

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

JANUARY 13, 1994

In Attendance:

Roger Ross	Mayor
Freda Hood	Councillor
Barbara MacDonald	Councillor
Lorna Pinnock	Clerk
Mark Foreman	Fire Chief
Const. Claire Cole	RCMP Representative

MINUTES

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

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

3 APPROVAL OF PRE-CIRCULATED MINUTES OF DECEMBER
9TH, 1994 MEETING

MOTION: F. HOOD \ B. MACDONALD

4 R C M P

Const. Claire Cole was the RCMP Representative for this month, and she circulated a report for the month of December 1993.

ACTION: N/A

5 MARK FOREMAN - FIRE CHIEF

He submitted fire reports for the past few months. Discussion took place concerning a minimum charge for fire calls to hopefully eliminate some of the unnecessary calls and contribute towards the costs of same. Mark Foreman will give this some thought and discuss with others and will bring back decision to February's Council Meeting. In reference to the much-needed Air Exchanger in the Fire Hall, Mr. Foreman asked that we tender this out, and that the supplier deal directly with us. Mayor Ross confirmed that we would handle it. Mr. Foreman also stated that they would buy their own Power Saw.

ACTION: COUNCIL

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6 **APPROVAL OF FINANCIAL STATEMENTS FOR DECEMBER 1993**

MOTION: F. HOOD \ B. MACDONALD

7 **COUNCILLOR EARLE MACNAUGHTON**

Clerk advised Council that Councillor MacNaughton is in hospital, and Council decided to send him a Get-Well Card and a Fruit Basket. Mayor Ross will look after same.

ACTION: MAYOR ROSS

8 **N B WORKS PROGRAM**

Clerk asked Council if they wanted to apply for this Program, and if so, what jobs they would have available. They agreed that the following list could apply: Bush Cutting, Painting (Crosswalks, etc.), Street Sweeping, Spring Garbage Pick-Up. Council asked Clerk to call and find out what our costs would be (80/20)? etc.

ACTION: CLERK

9 **AMBULANCE**

Nothing further to report at this time.

ACTION: N/A

10 **EVA BENNETT PROPERTY**

Nothing further to report at this time.

ACTION: N/A

11 **POLICING COMMITTEE MEETING**

Councillor Freda Hood reported that a meeting was held on January 11, 1994, and they had a really good turnout. She reported that statistics show that there is a need for seminars on child & women abuse. A one-day seminar will be held at the Stanley High School on February 22, 1994. She stated that the next meeting will be held on February 22, 1994 at 3:00 P.M.

ACTION: N/A

12 **NASHWAAK VILLA BOARD**

No meeting has been held since our last Council Meeting.

ACTION: N/A

13 **COMMUNITY IMPROVEMENT PROGRAM**

Clerk advised that she had called and asked that an Application Form be sent to us in order that we may apply for the Program again ~~this year~~. Clerk advised Council that the Playground Equipment had

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arrived before Christmas, and is stored in the Village Office. It included 2 Spring Toys, a Bicycle Rack, and an Outdoor Barbecue.

ACTION: N/A

14 **STANLEY GROUP COMMITTEE**

Nothing further to report at this time.

ACTION: N/A

15 **JEREMY WAGENER**

Mayor Ross reported that he had again spoken with Peter Forbes, who advised that he was still working on this problem.

ACTION: PETER FORBES

16 **WALTER DORCAS - AGRENA**

Mayor Ross advised that Pat Flynn did the work of installing the necessary catch basin etc. in this area, and the total costs were \$3,239.98 + GST \$226.80 for a total cost of \$3,466.78, which included excavation, installation of pipe and manhole, and ditching.

ACTION: N/A

17 **COMPLAINTS OF LARGE BLACK DOG IN AREA**

Clerk advised Council that she had sent a bill to Dana Kervin for \$100.00 for costs that we paid the Dog Catcher concerning his dog, which Mr. Kervin later picked up from the Dog Catcher. Council agreed that we send a letter to the Dog Catcher, asking him when approached, not to free any dog to the owner unless the owner pays the costs, and if the owner does not pay, then the dog will not be released. Mayor Ross advised that he has been unable to get hold of the proper contact concerning Dog Licenses.

ACTION: Clerk

18 **THE STANLEY UNITED CHURCH OF CANADA**

Stuart Douglass presented to Council his concerns regarding the dangerous traffic situation surrounding the Stanley United Church. He advised that a committee has been set up to decide what can be done--whether the church should be moved, the road widened, another church entrance be installed, etc. etc. He stated that a meeting with Department of Transportation had been set up to see if they could possibly assist with funding, and they advised that, since the United Church is within municipal boundaries, it is a problem of the Municipality. He asked if Council could do anything to persuade the Provincial Government to assist them with funding concerning this safety situation. Mayor Ross mentioned that possibly the road could be changed by Harriet Hossack's, and Mr. Douglass asked him if he could speak to the Provincial Authorities.

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Mayor Ross advised Mr. Douglass that he would get back to him as soon as possible.

ACTION: COUNCIL & MAYOR ROSS

19

LIBRARY

Councillor Barbara MacDonald advised Council that a meeting had been held this week, and that the shelving tender had been awarded this week, which normally takes five (5) weeks for delivery. Mr. John Rowinski is in charge of financing. Mayor Ross advised Council that they have had problems with heat in the Library, which won't be good for the books.

ACTION: N/A

20

GERALD BOURQUE

Mayor Ross has been in contact with him recently, and Mr. Bourque inquired as to what plans Council had for his Disaster Plan.

ACTION: N/A

21

LETTER - DIRECTORS OF LITERACY NEW BRUNSWICK INC.

This letter was to advise of a Gala Fund-Raising Dinner and Dance for Literacy to be held at the Fredericton Inn on Friday, February 25, 1994, featuring the sounds of Blue Suede, with tickets at a price of \$75.

ACTION: N/A

22

CHIPPING OF CHRISTMAS TREES

This is to be done on January 15, 1994, and all trees have to be in by Friday.

ACTION: N/A

23

ADJOURNMENT:

Meeting adjourned at 10:15 P.M. MOTION: F. HOOD.

VILLAGE OF STANLEY

Mayor
Councillor