

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

OCTOBER 14, 1993

In Attendance:

Roger Ross	- Mayor
Earle MacNaughton	- Councillor
Freda Hood	- Councillor
Barbara MacDonald	- Councillor
Lorna Pinnock	- Clerk
Mark Foreman	- Fire Chief
R.C.M.P. Rep.	- Const. Don P. Veysey

MINUTES

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 R.C.M.P. REPRESENTATIVE

Const. Don P. Veysey attended meeting. Reported on August and September and gave us an itemized report. He stated that they are expecting a Halloween Week-End, and are prepared for fires.

Council complained about 4-Wheelers in the Village, namely, Justin Thomas and Carmen Anderson, and Const. Veysey took note of the names of these two boys and will follow up.

Mayor Ross brought up the No Parking situation in front of the Bank again. Cst. Veysey stated that, if person is charged under a By-Law, no points can be lost, but if charged under the Provincial Stat. Act, points can be lost.

Cst. Veysey gave Council much encouragement towards acquiring our own detachment here in Stanley. He also commented that Break and Enter are the hardest crimes to solve, and said that compulsory fingerprinting would really help solve these cases. He also stated that 4 Constables are assigned to this area at all times, being:

Beck, Plourde, Gervais and King.

ACTION: N/A

3 MARK FOREMAN - FIRE DEPARTMENT

Mark stated that the Fire Department will be on call from Friday Night right through Sunday Night for Halloween. He reported that they held their meeting concerning Budget, and requested the following in their 1994 Budget Requirements:

- 1) Breathing Apparatus (approximately \$2,500.) INCLUDING TAXES;
- 2) Air Exchanger With Heat Recovery (approx. \$2,000.-\$3,000.)
- 3) Power Saw (approximately \$900. INCLUDING TAXES)

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He reported that any fundraising they do from now on will be for one thing only, a new truck, and they plan to hold six (6) fundraisers per year. He stated that they now have seven (7) bunker suits, and presented a bill for saw (\$86.22).

ACTION: COUNCIL

4 **APPROVAL OF PREPARED AGENDA WITH ADDITIONS**

MOTION: B. MACDONALD \ F. HOOD \CARRIED

5 **APPROVAL OF PRE-CIRCULATED MINUTES OF SEPTEMBER 9, 1993 MEETING**

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

6 **EVA BENNETT PROPERTY**

Councillor MacNaughton had nothing further to report, as he did not get a chance to meet with her again.

ACTION: COUNCILLOR MACNAUGHTON

7 **DIANE HUMBLE & SHELLY HUMBLE - DAYCARE FACILITY**

It was reported that they have posted Notices to see how many would be interested in same.

Mayor Ross stated that he was unable to get Kim Sansom to make the repairs at the Library, but asked Kathi Dunphy to get Willie Warren to do these jobs. Councillor Barb MacDonald reported that she had someone measure the window, but it has not been replaced as yet.

ACTION: N/A

8 **UPPER NASHWAAK AGRENA ASSOCIATION**

Clerk circulated to Council a copy of a Proposed Agreement between Village of Stanley and The Upper Nashwaak Agrena Association, where the Agrena Assoc. are guaranteeing to repay the loan that Village of Stanley are applying for through Municipal Capital Borrowing Board. This Agreement was approved by Council.

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

9 **POLICING COMMITTEE MEETINGS**

Councillor F. Hood reported that the next meeting is scheduled for October 26, 1993.

ACTION: N/A

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10 **COMMUNITY IMPROVEMENT PROGRAM**

Topsoiling and hydroseeding are both now completed. Councillor Barb MacDonald will ask Darrel Green if there would be room in the Fire Hall to store the Picnic Tables, etc. that are now over in the Park, and if so, to get some men together to move them.

Council agreed to wait until spring to treat the fence, and Councillor B. MacDonald stated that Darrel and a few men are going to try and fix some of the playground equipment now, and also have it mounted in the spring. Council agreed to order 2 Spring Toys now. N B Power have not come to put up lights yet; clerk will call them.

ACTION: COUNCIL & CLERK

11 **NASHWAAK VILLA BOARD**

Councillor MacNaughton stated that the next meeting is scheduled for November. Mayor Ross contacted Angus Sansom, Development Officer, who confirmed that the renovations that were done at the Villa did not require a Building Permit.

ACTION: N/A

12 **STANLEY GROUP COMMITTEE**

Councillor MacNaughton reported that registration will be Monday Night for Beavers and possibly Cubs.

ACTION: N/A

13 **JULY 1ST**

Councillor Freda Hood stated that she has not received any letter of confirmation as yet.

ACTION: N/A

14 **JEREMY WAGENER**

Mayor Ross spoke with Peter Forbes and gave him the go-ahead with legal action at our expense, but has heard nothing in return.

ACTION: PETER FORBES

15 **MURRAY THOMAS**

Councillor MacNaughton did not get in touch with him yet.

ACTION: E. MACNAUGHTON

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16 **ANOTHER REQUEST FOR BANKING MACHINE**

Mayor Ross reported that he had met with Ron Fraser of C.I.B.C. who confirmed the price of \$100,000. for installing a Bank Machine.

ACTION: N/A

17 **STREETLIGHTS**

It was reported that the streetlight in front of the office on Glen Road is not working properly, and the one by John Lomax's is out.

ACTION: CLERK

18 **STANLEY HILL**

Doug MacDonald suggested that there are four (4) more manholes that need repairing on the hill, and Council approved the repair of same.

