

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

NOVEMBER 9, 1995

ITEM

1 PRAYER FOR CIVIC AUTHORITIES

2 APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD \ MARK FOREMAN \ CARRIED.

3 APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER 5/95

MEETING

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

4 REPORT FROM FIRE DEPARTMENT

Volunteer Fireman Kenny Colford reported to Council on Fire Department's latest happenings including:

Pumper 2 now ready for inspection, springs are broken, may cost approximately \$1,500. for this inspection;

Upgrades to be done on B.A.'s which will also be expensive;

Air Brake Course to be held in December;

Man-Down Alarms need to be updated.

Council asked him to prepare a list of budgeted items for 1996 budget as soon as possible.

ACTION: COUNCIL

5 R. C. M. P.

Cst. J. R. Frenette was present at meeting and reported on the following:

A fairly quiet Halloween in Stanley;

Water Test at Fisheries Building came back good, but price of building now went up, and negotiations are still taking place, probably will try to buy rather than rent;

Contract has now been awarded for the foundation of the new residence for a RCMP Member;

Eight members will be working out of Stanley by March 1996.

ACTION: RCMP

6 RECYCLING BUILDING

MOTION: Council agreed that 2 plexiglass windows be installed in the Overhead Door of Recycling Building with Councillor Mark Foreman making the arrangements and Councillor Rose Regan to advise the Recycling Committee. MOTION: R. REGAN \ B. MACDONALD \ CARRIED.

ACTION: M. FOREMAN

7 WALKING TRAIL

Councillor B. MacDonald advised that she is still waiting for Kathi Dunphy to contact her regarding time for photo so that she can prepare Mrs. Elsie Reid ahead of time. Peter Forbes has promised to fax Councillor B. MacDonald tomorrow a copy of the agreement for Mrs. Elsie Reid to sign, but Councillor MacDonald will have to arrange to pick up the original for signature. Council agreed that if price is mentioned, then Council will need to discuss further.

ACTION: B. MACDONALD

8 LIBRARY

Meeting will be held next week.

ACTION: N/A

9 NASHWAAK VILLA BOARD

Councillor R. Regan advised that there is an orientation meeting planned for next week. Brief discussion on the new policy with the ambulance key, and ambulance is now back in the bay at all times.

ACTION: N/A

10 FLAGPOLE

MOTION: Council agreed that Douglas MacDonald be asked to arrange for the pickup of flagpole and the complete installation of same including pulleys and lines. MOTION: M. FOREMAN \ R. REGAN \ CARRIED.

ACTION: D. MACDONALD

11 FRONT ENTRY-WAY OF OFFICE

Council discussed what they would like to see for step, etc. at front entry-way. MOTION: It was moved that Douglas Hood be asked to give us a price to remove the entire present step and roof at front door, and replace it with an approximate 4 x 8 platform, including railing, roof, and side steps facing driveway.

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

ACTION: CLERK

12

MELANSON'S

They still need to return to finish their job. They need to get into the Lagoon over at School to dispose of the remainder of the duckweed and also to complete rest of work for D.O.T. Mayor Ross advised that there is a displaced lateral over by Pearl Green's, and that there was a major blockage from Thelma Biden's to the Tennis Courts and back up to Fred Hurley's. A manhole cover was found that was buried over in school area, and also found more pieces of PV pipe with video camera. Mayor Ross stated that Supply and Services will have to check it out and will be responsible for all back costs incurred to us because of it. Mayor Ross spoke with Vince MacDonald of Supply & Services, and promised to supply a video to them. Mayor Ross also stated that the pit back at the lagoon will have to be covered when the job is completed.

ACTION: N/A

13

SIGNS

Council agreed to order a sign for the new covered bridge to read: SAND'S BROOK COVERED BRIDGE, built in August 1995. Also, it was agreed to order a new sign for the Village Office to read: STANLEY VILLAGE OFFICE, 18" x 3 Feet, White Sign with Black Letters. Discussion took place concerning No Parking Signs for the Catholic Church yard, but Mayor Ross will again speak to Father Monte Peters to make sure of what he wants and does not want for wording.

ACTION: CLERK & MAYOR ROSS

14

INTERDISCIPLINARY COMMITTEE

Councillor MacDonald reported that she was unable to attend the last meeting.

ACTION: N/A

15

STRATEGIC PLAN FOR VILLAGE

Next General Meeting at Community Room at Stanley Mutual on November 15, 1995 at 7:00 P.M.

ACTION: CLERK

16

SNOWPLOUGHING CONTRACT 1995-96

Two Tenders were opened by Mayor Ross in the presence of Councillors Rose Regan and Mark Foreman and the Clerk. Councillor Barb MacDonald excused herself from the meeting at this time because of a conflict of interest. Tenders were received from Douglas MacDonald in the amount of \$4,890.00 and Dennis Foreman in the amount of \$5,390.00.

MOTION: It was moved that the 1995-96 Snowploughing Contract be awarded to the lowest bidder, Douglas MacDonald for a price of \$4,890.00. MOTION: M. FOREMAN \ R. REGAN \ CARRIED.

