

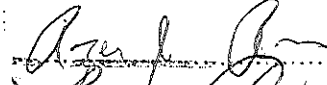
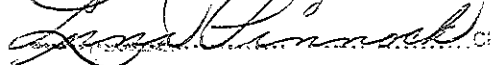
VILLAGE OF STANLEY  
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

DECEMBER 14, 1995

PRAYER FOR CIVIC AUTHORITIES

VILLAGE OF STANLEY

..... Mayor  
..... Clerk

APPROVAL OF PREPARED AGENDA

MOTION: M. FOREMAN \ B. MACDONALD \ CARRIED.

R.C.M.P.

Const. R. A. (Bob) Vinet was the representative who attended our meeting. He advised that by March 31, 1996, 8 Members including a NCO will be working out of Stanley, and that there is not yet a signed contract for the office building, but it has to be agreed on by January 31, 1996. He also advised that the contract for the foundation for the house has been awarded. He stated that the new NCO for fredericton is Staff Sgt. Barry Helm.

ACTION: N/A

FIRE DEPARTMENT

Peter Zundle represented the Fire Department at our meeting and advised Council that Pumper II needs repaired immediately at an approximate price of \$24,140, and Council gave the authority to have this work done as soon as possible. Clerk is to find out if the Village can obtain a Tax Number in order that receipts may be issued for donations to the Fire Department, whereas now, this cannot be done because the Fire Department cannot obtain a Tax Number. Mr. Zundle also gave Council a copy of estimated necessary expenditures that they had determined for the year 1996.

ACTION: CLERK

APPROVAL OF PRE-CIRCULATED MINUTES OF NOVEMBER

9/1995 MEETING

MOTION: B. MACDONALD \ ROSE REGAN \ CARRIED.

RECYCLING BUILDING

Councillor Mark Foreman advised Council that he ordered the plexiglass for the door in the recycling building, and it will be installed the next time they are at Bartlett's Garage.

ACTION: N/A

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## WALKING TRAIL

Councillor Barb MacDonald advised that she was able to get to see Mrs. Elsie Reid concerning her consent to let us use the Right-Of-Way across her property for extension of the Walking Trail, and she agreed to advise Peter Forbes so that he can get the Agreement signed.

ACTION: B. MACDONALD

## LIBRARY

Councillor Barb MacDonald stated that they have about 600 items ready for the Xmas Sale on December 18 & 19th/95. An Open House is planned for February 1996, to commemorate the 28th anniversary of a Library in Stanley.

ACTION: N/A

## NASHWAAK VILLA MEETING

Councillor Rose Regan advised that the Orientation Meeting was very interesting. She also stated that new flooring has been ordered for the Dining Room, new locks have been installed, and access to the Ambulance Bay will be decided soon.

ACTION: N/A

## FLAGPOLE

Councillor B. MacDonald advised that Doug MacDonald has not been able to locate a sash cord for the pole, but will do so as soon as possible. The flag will fly 24 hours a day.

ACTION: B. MACDONALD

## OFFICE RENOVATIONS

The carpenters have completed the job, but the light in ceiling in the room on the left still needs to be installed.

Council agreed to ask Donald Dionne to install carpet for newly renovated Boardroom at a price of \$4.00\yard plus taxes.

MOTION: M. FOREMAN \ R. REGAN \ CARRIED.

ACTION: N/A

## MELANSON'S

Mayor Ross met with Solicitor, Tom Christie and Gerry Scott of Neill and Gunter today. Supply & Services are saying that this line in question has been non-functioning since May of 1993. After much discussion, Council decided not to stop now and to continue with this process. Mayor Ross will look after getting this done.

MOTION: Council agreed to request Melanson's to come and use the Video Camera in the other line to shoot the line or whatever they have to do. MOTION: B.MACDONALD \ R. REGAN \ CARRIED.

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**SIGNS**

Mayor Ross advised Council that Mrs. Anne Merritt is making up the sign for the Catholic Church yard to try to discourage the crowd from loitering there.

ACTION: N/A

**INTERDISCIPLINARY COMMITTEE MEETING**

Councillor B. MacDonald stated that they wanted an update of our last Strategic Planning Meeting in order that they could shoulder one of the proposals and go with it. Next Strategic Planning Meeting is scheduled for January 9, 1995.

ACTION: N/A

**RECEIVABLES PROGRAM FOR COMPUTER**

Clerk submitted a quote from Management Information Services to Council for a new Computer System, as the present one will not accommodate any new programs for receivables that will calculate interest. Council requested that Clerk obtain a few more quotes, possibly from Interactive Office Supplies and Total Office Supplies, and report back to next Council Meeting in January.

ACTION: CLERK

**REQUEST FOR STREETLIGHT BY MARY HAY**

Council asked Clerk to contact NB Power and have the streetlight installed between Mary Hay's and David Pinnock's.

MOTION: Council agreed to have NB Power install a Dawn-To-Dusk Streetlight on Silva Lane. MOTION: R. REGAN \ M. FOREMAN \ CARRIED.

ACTION: CLERK

**DAYCARE BUILDING**

It appears that the present tenants will occupy the building until January 15, 1995, and Council needs to look at it then, as it is certainly in need of replacement of windows and doors.

ACTION: COUNCIL

**OFFICE BUILDING FRONT DOOR**

MOTION: Council agreed to have a new lock installed on front door, and Council B. MacDonald will ask Darrel Green to install it.

MOTION: B. MACDONALD \ M. FOREMAN \ CARRIED. ACTION: B. MACDONALD

**LINDA FURLIGHT**

She plans to attend our next meeting in January, and we will ask that she plan her presentation for 8:00 P.M.

ACTION: CLERK

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**GUY DOUGLASS**

He has not responded to our request to obtain a Building Permit, so Council agreed to send him a letter concerning same. Mayor Ross will first double-check to see where the Village line is and let Clerk know.

ACTION: MAYOR ROSS

**APPROVAL OF FINANCIAL STATEMENTS FOR NOVEMBER/95**

MOTION: R. REGAN \ B. MACDONALD \ CARRIED.

**HEUSTIS INSURANCE APPLICATION**

Mayor Ross will look after filling out this application in order that they may give us a quote on our insurance needs.

ACTION: MAYOR ROSS

**FISHERIES BUILDING**

Council asked Clerk to figure out the back Sewage Costs pertaining to this building.ACTION: CLERK

**CHRISTMAS TREE LIGHTING CEREMONY AT SCHOOL**

MOTION: Council agreed to send the School a cheque for \$51.51, and indicate in an accompanying letter, that in the future, please send the bills to the Village for expenses incurred relating to this celebration. MOTION: B. MACDONALD \ R. REGAN \ CARRIED.

ACTION: CLERK

**LETTER FROM SAFE-GRAD**

Asking for support. Council agreed to give them a letter of support.ACTION: CLERK

**SMOKERS AT HIGH SCHOOL**

Mayor Ross advised that they are now asking if we could provide funds for a roof over this area. Village did not agree to give them any other funding. Mayor Ross will convey the message.

ACTION: MAYOR ROSS

**INFRASTRUCTURE PROGRAM**

Council agreed that we complete the application and submit it. They also asked that Clerk find out if money would be available to start a project in late spring of 1997. Possible projects would be Ward Settlement Road, Glen Road (Ditching and Chipsealing).

ACTION: CLERK

**ADJOURNMENT:** 10:45 p.m. MOTION: B. MACDONALD