

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

APRIL 14, 1994

In Attendance:

Roger Ross	Mayor
Freda Hood	Councillor
Barbara MacDonald	Councillor
Earle MacNaughton	Councillor
Lorna Pinnock	Clerk
Mark Foreman	Retiring Fire Chief

ITEM

MINUTES

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA WITH ADDITIONS

MOTION: E. MACNAUGHTON \ B. MACDONALD

3 APPROVAL OF PRE-CIRCULATED MINUTES OF MARCH 10/94

MEETING

MOTION: F. HOOD \ E. MACNAUGHTON

4 MARK FOREMAN

Mark submitted his resignation because of extensive travel at work. He advised that as of May 1st, Mike Edmondson will be Fire Chief; Kenny Colford - Deputy-Chief; and Darrell Green as Captain. He reported that the Crib Tournaments this year brought in approximately \$1,800.00. He presented two bills to Clerk, one for \$78.39 and one for \$34.98. Council asked Clerk to send a Thank You Card to Mark for all his efforts.

ACTION: CLERK

5 POLICING COMMITTEE MEETING

Councillor Freda Hood reported that last month's meeting was canceled because of storm and has not been rescheduled as yet.

ACTION: N/A

6 AMBULANCE

New regulations now require that the driver and one other person has to have their Class 4 Driver's License.

ACTION: N/A

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7 **GROUP COMMITTEE MEETING**

Councillor MacNaughton advised that he wasn't at meeting, and advised that the Chairman is now working in Nackawic.

ACTION: N/A

8 **NASHWAAK VILLA BOARD**

Councillor Freda Hood reported that the Annual General Meeting is to be held on June 21, 1994 at 7:30 PM at the Villa. She also stated that good reports have been received on the new Activity Director. She also advised that the Nursing Home Inspection and Creditation is coming up in August, and that John Sansom has resigned from the ~~Villa Board~~ ^{Region 3} and will continue to sit on the ~~Region 3 Board~~.

ACTION: N/A *Tulla*

9 **JEREMY WAGENER**

Councillor Freda Hood requested that we have someone remove the cement slab that he put there without permission. Mayor Ross will contact Peter Forbes tomorrow.

ACTION: MAYOR ROSS

10 **RANDY CAISSIE**

Terry MacKinnon complained to Mayor Ross about a stray dog on his property, and the dog was traced to belong to Patricia Hickey.

ACTION: N/A

11 **DOG TAGS**

Clerk will check on the Dog Tags, and we will put a Notice in The Daily Gleaner advising surrounding residents of the service that we are offering, and asking that if they want to take advantage of same, that they bring their dog to the Village Office on whatever date we choose. (\$5 Male and \$10 Female, if not spaded).

ACTION: N/A

12 **LIBRARY**

Councillor Barbara MacDonald advised Council that the last meeting was held in the New Library, and commented that the surroundings were very nice and cheery. The Humbles have pretty well completed renovations and plan to open their Daycare on May 1, 1994.

ACTION: N/A

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GERALD BOURQUE

Clerk advised that she checked with Doaktown who have no Disaster Plan in place and that Chipman will mail us a copy of their's.

ACTION: N/A

14

LIFT STATIONS

Council agreed to have Clerk contact Monteith's Underground Services to have them check our Sewer Lines at the High School. (approximately 1,000 feet). Total Costs To Date \$4,301.94.

MOTION: Council agreed that Clerk call Monteith Underground Services to get an approximate cost for cameras to come up to check out the Sewer Lines at the School.

MOTION: B. MACDONALD \ E. MACNAUGHTON

Mayor Ross will notify Supply & Services and The School of our intentions. Mayor Ross and Councillor MacNaughton agreed to get the footage off the map following the meeting.

We will wait to decide on the "T" when we find out the costs for the camera's, etc.

ACTION: CLERK

15

JULY 1ST, 1994

Councillor Freda Hood spoke with Mr. Brown today, stating that the Parade in Fredericton is to be held at 6:00 PM, so if our Parade is at 11:00 AM, then they would be able to come this year. Council also agreed that we should provide them with meals. She asked him to put it in writing so that we would have it on record.

ACTION: N/A

16

APPROVAL OF FINANCIAL STATEMENTS FOR MARCH 1994

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

17

CLEAN-UP OF VILLAGE STREETS (SWEEPING THE SAND)

Mayor Ross suggested that we put a Notice out to residents, asking that they clean up their own yard, pile it up, and that we will try to hire a couple of people to clear it away. Mayor Ross suggested that we take the sand over to the Park area to make a Beach Area. Council agreed that Clean-Up Day for the Village would be Saturday, May 14, 1994.

ACTION: COUNCIL

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18 **ROOF NEEDS REPAIR**

The roof on the Office Building needs to be recoated and repaired. Clerk to contact various Roofing Companies, advising that work is to be completed by June 15, 1994, and estimate to be in by May 12, 1994.

ACTION: CLERK

19 **PROPERTY - MIRAMICHI LAKE**

Crown Lease expires on November 30, 1995. Council agreed that we advise them that we still want to renew the lease.

ACTION: CLERK

20 **PROPOSAL FOR WATER USE**

Council agreed that they feel no need to change suppliers, as we are only here on a part-time basis anyway.

ACTION: CLERK

21 **NATIONAL VOLUNTEER WEEK**

Council agreed to post on the Bulletin Board.

ACTION: CLERK

22 **HEART MARATHON - MAY 1ST, 1994**

This was circulated to Council, but no response.

ACTION: N/A

23 **REQUEST FROM SANDY FULLARTON**

1) Streetlight - Councillor MacNaughton checked from top of hill as to how often the streetlights occur. (17 poles from top of hill out to Village limits). To grant him the light, it would have to be the pole just beyond his driveway. Council agreed to have Clerk request this streetlight from N B Power.

2) Culvert - which is plugged - damaged from the flash flood. Council felt that if the ditch is clogged, then D.O.T. should correct the situation. Council felt that it should be checked out -- and Councillor MacNaughton will have a look at it.

3) Request for Culvert - Council agreed to advise him that Department of Transportation no longer supply culverts for anyone free of charge, and Village have no money in budget to do so; therefore, Village are going to follow same.

ACTION: CLERK

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STANLEY PARK

Council agreed that it is time to start thinking about the playground equipment and where to have it installed. Councillor Barbara MacDonald will get Darrel Green over to look at the toys right away, and she and Councillor Freda Hood will go over to look at the equipment as is. Council felt that probably we should advise our Insurance Company of our intentions for the park (regarding liability insurance).

ACTION: COUNCIL

25

ASSOCIATION OF MUNICIPAL ADMINISTRATORS

MOTION: Council agreed to send Clerk, if she so wishes, to attend the Association of Municipal Administrator's of New Brunswick Meeting on May 18, 19 and 20, 1994

MOTION: F. HOOD \ B. MACDONALD

26

STOP SIGN AT CORNER BY EVA BENNETT'S

Councillor Freda Hood would like to see it re-installed.

ACTION: COUNCIL

27

ADJOURNMENT

11:34 P.M. MOTION: F. HOOD \ CARRIED.

VILLAGE OF STANLEY
[Signature]
[Signature]