

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

SEPTEMBER 9, 1993

In Attendance:

Roger Ross	Mayor
Earle MacNaughton	Councillor
Freda Hood	Councillor
Barbara MacDonald	Councillor
Lorna Pinnock	Clerk
Diane Humble	
Shelly Humble	

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 APPROVAL OF PRE-CIRCULATED MINUTES OF AUGUST 12/93 MEETING

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

4 EVA BENNETT PROPERTY

Councillor MacNaughton spoke with Mrs. Bennett this evening, and advised that she has the deed for this property. He mentioned price, and she indicated that it was not worth anything to anyone. After much discussion, Council agreed to proceed.

MOTION: Council agreed to acquire the Deed from Mrs. Bennett and then give it to Peter Forbes, asking him for a ballpark figure to have the title searched, etc., etc., and we would proceed from there.

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

ACTION: E. MACNAUGHTON & CLERK

5 DIANE HUMBLE & SHELLY HUMBLE - DAYCARE FACILITY

They asked Council if they would be interested in renting the Library building, once they have moved to School, for a Daycare Center. Council determined that the approximate monthly cost of maintaining the Library, including utility costs, etc., amounted to \$375.00/mth. Also, Sara Dunton gave Council a list of necessary renovations that needed to be done before fall including 1)

Repairing of Front Step; 2) Leak in the Ceiling; 3) Repair Large Front Window; 4) Repair Upper Front Window; 5) Repair Rear Door.

Considering all of these, Council agreed on a price to offer Diane & Shelly Humble for their Daycare.

MOTION: Council agreed to offer Diane Humble & Shelly Humble a price of \$425 rental per month, all utilities included.

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

Clerk telephoned Mrs. Humble during the meeting and confirmed this offer to her.

Mayor Ross will ask Kim Sansom to do the needed repairs at the Library, and Councillor MacDonald will look after getting the broken window repaired.

ACTION: E. MACNAUGHTON & B. MACDONALD

6

UPPER NASHWAAK AGRENA ASSOCIATION

A letter was received from Terry Youngblood who directed us to the Recreation Department, Dept. of Municipalities, Culture & Housing, to request possible funds for the Ice Plant. Mr. Sandy Fullarton had contacted the Clerk this week and advised that the Agrena had received a grant from the Federal Government for approximately \$200,000., and a grant from the Provincial Government in the amount of \$50,000. Mayor Ross will contact Mr. Lavette by telephone and also write him a letter.

ACTION: MAYOR ROSS

7

POLICING COMMITTEE MEETINGS

Councillor Freda Hood advised Council that no meetings had been held during the summer months, and that the date of the next meeting is scheduled for September 28, 1993. She advised that she was able to get two representatives from the RCMP to act as Judges for the Baby Contest at The Stanley Fair.

ACTION: N/A

8

COMMUNITY IMPROVEMENT PROGRAM

Topsoil is now completed, and the area looks very good. Mayor Ross had contacted a contractor for hydroseeding, but hasn't heard back from him as yet; will await his response, and then will proceed with the hydroseeding before it gets too late.

MOTION: Council agreed to move two of the small Picnic Tables over to the Park area now and two of the Trash Receptacles.

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

Council felt that perhaps the High School Students would gather here, which would certainly reduce the congestion in front of Sparke's Store, and Councillor MacDonald agreed to get the tables moved to the site.

ACTION: B. MACDONALD

9 **NASHWAAK VILLA BOARD**

Renovations are being made and the area which used to be hospital area will now be the Activity Center. Councillor Freda Hood asked if they had obtained a Building Permit, as renovations are well under way. Clerk reported that they had not acquired one, and Mayor Ross will contact Angus Sansom to ask if it is necessary to get a Permit when changes are being made only inside.

It was reported that Ambulance Volunteer Staff is decreasing, and the Health Center and Nursing Center have had to take someone from staff to drive the Ambulance. This could turn into a real problem, perhaps to the point that we won't have our Ambulance anymore. Councillor Freda Hood suggested that perhaps an honorarium be given to the Volunteers for enticement. Meetings for the General Public are going to be held at The Lion's Club.

