

In Attend :

Mayor Roger Ross
Councillor Mark Foreman
Councillor Barbara MacDonald
Councillor Rosemarie Regan
Clerk - Lorna Pinnock

SPECIAL MEETING OF STANLEY VILLAGE COUNCIL

WEDNESDAY EVENING, JULY 5, 1995 7:30 P.M.

All of Council participated in walking along the planned Walking Trail to the site of the proposed Covered Bridge, and then walked up the Glen Road and down from that end to the site of the Bridge, viewing along the way the work that the boys (with the Labour Program) have accomplished already. Then the group drove up Stanley Hill and appreciated the spreading of topsoil that the boys had spread on Stanley Hill next to Alexander Court, and also the cutting of grass next to the road most of the way down the hill. Anyone would have to agree that it certainly enhanced the beauty of the Village and looks 100% better. Then Council came back to the office to meet and talk about various projects.

NEW LOCATING OF RECYCLING BUILDING

Council agreed (without motion) that the Recycling Building should be moved from the center of the Park, and be re-located behind the Fire Hall. Mayor Ross phoned Mary Hay, Lorna Belyea, Roger Ince, and Betty MacGillivray to obtain permission to have this work done. Permission was granted and the Committee agreed to donate \$500 of their \$600 towards the project. Next, Mayor Ross contacted Wayne Cleveland to inquire as to whether or not Tommy Dunphy could look after preparing the new site - forms, pouring of cement, etc. During the meeting, Tommy Dunphy called Mayor Ross and stated that he would be able to do the job for us. Then Council agreed that we contact Ernest MacLaughlin to see if he would be able to move the building in the near future and how much he would charge. He was not at home, but a message was left for him concerning the project.

GAZEBO

Council talked about installing a Gazebo on the already present slab where the Recycling Building is now, that is, once the building is moved. They agreed to have it 16' in diameter, 2 x 6 walls, asphalt-shingled roof, screened in, to contain a floor, to have a pressure-treated base, a bench seat around the entire inside area, and to have 2 doors. Once the Gazebo is built, Council felt that it would be nice to install one or two Barbecue Pits.

The tender for the proposed Gazebo is to be submitted to Council by July 13, 1995, and Clerk will prepare specifications and send to Tommy Dunphy and Douglas Hood.

VILLAGE OF STANLEY

INCORPORATED 1966

Page 2

CONSTRUCTION OF NEW APARTMENT STEPS

This work is to be tendered out also to carpenters, Doug Hood and Tommy Dunphy, and to be submitted to Council by July 13, 1995.

TWO PARK BENCHES AND TWO WASTE RECEPTACLES

Council agreed to have these built and installed along Walking Trail, following the pattern of the present ones at the Park. Clerk will ask Tommy Dunphy and Douglas Hood to submit Tenders for these to Village Council by July 13, 1995.

COVERED BRIDGE

This seemed to be a problem project with Council, and there were not many specifications that all of Council agreed upon. It was agreed that it would contain 6 2 x 3 windows; with 3 on each side; the walls to be studded up with 2 x 4, strapped one-way standing, it was to have cedar shingles; and the bridge is to be 50' in length. A discrepancy arose as to the agreement of the width of the Bridge. Mayor Ross stated that the original plan was to have it 5' wide, but now that the flat bed is being used instead of the spans, some of Council were afraid of possible dangers as with the bed being 8' wide, and the Bridge being only 5', there would be 1-1/2 feet on each side that the pedestrians might gather on, and it could possibly result in someone falling off same.

Mayor Ross expressed strong feelings that he felt Council could not be responsible for what might happen, but Councillors felt that Council should not provide the invitation. Mayor Ross also firmly stated that there was not going to be any pressure-treated wood installed on the deck of the Bridge. Councillor Barbara MacDonald had ordered, as a result of a misunderstanding amongst Council, pressure-treated wood for the deck, and was told to send it back. Mayor Ross ordered (and it is received) the lumber from Mr. Lawrence Green, and stated that the boys will have to pentox it.

Clerk is to take what specifications she has and tender out to Tommy Dunphy and Doug Hood, asking them to submit a price on or before July 13, 1995.

I find it very difficult to further elaborate on the discussions of this Project, as it was not the type of Council Meeting discussion that I have ever experienced before; therefore, I will terminate my version of minutes on this project.

STUDENTS ON SUMMER WORKS PROGRAM

Clerk asked if Council would be willing to take turns daily and supervise the students as to getting them going in the mornings, and possibly checking on them once or so during the day, but Mayor Ross stated that it was not necessary and we shouldn't have to assist them, so, instead, Council assisted Clerk in preparing a partial list of duties for them. This list consisted of:

- Whippersnipping on the Riverbank;
- Cleaning sand out-Storm Sewers;
- Pentoxing Lumber for Bridge;
- Painting of Wall on Inside of Fire Hall; (Rain Day)
- Continue to Clear Walking Trail;
- Installing Bolts in Manholes;
- Painting Crosswalks and Paving Lines;
- Weekly Mowing and Whippersnipping;
- Whippersnipping Behind Lift Station at School Entrance;
- Water Flowers at Lift Station;
- Weekly Emptying of Garbage at Park;
- Clean-Up of Inside of Recycling Building.

ELLA LOMAX

Mayor Ross advised Council that ditching will have to be done as a necessity, and the approximate costs would be \$8,000.00. Councillor Barbara MacDonald asked if this cost could be deducted from the funding we are going to receive for Stanley Hill, as this part of the ditching is part of Stanley Hill. An answer was not available at this time concerning same.

SIGNS FOR WALKING TRAIL

Ideas were thrown out, but nothing decided on. Council are to think about it and bring ideas back to Council Meeting next week.

WASTE REDUCTION FUND 1995-96 APPLICATION

Councillors assisted Clerk with questions on the application form, and she will complete and submit next week.

ADJOURNMENT

11:05 PM MOTION: B. MACDONALD

VILLAGE OF STANLEY

Roger Ross Mayor
Barbara MacDonald Clerk