

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

FEBRUARY 15, 1994

In Attendance:

Roger Ross	Mayor
Freda Hood	Councillor
Barbara MacDonald	Councillor
Lorna Pinnock	Clerk
Mark Foreman	Fire Chief
Cpl. Armstrong	R.C.M.P. Representative

ITEM

MINUTES

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

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

3

R C M P

Cpl. Armstrong gave his report for the past month. Everything was relatively quiet, perhaps because of the cold weather.

ACTION: N/A

4

MARK FOREMAN - FIRE DEPARTMENT

He reported that he had obtained 2 prices on an Air Exchanger, and is waiting for confirmation of price from Clowater's. (approximately \$500.00 or \$600.00) One price was \$11,000.00. He asked Council if they could see fit to buy another radio for the van which would be approximately \$300.00 including tax. Council agreed.

MOTION: Council agreed to provide the funds for the purchase of a radio for the van at a price not exceeding \$300.00.

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

ACTION: M. FOREMAN

Council discussed Local Service District monies and how we could possibly receive more money. They decided to ask Terry Youngblood to attend a Council Meeting in order that they could confront him re same. Clerk was instructed to contact Terry Youngblood to ask him to attend April's Council Meeting, and Mr. Foreman will let us know his schedule as soon as possible.

ACTION: CLERK

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5 **APPROVAL OF PRE-CIRCULATED MINUTES OF JANUARY 13,
1994 MEETING**

MOTION: F. HOOD \ B. MACDONALD \ CARRIED

6 **POLICING COMMITTEE MEETING**

Councillor Freda Hood advised Council that the next meeting is scheduled for February 22, 1994.

ACTION: N/A

7 **AMBULANCE**

It was reported that 14 new volunteers have come forward. They are working on CPR at present, and the situation looks good.

ACTION: N/A

8 **STANLEY GROUP COMMITTEE**

The group are now meeting here on Monday Evenings. Councillor MacNaughton contacted Clerk to advise that the group had met Monday Night and that a church parade is to be held at St. Paul's Church the week of Scout-Guide Week. Mayor Ross reported that The Lion's Club are also a sponsor.

ACTION: N/A

9 **NASHWAAK VILLA BOARD**

Councillor Freda Hood reported that they had held a meeting last Wednesday Night. Ambulance was discussed. A new Activity Director has been hired - Jennifer Atkinson - from Fredericton. Councillor Hood advised that she had attended the Opening of the new Activity Room, and passed on to Council that she had heard complaints because Quentin Good had cut the ribbon.

ACTION: N/A

10 **JEREMY WAGENER**

Reports are that he has been bragging that he does not have to pay his overdue Sewage Bill and telling others not to bother paying.

ACTION: N/A

11 **RANDY CAISSIE**

Council agreed that he be advised that unless he receives a call from Council requesting him to come to pick up a dog, then Council will not pay.

ACTION: CLERK

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12

DOG TAGS

Council agreed to get them ordered, quantity according to price. Mayor will look after composing Notice to citizens. Clerk will contact the company whom we buy our Village Pins from to get a price. Council agreed that Registration Fee would be \$5 for Male, and \$10 for Female, if not spaded.

MOTION: Council agreed that Clerk check into prices of Dog Tags, and depending upon the price, order accordingly; doubling the number in our order so that we may have duplicate copies.

MOTION: F. HOOD \ B. MACDONALD

ACTION: N/A

13

LIBRARY

Councillor Barbara MacDonald advised Council that they had held a meeting this afternoon. She reported that shelving will arrive on Monday, and the move will take place Monday Evening. The hours will be:

9:30 - 11:30 AM Monday, Tuesday, Thursday & Friday
1:30 - 4:30 PM Monday, Tuesday, Thursday & Friday
9:30 - 11:30 AM Wednesday & 7:00 - 9:00 PM

She confirmed that they would definitely be out of the building by the end of the week. A Grand Opening is planned for later. The Humbles are to be advised that the building will be vacant by February 18th, 1994.

ACTION: CLERK

14

GERALD BOURQUE

Mayor Ross reported that he had contacted Terry Youngblood concerning this Disaster Plan. He indicated that since the Village does not have a By-Law concerning same, it would not be possible. Councillor Freda Hood felt that we possibly had such a Plan in the files, and Clerk will look into same.

ACTION: CLERK

15

APPROVAL OF FINANCIAL STATEMENTS - OPERATING & SEWAGE

MOTION: F. HOOD \ B. MACDONALD

ACTION: N/A

16

CURLING BONSPIEL - WOODSTOCK - MARCH 11 & 12/94

No one from Council was interested in attending.

ACTION: N/A

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17 **LETTER - INSURANCE FOR MUNICIPALITIES**

Since they advised that they would contact us, Council decided not to respond, but wait until they called us.

ACTION: N/A

18 **REQUEST - ANGLICAN PARISH OF STANLEY**

In this letter they were asking that bushes be cut on Cemetery Road. Council agreed that Clerk respond by letter, advising that we will try to have the bushes removed in the spring to beautify the Village. Mayor Ross will contact some people for prices.

ACTION: CLERK

19 **LETTER - NB INTERNATIONAL WOMEN'S DAY**

Councillor Freda Hood suggested the name of Mrs. Margaret Best for 1994, as we had mentioned her name last year. Clerk will call her daughter, Beverly, for a write-up of her life.

ACTION: CLERK

20 **LIFT STATION PROBLEMS**

Phillip Campbell had contacted Mayor Ross on February 6th/94 to advise that he had to shut down the pumps. Lud-San Enterprises came up on February 7th to pump out the station, but too cold, and returned on February 8th/94. Bearisto's have been up and Sansom Equipment have also been here. They have been unable to find out if it is a frozen blockage or not. The overflow is now going into the river, and, of course, involves Environment. Mayor Ross stated that, come spring, we will need more manholes. Mayor Ross confirmed that they are doing all that they can during this cold weather, and hopefully will get the Lift Station going shortly. Bearisto's will return again tomorrow. He commented that they suspect Diamond Construction may have broken a line.



Councillor Freda Hood commented that Angus Sansom, Development Officer, did not do his job pertaining to Building Permits with the Stanley High School Expansion. She felt that he should have been on top of things at all times, and be familiar with what was going on with drains, lines, etc.

ACTION: N/A

21 **ADJOURNMENT**

10:45 P.M. MOTION: F. HOOD

VILLAGE OF STANLEY


.....Mayor

.....Clerk