

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

FEBRUARY 15, 1996

ITEM

1

PRAYER FOR CIVIC AUTHORITIES

2

APPROVAL OF PREPARED AGENDA

MOTION: B. MacDonald \ R. Regan \ CARRIED.

3

APPROVAL OF PRE-CIRCULATED MINUTES OF JAN.11/96

MEETING

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

4

FIRE DEPARTMENT

P. Zundle submitted bill on Fire Dept.'s behalf for \$878.90 for 4 Man Down Alarms; obtained six (6) quotes for Radio's ranging from \$1,295.00 - \$1,354.00 per unit, not including taxes; and reported on an upcoming Seminar for an Air Brakes Course, indicating that the cost would be \$500\day for one day (6 hrs.) and that 4 of our men already have it, leaving 6 or 7 to yet acquire it. He also reported that they saved approximately \$900 on each B.A. as they purchased 3 of them.

MOTION: Council agreed to authorize the Fire Department to go ahead and purchase two (2) radios at a price of \$1,295.00 each.

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

ACTION: CLERK

5

R.C.M.P.

Representative was unable to attend our meeting as he was called to another situation, but the Open House is scheduled for tomorrow, February 16, 1996 commencing at 10:00 A.M.

ACTION: N/A

6

WALKING TRAIL

Councillor B. MacDonald advised Council that she would be seeing Lawyer, Ronald Ashfield, this week in hopes of getting the Agreement with Mrs. Elsie Reid executed and finalized.

ACTION: B. MACDONALD

Page 2

LIBRARY

Councillor B. MacDonald reported to Council that the proceeds from their Food Sale amounted to \$200; Councillor R. Regan reported that the Anniversary Night went well; and comments were that the Library are doing very well.

ACTION: N/A

NASHWAAK VILLA BOARD

Councillor R. Regan advised that she did not get to the meeting as she was sick at the time.

ACTION: N/A

FLAGPOLE

Councillor B. MacDonald stated that this item slipped her mind, and that it would be looked after very soon.

ACTION: N/A

MELANSON'S WASTE MANAGEMENT

Mayor Ross reported that he had to call for them to come up again last week to repair the Lift Stations.

ACTION: N/A

APPLICATION FOR INCOME TAX NUMBER

Our accountant, Tom Kelly, advised that it is not necessary for us to obtain a Tax Number in order that we may issue receipts, and any receipts issued by Village or the Fire Department may be claimed by the individual on their income tax returns.

ACTION: N/A

STRATEGIC PLANNING FOR ECONOMIC DEVELOPMENT

Next meeting is scheduled for Wednesday Evening, February 27, 1996 at 7:00 PM in the Community Room of the Stanley Mutual Insurance building.

ACTION: N/A

COMPUTER

The new computer has arrived, and Clerk stated that she is still trying to get the bugs out of it at present. Dana Hayes, Total Office Supplies, stated that the old computer would not be worth any more than \$100, and Councillor B. MacDonald wants to make the purchase of it if it will accommodate what her son needs for school requirements, and if she decides not to purchase, this computer will be donated to the Stanley Volunteer Fire Department.

ACTION: B. MACDONALD

Page 3

14 **LINDA FURLOUGHT - GREATER F' TON**

Ms. Furlought and Jacques Dube plan to meet with Council on Thursday Afternoon, February 22, 1996 at 2:00 PM at Stanley Village Office.

ACTION: N/A

15 **HEUSTIS INSURANCE APPLICATION**

We still have heard nothing.

ACTION: N/A

16 **DAYCARE BUILDING**

Council agreed to ask Diane Humble to make a list of all the discrepancies of the building, in order to enable Village to decide what exactly they will do in relation to renovations, etc. Also, Council have agreed to inspect the building to ascertain what action they will take.

ACTION: COUNCIL

17 **INFRASTRUCTURE PROGRAM**

Mayor Ross will try to get in contact with Andy Scott for more information regarding this program.

