

VILLAGE OF STANLEY

INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

SEPTEMBER 14, 1995

In Attendance:

Mayor Roger Ross
Councillor Barbara MacDonald
Councillor Mark Foreman
Councillor Rosemarie Regan
Clerk - Lorna Pinnock
Fire Chief - Mike Edmondson
RCMP - J. Roger Frenette

PRAYER FOR CIVIC AUTHORITIES

1 Fire Chief advised that a Family Fun Day is planned for Saturday, September 18, 1995 in hopes of raising at least \$4,000.00 towards the purchase of a Jaws of Life for the Fire Department. Actual costs would be between \$9,750 and \$11,400, both before taxes, and depending upon how soon it was ordered. Fires have been relatively quiet during the past month.

ACTION: n/a

RCMP

2 Cst. J. Roger Frenette was present at our meeting and advised that a meeting was being held this afternoon regarding the choice of a piece of property in the Stanley area for a house to accommodate a member; he indicated that they would have a house on the property before Christmas 1995. He also stated that a decision should be made tomorrow regarding same. He advised that unless the water situation improved at the Fisheries Building, then nothing will happen in that area. He suggested to Council that a Detachment would be here by spring 1996 with possibly up to 9 members, and also stated that rumors are that 3 houses may be built.

Council advised him that the D.O.T. signs are now installed over at the corner by the Bank.

ACTION: N/A

APPROVAL OF PRE-CIRCULATED MINUTES - AUGUST 9 & AUGUST 10, 1995

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

RECYCLING BUILDING

4 It was agreed that 3/4 inch Crushed Rock is needed to cover the ground in this area, and if any is left, it can be put in the holes

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at the Office yard. Councillor Barb MacDonald stated that Doug MacDonald would do this work. Council discussed the fact that "Recycling" is spelled wrong on the new sign, and Mayor Ross will contact Diane Duncan to ask if it can be corrected without constructing a new sign.

ACTION: D. MACDONALD

WALKING TRAIL

It was suggested that we obtain a picture of Mrs. Elsie Reid, possibly the oldest resident in the Village, who has been using the Trail, and do a write-up about it in our new newspaper. Mayor Ross will contact Kathi Dunphy regarding this. Fencing is all installed surrounding the bridge, and many residents are using the Trail.

Councillor Barb MacDonald advised that the school students are crossing Eva Bennett's property when going to the Park.

ACTION: N/A

LIBRARY

Councillor Barb MacDonald advised that they met on September 11, 1995. Mark Foreman is going to look after getting a map of the area for them. A Craft Day is being held Saturday, October 21, 1995 at the School, and an Open House will be held October 25, 1995, hoping to encourage more use by adults, and the efforts of Mrs. Kathi Dunphy will also be recognized at this Open House. The next meeting is scheduled for October 10, 1995. The Library Board requested that Clerk write a letter to Roger Ince and Kim Sansom, inviting them to show their interest in the Library. (same letter as sent before to others).

ACTION: CLERK

NASHWAAK VILLA BOARD

Councillor Rose Regan attended meeting and advised on the following:

Ambulance Contract signed for another year, with their response time being better now that the driver takes the ambulance home. (Keswick is now doing the same);

Villa only has one empty bed;

Relief Bed was full all summer (75% occupancy);

4 Summer Students - they were all excellent;

John reported that there is no money for a Senior's Residence, but there is up to \$40,000. available from CMHC to renovate;

Committees were set up, Rose being on the Outreach Committee with the first meeting being September 21st;

It was approved to purchase some capital equipment including:

Shower Chair	\$900.	\$940. Actual
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Lift	\$1,500.	\$2,450. Actual
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(Approved)

Floor Polisher		
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	\$1,200.	
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Next Meeting scheduled for October 3, 1995.
Councillor B. MacDonald reported that she has received many complaints concerning our Doctors and asked if there was anything that we could do to improve the situation. It appears that Dr. Lacey refuses to see patients unless he has all of their medical records, etc., and they do not get together on their schedules, especially if one doctor is away. Mayor Ross asked Councillor Barb MacDonald to write a letter asking for more cooperation.

ACTION: N/A

8

HALLOWEEN 1995

It was agreed by Council that we set a Curfew for 9:00 P.M. on Halloween Night with no more Door-To-Door Trick-Or-Treating after that time, with exceptions only for business or going to work.

MOTION: It was moved by Council that a 9:00 PM Curfew be put in place for Halloween Night, and that no spook be out on the road after that time, exceptions being only for those people travelling to work or on business. MOTION: M. FOREMAN \ R. REGAN \ CARRIED. We will put a notice re this in our new newspaper and also in the Daily Gleaner, and the RCMP are to be advised.

Food will be provided for the Volunteer Firemen for the evening consisting of: Brown Bread (Mark Foreman), Beans (Barb MacDonald), Potato Scallop (Lorna Pinnock) and a Cake (Rose Regan).

