

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

JULY 13, 1995

In Attendance:

Mayor Roger Ross
Councillor Barbara MacDonald
Councillor Mark Foreman
Councillor Rosemarie Regan
Clerk - Lorna Pinnock
Fire Chief - Michael Edmondson
RCMP - Cpl. Doug Anthony
Special Constable B.A. Boxill - Domestic Violence
Residents - David & Leslie Carr

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD \ ROSEMARIE REGAN \ CARRIED

3 FIRE DEPARTMENT

Fire Chief, Mike Edmondson, submitted Fire Reports for the last quarter to Clerk; presented bill from Baxter's for water; a bill for Stewart Smith for \$41.58; and advised that every member of Fire Department has now passed Level 1. He brought up the importance of having the Jaws of Life which would cost approximately \$10,000, and Council's feelings were that it should be a community project. Mayor Ross will contact Ambulance people re same.

ACTION: MAYOR ROSS

4 R.C.M.P.

Cpl. Doug Anthony and Special Constable B.A. Boxill, Family Violence, were present and submitted the monthly report. Much discussion took place regarding young people squealing tires and speeding throughout the Village. Cpl. Anthony confirmed that if someone would phone them at the time of the actions, a member would immediately come out and charge the guilty person at that time. Also, discussion took place regarding Stanley having its own Detachment in future, and the members present only stated that if it happens, it would probably not happen until the fall of 1996.

ACTION: N/A

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TENDERING RE GAZEBO, APARTMENT STEPS & PARK BENCHES AND WASTE RECEPTACLES

GAZEBO - Mayor Ross called Gerald Bavis to inquire about ordering two (2) 8' Gazebo's.

MOTION: Council agreed to purchase two (2) 8' Cedar Gazebos from Gerald Bavis at an approximate delivered price of \$1,100 plus PST, and Clerk was instructed to order 2 Barbecue Pits at an approximate price of \$250. each.

MOTION: B. MACDONALD \ ROSEMARIE REGAN \ CARRIED.

Approximate date of Delivery of Gazebo's would be 3 weeks. (Aug.4/95). These are to be erected on the original site of the old Recycling Building in the center of the Stanley Park. Mayor Ross will also ask Mr. Bavis for a price on a Picnic Table.

APARTMENT & CHURCH OFFICE STEPS

Received a Bid from Doug Hood for a price of \$978.00 (TAXES INCLUDED), and a Bid from Tom Dunphy for a price of \$846.00 (TAXES INCLUDED).

2 PARK BENCHES & 2 WASTE RECEPTACLES

Received a Bid from Doug Hood for a price of \$339.00 (TAXES INCLUDED) and a bid from Tom Dunphy for a price of \$278.86 (TAXES INCLUDED).

MOTION: Council agreed by motion to accept Doug Hood's Tenders, the one for the Apartment Steps at a price of \$978.00 and the one for the 2 Park Benches and 2 Waste Receptacles at a price of \$339.00. MOTION: B. MACDONALD \ ROSEMARIE REGAN \ CARRIED.

Clerk will advise Doug Hood that these two tenders were successful.

ACTION: CLERK

RECYCLING BUILDING

Tommy Dunphy submitted a price of \$6,385.00 for preparing the site for the building, installing vinyl siding on exterior of building, filling in existing windows, installing new metal door, repairing overhead garage door and cleaning up all debris. A price of \$2,500 was given to us by Ernest MacLaughlin for costs of moving the building.

After much discussion and going over to view the site, Council agreed that the building was not worth putting \$9,000. into and suggested that a new and smaller building might be built even cheaper. Mayor Ross contacted Mary Hay, Recycling Committee to see if this would be acceptable to them. She indicated that they would have a meeting Monday Night, July 17, 1995 and discuss it at length and let us know. Mayor Ross called Tom Dunphy to obtain a price

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for a new building 22' x 24', and the price he gave us was \$7,677. and stated that the building could be completed in 3 weeks. Council will await a reply from the Recycling Committee. Plans were not finalized as to what to do with the old building, whether to tear it down or use it as a Village storage building. A decision will be reached later. Clerk needs assistance to prepare the Waste Reduction fund application for the second time.

ACTION: COUNCIL, RECYCLING COMMITTEE & TOM DUNPHY

WALKING BRIDGE

Council came to an agreed decision on the construction of the proposed bridge which is as follows:

25' long;

5' wide;

Centered on the 50' span;

six 2 x 3 boxed in windows (open), 3 on each side;

Roofboards to be 1 x 6;

Rafter Material 2 x 6 x 14 (4'12" pitch);

Cedar-Shingled roof - 4" to the weather;

Horizontal Boarding 1 x 8 x 7;

2 x 4 Studded-In at 2' on Center;

All Materials except for shingles and nails are provided by Village.

MOTION: M. FOREMAN \ ROSEMARIE REGAN \ CARRIED.

Clerk will prepare this tender for Doug Hood and Tom Dunphy tomorrow and will ask that it be submitted on or before Thursday, July 20, 1995.