ACTION: CLERK

17 RECEIVABLES PROGRAM FOR COMPUTER

Clerk will check out possible programs as soon as possible.
ACTION: CLERK

18 VANDALISM ON VILLAGE PROPERTY

Reports were received by Council that there were more than just the two boys, Erin Way and Matthew VanHorne, involved in the destruction of Village Property, and Clerk is to send the same letter that went to the parents of these boys to Kenny Colford as his son was seen doing same.ACTION: CLERK

19 REQUEST FOR STREETLIGHT BY MARY HAY FOR SILVA LANE

Mayor Ross will contact Mary Hay.
ACTION: MAYOR ROSS

20 BOOK - FABULOUS FREDERICTON

MOTION: It was moved that Council order 2 books at a price of \$34.95 each. MOTION: B. MACDONALD \ M. FOREMAN \ CARRIED.
ACTION: CLERK

21 LETTER - GARBAGE CLEAN-UP BY STANLEY SCHOOL

They were asking for Council to sponsor them in a clean-up of Village property. MOTION: It was agreed to sponsor Stanley High School \$50 to clean up the Park area and Walking Trail and to keep the school area clean. MOTION: R. REGAN \ M. FOREMAN \ CARRIED.
ACTION: CLERK

22 SHAMPOOING OF CARPETS IN OFFICE

Received a price from Magic Carpet Cleaners, David Hefler, of \$200 for upstairs and \$350 for both upstairs and downstairs. Council agreed not to have this done at this time.
ACTION: N/A

23 DAYCARE

Council agreed to look at the possibilities of making an apartment out of this building, as The Humbles are moving next door. Will discuss further at next meeting.
ACTION: COUNCIL

24 CLOSING OF NAPADOGAN-WILLIAMSBURG DUMP

MOTION: Council agreed that Peter Haines of Environment be contacted to see if it would be possible to keep the dump open for tires, scrap metal and yard and lawn waste. MOTION: M. FOREMAN \ B. MACDONALD \ CARRIED. Mayor Ross will make the contact.
ACTION: MAYOR ROSS

25 1996 TOURISM MARKETING PLAN AND VIDEO

To take place Wednesday, November 22, 1995 at The Sheraton Hotel from 1:00 to 4:00. If anyone is planning to attend, please reply by November 17th, 1995. No one planning to attend at this time.
ACTION: N/A

26 FREDERICTON DISTRICT LABOUR COUNCIL

MOTION: Council agreed to support both resolutions dealing with health care. MOTION: B. MACDONALD \ R. REGAN \ CARRIED.
ACTION: CLERK

27 LETTER - LINDA FURLOUGHT - GFEDC

She asked Council if they could arrange to meet with herself and Jacques Dube so that they can make a presentation to Council on their progress and plans for the future. Council agreed to the date of December 11, 1995 or anytime in January. Clerk will contact her for confirmation of a date.
ACTION: CLERK

28 1995 CHRISTMAS TREE DISPOSAL

Council agreed to publicize that the trees will not be burned or mulched by the Village this year, and that citizens are responsible for disposal of their own trees. This will be announced in the Church's and advertised in Monte Price's newspaper. Council agreed to ask Barry Reilley to make us a sign to read: NO DISPOSAL OF CHRISTMAS TREES - to be installed over at the site.
ACTION: CLERK

29 COFFEE POTS

MOTION: It was agreed that two 36-Cup Coffee Urns be purchased.
MOTION: B. MACDONALD \ R. REGAN \ CARRIED. ACTION: B. MACDONALD

30 TENTATIVE DATES FOR BUDGET MEETINGS

November 23, 1995 7:00 PM November 27, 1995 7:00 PM
ACTION: N/A

31 DUTIES OF BUILDING INSPECTOR & DEVELOPMENT OFFICER

Much discussion took place concerning Mr Angus Sansom's duties and how his health has interfered with his performance of such duties. Mayor Ross will arrange to talk with him concerning Council's feelings that it would be easier all around if Building Permits were handled out of the office.
ACTION: MAYOR ROSS

32 SNOWMOBILE TRAILS

Council agreed that it would be wise to obtain more information concerning these trails, as it would be great to tap into them, etc.

ACTION: COUNCIL

33 RISK MANAGEMENT SEMINAR

To be held November 21, 1995, Saint John Trade & Convention Centre, Fee \$25.00. We are still awaiting more information from them concerning insurance rates. ACTION: N/A

34 APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 1995

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

35 5-YEAR PRIORITY LIST FOR ROAD IMPROVEMENTS

Council agreed to request improvements to roads in the following order of necessity:

- 1) Stanley Hill
- 2) English Settlement Road
- 3) Red Rock Road
- 4) Glen Road
- 5) Ward Settlement Road

Mayor Ross would like Clerk to arrange a meeting with Sheldon Lee before finalization of budget.

ACTION: CLERK

36 INFRASTRUCTURE PROGRAM

Clerk to contact Marilyn Price concerning Infrastructure Program.

ACTION: CLERK

37 GREASE IN LIFT STATIONS

Council agreed that notices accompany Jan./96 Sewage Bills requesting that grease not be put down drains.

ACTION: CLERK

38 LETTER - STANLEY WOMEN'S INSTITUTE

Complaints regarding the appearance of the Compound of D & J Enterprises\MacDonald Buildall next to the Government Garage. They indicated in the letter that they regarded it as an Unsightly Premises and requested clean-up. Council dealt with this request and agreed to respond to their letter by stating that there has been an ongoing effort to clean up this area with further plans to continue until completion, and if this is not satisfactory, to ask them to identify by letter what particular items they wish to be removed.

ACTION: CLERK

39

RENOVATIONS TO INSIDE OF OFFICE

It was agreed to ask Douglas Hood to give Council a price on installing a partition to divide the long office into two rooms, and to remove partition between the two back offices and make into one office, and to have the ceilings in the new office sheet-rocked. Clerk will arrange to contact Douglas Hood.


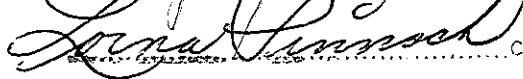
ACTION: CLERK

40

ADJOURNMENT

MOTION: R. REGAN. 12:15 P.M.

VILLAGE OF STANLEY


..... Mayor

..... Clerk