ACTION: COUNCIL

9

FLAGPOLE

Mayor Ross will contact Dick MacKinnon to ask if he will look after transporting the Flagpole from Earle MacNaughton's to the office yard.

ACTION: MAYOR ROSS

10

STANLEY HILL

Mayor Ross advised that the hold-up on this project is the 900 meter pipe. Money is available and as soon as pipe arrives, things will go. Mayor Ross wants to contact Sheldon Lee, and the hole by Danny Bartlett's is certainly in need of repair, as well as many others, and Mayor Ross will contact Walter Dorcas, Department of Transportation, to request that he look after getting the work done.

ACTION: MAYOR ROSS

11

INTERDISCIPLINARY COMMITTEE

Funding of \$5,000. is available. They are discussing economic opportunities and aiming at the youth. Sub-Committees are being set up. Sonya O'Hara has been hired part-time. Completion date is set for March 1996. Father David Smith suggested that Village use

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the old Library for a Youth Center, and another possible site is the old Anglican Hall in Cross Creek.

ACTION: N/A

12

STRATEGIC PLAN

Council will contact all the businesses by telephone to advise of the Forum to be possibly held on Sunday, September 24, 1995, and Mayor Ross will contact Mary Simpson tomorrow. In case this date is not acceptable to her, Council established a back-up date of October 1st, 1995. Mayor Ross will also ask for the school for this meeting.

ACTION: COUNCIL

13

HEALTH AWARENESS WEEK - SEPT. 25-29/95

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

Mayor Ross will post this tomorrow.

14

LETTER - GREATER FREDERICTON REGION

Mayor Ross will attend on October 12, 1995, and he will advise Laurie Brown by September 29, 1995.

ACTION: MAYOR ROSS

15

APPROVAL OF FINANCIAL STATEMENTS FOR AUGUST 1995

MOTION: B. MACDONALD \ M. FOREMAN

16

APPROVAL OF PREPARED AGENDA

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

17

BY-LAW ENFORCEMENT SEMINAR

To be held October 26 & 27, 1995 at the Lord Beaverbrook Hotel. Mayor Ross will attend on Friday. Clerk needs to reply to this by October 6, 1995.

ACTION: CLERK

18

ANNUAL GENERAL MEETING - OCT. 20 & 21/95

It was agreed that Councillors Barb MacDonald and Rosemarie Regan will attend this meeting, to be held at The Algonquin Hotel in St. Andrews, New Brunswick. Room reservations need to be made by September 20, 1995, and Councillor Barb MacDonald will look after this.

MOTION: It was agreed by Council that a Credit Card be purchased for such things as this meeting, to be used only for expenses and travel. MOTION: B. MACDONALD \ R. REGAN \ CARRIED.

ACTION: CLERK

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19 **LETTER - BARRY CALHOUN - ELDON SELLICK'S DOG**

Mayor Ross spoke with Dog Catcher who advised that he cannot take Mr. Sellick's dog. We will check on this again after David Sellick moves to his new house to make sure that the dog goes as promised by Eldon Sellick.

ACTION: COUNCIL

20 **LETTER - WASHROOM FACILITIES AT STANLEY PARK**

Suggesting that we obtain a portable unit for the Park, but Clerk checked on prices for this, and they were very high. Suggestions were that we build one ourselves, but Council deferred this project until spring of 1996. It was also suggested that a Trailer Site for travellers would be an improvement.

ACTION: COUNCIL

21 **IMPROVEMENTS TO LAGOON SITE**

This list of repairs and improvements needs to be completed by October 6, 1995. Dick MacKinnon will begin working at it this week.

ACTION: DICK MACKINNON

22 **LETTER - HEUSTIS INSURANCE**

Council agreed that we ask for a quote.

ACTION: CLERK

23 **MELANSON'S WASTE MANAGEMENT**

Council agreed to set up an appointment with them, hopefully for October 10th, to talk to them.

ACTION: CLERK

24 **LETTER - JOHN MACGILLIVRAY - REPAIR OF SEWER LINE**

Councillor Mark Foreman agreed to go down and look at it with Mr. MacGillivray. Clerk will respond to his letter advising same.

ACTION: CLERK & MARK FOREMAN

25 **LIGHTS - WALKING TRAIL**

It was agreed to have two lights installed, and to hook into our power at the building at the entrance of the trail. Councillor Barb MacDonald will look after contacting NB Power re same.

ACTION: B. MACDONALD

26 **CLERK'S REQUEST FOR EXTRA TIME**

Clerk requested extra time off - September 18-21/95 and October 12-19/95 without pay.

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27

CLOCK IN COUNCIL ROOM

MOTION: Council agreed that if the clock can be repaired, we will get it done, or if not, we will purchase a new one.

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

28

ADJOURNMENT

11:20 PM.

VILLAGE OF STANLEY

Ray J. R. Mayor
Lynn D. Clerk