ACTION: CLERK

APPROVAL OF PRE-CIRCULATED MINUTES OF JUNE 8/95 & JULY 5/95 MEETINGS

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

WALKING TRAIL

David & Leslie Carr were present at Council Meeting to express concerns regarding the proposed Walking Trail and the Bridge. They are concerned as to whether or not it will be a hangout for the young people which could cause a disturbance to residents on the Glen Road. Council tried to assure them that they will do everything possible to prevent this from happening.

ACTION: N/A

COMMUNITY POLICING

No meetings now until fall.

ACTION: N/A

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11 **LIBRARY**

Councillor B. MacDonald advised that Beverley VanBeek attended the last meeting and wants to continue doing so. Also, Susie Chamberlain and Barbara Kennedy both became new members.

ACTION: N/A

12 **NASHWAAK VILLA BOARD**

Councillor Rosemarie Regan advised Council that they now have a new President, Anne Gorman; Vice-President is Geraldine Wilkins; and Treasurer is Harold Kelly. New Members included Nancy Baird, Terry McAllister and Freda Hood. Next Meeting is scheduled for September 5, 1995.

ACTION: N/A

13 **CANADA DAY PARADE**

Council agreed that a Thank-You be sent to the Marching Band.

ACTION: CLERK

14 **HALLOWEEN 1995**

Council decided that if Door-To-Door Tick-Or-Treating is banned, then party details will have to be planned early in September.

ACTION: COUNCIL

15 **CLERGY - ECUMENICAL SERVICE**

Council agreed that they should be thanked for their efforts and success in this Service.

ACTION: CLERK

16 **STRIPEWORK**

Councillor B. MacDonald stated that she ordered 1 case of cans (Paint), and that Ronnie Hay had delivered the machine from the Villa for our use.

ACTION: N/A

17 **DUMP**

The Dump is now only open on Wednesdays and Saturdays.

ACTION: N/A

18 **PARKING SIGNS OVER AT THE CORNER BY THE BANK**

Council asked the Clerk to prepare a Work Order for Walter Dorcas, D.O.T., indicating that the Village Signs are being changed to D.O.T. Signs.

ACTIN: CLERK

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19

ELLA LOMAX

Mayor Ross stated that we advise Mrs. Lomax that we have a commitment from Department of Transportation and that they are going to ditch the ground in question, asking her to be patient, and advising that D.O.T. is our prime contractor, and they will get around to it when possible.

ACTION: CLERK

20

SIGNS FOR WALKING TRAIL

Council agreed that they wanted something similar to the sign at the Park with the same design, and to have one at each end of the Trail. The name is to be RIVERVIEW WALKING TRAIL and the letters are to be routed in a slab of cedar. Mayor Ross will ask Gerald Bavis for a price. Eddy Arnold and Brad Gullison were the contractors for the sign at the Park.

ACTION: MAYOR ROSS

21

APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 1995

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

22

LETTER - GOLF TOURNAMENT - SEPTEMBER 10, 1995

Council did not make any decisions as to whether or not anyone would be attending.

ACTION: N/A

23

LETTER - INTERDISCIPLINARY COMMITTEE

Advising that a meeting will be held Monday, July 17, 1995 at 1:30 P.M. and asking that suggestions be brought to this meeting. Councillor B. MacDonald advised that she will get more information at the meeting.

ACTION: B. MACDONALD

24

LETTER - GERRY CHEVRIER

This letter expressed his concern regarding possible hazards resulting from the planned Walking Trail and Bridge. Clerk will respond to his letter.

ACTION: CLERK

25

INFORMATION FOR MARY SIMPSON - SOUTHWEST DEV.

Clerk advised Council that she had responded to Ms. Simpson's request and stated that it would probably be September before we could get much information for her. Council decided to hold a

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either July 20th or July 27th, whichever date is available for Mark Foreman. He will advise us early next week of the date.

ACTION: COUNCIL

26

REQUEST FOR SEWAGE HOOK-UP - WINNIFRED PINNOCK

Clerk advised that she had phoned, indicating that they were having problems with their Septic System and wondered if they could be hooked up to our System if they paid the costs. Mayor Ross will contact her to advise.

ACTION: MAYOR ROSS

27

NEED FOR NEW LAWMOWER & WHIPPERSNIPPER

Council agreed that we try to get the rest of this summer out of the ones that we have and look at purchasing possibly next year.

ACTION: N/A

28

VILLAGE COMPLAINTS

Mayor Ross advised that he had received 2 complaints regarding the appearance of MacDonald's Property on the Irishtown Road. Councillor B. MacDonald stated that it would be looked after sometime during the summer, as soon as time allows it.

ACTION: N/A

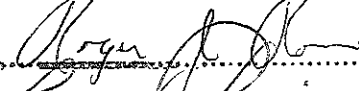

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ADJOURNMENT:

12:15 Past Midnight

MOTION: B. MACDONALD.

VILLAGE OF STANLEY


.....Mayor

.....Clerk