ACTION: MAYOR ROSS

18 **DRUGS**

Council have been made aware that Timmy Duguay is in the process of selling drugs to students of Stanley High School. Hopefully, the RCMP will be able to control this situation very soon.

ACTION: N/A

19 **KOVACS HOUSE**

Mayor Ross advised that they still want \$18,000 for this house.

ACTION: N/A

20 **APPROVAL OF FINANCIAL STATEMENTS FOR JANUARY 1996**

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

21 **GREATER FREDERICTON ECONOMIC DEVELOPMENT COMMISSION**

Councillor B. MacDonald attended on Council's behalf the meeting this week. Earle MacNaughton has been our representative on this Board for some time, but has not been regularly attending recently, but still expresses the desire to retain the position. Mayor Ross will talk with Mr. MacNaughton on this situation. If Mr.

Page 4

MacNaughton agrees to giving up his position on the Board, Greater Fredericton Econ. Dev. Comm. require from the Village a letter stating that Barbara MacDonald has been selected as Representative for the Village of Stanley. Mayor Ross will also speak with Bud Bird on the importance of attendance, etc. in this situation. She also attended a meeting on presentation of a bid for the Canada Winter Games to come to the New Brunswick area in the year 2003. At this time, all that is needed from us is a letter of support.

ACTION: MAYOR ROSS

22

REQUEST FROM GERRY KENNEDY FOR ART FAIR - JULY 1/96 AT STANLEY PARK

Council were in agreement to granting him permission to use the Park area for this event.

ACTION: CLERK

23

CURL FOR HEART - FEB. 17/96

If anyone is interested, they are to contact John Hiscock.

ACTION: N/A

24

PRE-CHRISTMAS COMPETITION 1996

Councillor B. MacDonald suggested that we try such a Competition to try and get people in the spirit of Christmas prior to Dec.25/96 of course.

ACTION: N/A

25

INTERNATIONAL WOMEN'S DAY - MARCH 8/96

The names of Quanita Good, Maxine Fullarton, Jean Hood and Jean Spilman were suggested. Council, after much discussion, agreed to nominate Jean Spilman as recipient of this award for 1996. Clerk will make proper contact to obtain the information that is necessary in order to submit the application.

ACTION: CLERK

26

BY-LAW ENFORCEMENT SEMINAR - OCTOBER 1996

Mayor Ross indicated that more information will be forthcoming on this event.

ACTION: N/A

27

PURCHASE OF BUSINESS CARDS FOR VILLAGE OF STANLEY

MOTION: Council agreed to purchase 500 Business Cards from Barry Reilly. MOTION: B. MACDONALD \ R. REGAN \ CARRIED.

ACTION: CLERK

Page 5

28

REMAINDER OF COMMUNITY IMPROVEMENT PROGRAM \$

The following suggestions were made:

Purchase of Portable Toilet(s) AND A Handpump for the Park area; Councillor Mark Foreman will obtain prices for same and look after the ordering;

Painting of Ceiling and Walls at Fire Department;

Bush Cutting In The Village - to be put out for Tender;

Ordering of Crushed Rock and Gravel for the proposed extension to the Walking Trail - Councillor B. MacDonald will order 2 loads of Crushed Rock and 1 of Gravel from Diamond Construction;

Covering of Windows of Gazebo's - to have ready for Spring;

Daycare Building - request a Carpenter to go in and have a look at the building and also check on the wiring of the building;

Extension of Walking Trail.

ACTION: COUNCIL

29

AVAILABILITY OF OFFICE SPACE FOR RENT

Council agreed to insert a Notice re same in Monte Price's paper.

ACTION: CLERK

30

COMMUNITY ACCESS PROGRAM

Councillor Rose Regan stated that they were wondering if the Village would be in a position to give them a loan in order that they could connect with INTERNET. Costs would be approximately \$29,000; \$300 per month for the telephone line; they want 3 computers; and operating costs will create a problem. Council will discuss this again next month.

ACTION: N/A

31

ADJOURNMENT:

MOTION: B. MACDONALD 10:27 PM

VILLAGE OF STANLEY
[Signature] Mayor
[Signature] Clerk