCE MAY 19, 20, 21/93

No one from Council will be able to attend this year.

ACTION: N/A

17 MIRAMICHI LAKE PROPERTY LEASE

Councillor MacNaughton still does not have the required information that is necessary before paying this bill. He will advise Clerk as soon as possible, as the last statement included Interest Charges as the account is now overdue.

ACTION: E. MACNAUGHTON

18 APPROVAL OF FINANCIAL STATEMENTS

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

It was also decided by Council to set up a separate account for Rental Income.

MOTION: Council agreed that separate Bank Account be set up for Rental Income from apartment and Offices.

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

ACTION: N/A

19 LETTER - STANLEY HIGH SCHOOL

Requesting donation for Graduation Prizes.

MOTION: Council agreed to give \$75, the same as last year, towards Graduation Prizes.

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

ACTION: CLERK

20 INVITATION - NATIONAL ACCESS

AWARENESS WEEK - MAY 30/93

Provincial Kick-Off Ceremonies at Priestman Street Elementary School, Fredericton, Sunday, May 30, 1993.

ACTION: N/A

21 LETTER-CARLETON YORK COMM. FUTURES

Asking for an opportunity to explain the Program to us with the object of enlisting our assistance in the formulation of this strategic plan, one for economic initiatives in Carleton and York Counties.

Clerk to set up time and date.

ACTION: CLERK

VILLAGE OF STANLEY

INCORPORATED 1966

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22 LETTER - STANLEY HIGH SCHOOL

Asking for our support for the Start Program by way of letter to the District #18 School Board, and also for donation.

MOTION: Council agreed to support this Program by way of letter to District #18 School Board, and also to give a donation of \$50.00.

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

ACTION: CLERK

23 LETTER-S.H.S. AUTOMOTIVE CLASS

Council were not responsive to this request.

ACTION: CLERK

24 PARTICIPATION CHALLENGE 1993

Council gave Clerk authority to complete application form and send it in. Clerk will try to get matched up with the community of Fernie, B.C. as Councillor Freda Hood's sister is Mayor of this Community. (This is scheduled for June 2, 1993).

ACTION: CLERK

25 QUOTES ON LEASING OF PHOTOCOPIERS

Council decided not to change machines at this time.

ACTION: CLERK

26 JEREMY WAGENER PREMISES

He has poured cement for a Car Port which comes right out onto the road, and he has filled the brook with garbage and rocks. His property is very unpleasant to the eye, and Council agreed to give him until Thursday, May 20, 1993, as he promised Mayor Ross he would do something before then. If nothing is done by then, a Registered Letter will be sent to him in relation to our By-Law #14, asking him to clean up property within 30 days.

ACTION: CLERK

27 KEYS-SLIDING DOOR IN OFFICE

Councillor Freda Hood advised that Doug Hood has ordered keys for Council.

ACTION: N/A

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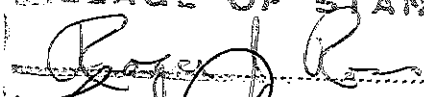

28

REQUEST FOR CULVERT-M. BARTLETT

Mayor Ross and Development Officer viewed this situation and denied request for culvert, but agreed that a correction would be made to this water problem.

ACTION: N/A

ADJOURNMENT: 12:00 MIDNIGHT

VILLAGE OF STANLEY

Mayor

Clerk