MOTION: It was moved that we get Doug MacDonald, D & J Enterprises Ltd. to repair these four (4) manholes.

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

Councillor B. MacDonald abstained from Motion, due to a possible conflict of interest.

ACTION: DOUG MACDONALD

19 **THE MAGGIE CLARKSON HOUSE**

Mayor Ross did not write the letter because the house is now advertised for sale.

ACTION: N/A

20 **BRUSH MESS ON ALEXANDER COURT**

This has been cleaned up by Roy McAloon.

ACTION: N/A

21 **ASSOCIATION OF VILLAGES MEETING**

Councillors Freda Hood and Barbara MacDonald attended this meeting on Council's behalf, and reported on a very informative and educational meeting. They reported to Council that they had been advised that \$3,390.00 is recorded as Unpaid Taxes in Stanley for 1993, and agreed that a letter should be written asking for the names of these non-taxpayers. They also stated that Hon. Frank McKenna was a Guest Speaker at this meeting. They were informed that the Tax Rate for Stanley would be up 10 cents this year. Councillor Barb MacDonald expressed her feelings that we need a map

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to post here in Office with all the streets and routes marked on it, indicating who is responsible for maintenance of each.

ACTION: MAYOR ROSS

22 **RENTAL OF SCHOOL FACILITIES - L. JOHNSTONE**

Vice-Principal of Stanley High School, Robert Harvey, told Mayor Ross that he did not think he should have written the letter to Sandra Corey, complaining about rental rates.

ACTION: N/A

23 **OFFICE WINDOWS**

Clerk reported that Frances Porter has begun cleaning some of the windows, but weather has not always cooperated.

ACTION: FRANCES PORTER

24 **APPROVAL OF FINANCIAL STATEMENTS FOR SEPTEMBER/93**

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

25 **FRANZ GEHRIG**

Mayor Ross asked Clerk to send him a letter of complaint regarding his untied dogs, enclosing a copy of the Dog By-Law.

ACTION: CLERK

26 **LETTER - 5 YEAR PRIORITIES**

Council agreed to submit the following 5-year priority list:

- 1) Stanley Hill
- 2) English Settlement
- 3) Glen Road
- 4) Ward Settlement
- 5) Red Rock Road

Clerk will submit the list in form of letter, indicating that some of these roads have deteriorated to incapacity.

Councillor B. MacDonald asked what the Tax Rate is outside the Village, but Council were not sure.

ACTION: CLERK

27 **LETTER - LIABILITY INSURANCE**

Clerk advised Council that she had been advised by the insurer that the premium for Liability Insurance has increased from \$525.00 to \$750.00; also property damage deductible will be amended from \$500.00 to \$1,000., and a separate deductible for sewer-backup of \$5,000. After much discussion, Council requested that Clerk call Danny Bartlett and ask for a price. If not, she will proceed with the usual insurer.

ACTION: CLERK

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28 **CAPITAL REGION DEVELOPMENT COMMISSION ANNUAL**

DINNER

Councillor Barbara MacDonald and Clerk Lorna Pinnock attended this dinner on behalf of Council.

ACTION: N/A

29 **SNOW REMOVAL 1993-1994**

Council agreed that Clerk should Call for Tenders for Snow Removal 1993-94 as soon as possible, adding that more sand be applied to the parking lots and the bridge. Clerk will also post notice, asking for applications for the snow shovelling on the bridge, library walkway and steps, and office building surroundings (steps, etc.). She will also call for Tenders for the Snow Removal of the Office Yard for 1993-94. THESE TENDERS ARE TO BE RECEIVED NO LATER THAN NOVEMBER 1, 1993.

ACTION: CLERK

30 **HALLOWEEN**

Council asked Clerk to check and see when Fredericton and Doaktown are celebrating Halloween, and then Council will agree on a day, and Clerk will have it published in The Daily Gleaner.

As stated earlier, the Fire Department will be on call all weekend, and Councillors Freda Hood and Barbara MacDonald will prepare food for them to eat. (Brown Bread, Beans, Potato Scallop, etc.) Clerk will be away and unable to help with the food this year.

ACTION: B. MACDONALD & F. HOOD

31 **NEWSLETTER**

Council felt that the people should be informed by way of newsletter of the increase in Tax Rate, cutback in Unconditional Grant (\$8 million this year, proposing \$40 million over next 5 years), 10 cent cap increase this year, etc.

ACTION: CLERK

32 **GRASS MOWING OF CENOTAPH**

Mayor Ross will ask Andrew Ross to mow the Cenotaph once more this fall before Remembrance Day.

ACTION: MAYOR ROSS

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33 **BUDGET MEETINGS FOR NOVEMBER**

Regular Council Meeting for November will be changed from November 11, 1993 to November 4, 1993, and proposed date of November 9th/93 at 1:00 that was originally set for a Budget Meeting is now changed to Tuesday, November 23, 1993 at 1:00 P.M., and other Budget Meeting was left for Thursday, November 18, 1993 at 7:30 P.M.

ACTION: N/A

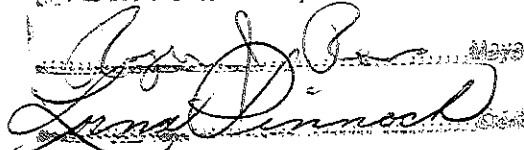
34 **PRESS RELEASES**

Council decided to wait until Budget was prepared before publishing a Press Release.

ACTION: N/A

35 **ADJOURNMENT:**

11:58 P.M. MOTION: F. HOOD

VILLAGE OF STANLEY

Lynn Pinnock