ACTION: MAYOR ROSS

10 **STANLEY GROUP COMMITTEE**

Councillor MacNaughton reported that some new interest had been expressed from Sandy Fullarton and Derek MacFarlane.

ACTION: N/A

11 **JULY 1ST PARADE**

Councillor Freda Hood spoke with Mr. Brown who advised that he didn't really want to book this far ahead, as he is unsure of Fredericton's decision on a date. He did state that he would come for us if Fredericton do not change their date, and he will confirm this by letter. Councillor Hood will check back with him in March.

ACTION: F. HOOD

12 **JEREMY WAGENER**

Mayor Ross reported this situation to C.M.H.C., but they didn't seem too concerned. Clerk asked what, if anything, could be done with his Outstanding Sewage Arrears. Mayor Ross will contact Peter Forbes concerning all outstanding accounts, and also the Unsightly Premises situation.

ACTION: MAYOR ROSS

13 **MURRAY THOMAS**

Councillor MacNaughton has not spoken with Mr. Thomas yet, but will try to contact him as soon as possible.

ACTION: E. MACNAUGHTON

14 **ANOTHER REQUEST FOR BANKING MACHINE**

Mayor Ross contacted CIBC, but the gentleman in control was out on holidays until September 13th, 1993. Will await his response.

ACTION: MAYOR ROSS

15 **STANLEY HILL**

Neil Gilbert contacted Mayor Ross this week to advise him that the job for this work is going out for Tender now, but he promised that the work would be completed before the snow flies.

ACTION: N/A

16 **THE MAGGIE CLARKSON HOUSE**

Councillor MacDonald advised that Mrs. Ruth Munn requested that Council write a letter to Pierre Burton to ask if there is any money available for a possible Heritage House at this property. Mayor Ross will write a letter and contact Heritage Homes by telephone.

ACTION: MAYOR ROSS

17 **BRUSH MESS ON ALEXANDER COURT**

Mayor Ross will speak with Linda (McAloon) who now resides on McLeod Hill, Fredericton.

ACTION: MAYOR ROSS

18 **APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 1993**

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

19 **TERRY FOX RUN - SEPTEMBER 19, 1993**

MOTION: Council agreed to donate \$100.00 towards this valuable cause.

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

20 **ASSOCIATION OF VILLAGES MEETING - OCTOBER 8 & 9/93**

Clerk has to know by September 22, 1993, but no one was sure as yet, and will let her know later if they wish to attend.

ACTION: COUNCIL

21 LETTER - LOWELL JOHNSTONE - RENTAL OF SCHOOL FACILITIES

The price of renting a room or the gym at the new High School Facilities are way out of reach for any organization. We are now under District #18's Pricing Schedule for rentals, and they are just not appropriate for such a small area. Mayor Ross will write a letter to Sandra Corey to complain.

ACTION: MAYOR ROSS

22 UPDATE ON DUTIES OF COUNCIL - HONORARIUM

Council agreed that miscellaneous duties could be identified by hours, and a \$10.00 per Hour Rate was agreed upon. This will help the Clerk when preparing cheques for Honorarium. The old policy of \$25 for attendance at meetings and \$30 for speaking at functions on behalf of Council still remains in effect.

ACTION: N/A

23 OFFICE WINDOWS

MOTION: That the windows in the Office Building be taken apart and cleaned.

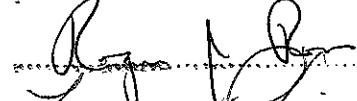
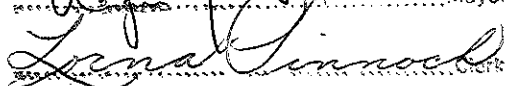
MOTION: B.MACDONALD \ F. HOOD \ CARRIED.

ACTION: CLERK

24 ADJOURNMENT:

11:50 P.M. MOTION: E. MACNAUGHTON

VILLAGE OF STANLEY,


..... Mayor

..... Clerk