

**VILLAGE OF STANLEY**  
INCORPORATED 1966

**REGULAR MEETING OF STANLEY VILLAGE COUNCIL**

**JANUARY 11, 1996**

ITEM

**PRAYER FOR CIVIC AUTHORITIES**

**APPROVAL OF PREPARED AGENDA**

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

**APPROVAL OF PRE-CIRCULATED MINUTES OF DEC.14/95**

**MOTION:** B. MACDONALD \ M. LOGAN \ CARRIED.

**FIRE DEPARTMENT**

Peter Zundle attended Council Meeting on behalf of the Fire Department and reported on the following:

- 1) Fire Report Forms;
- 2) Loss of one Radio (approximately \$1,100.00 each), he commented that they do not have enough radio's, the price of a Pager is approximately \$800;
- 3) Pumper II now has sticker;
- 4) Ordered (4) Man-Down Alarms (approx. \$185.00 + Tax each)'
- 5) Need 3 BA's, costing approximately \$7,500.00 each, and Council gave him permission to go ahead and order them, requesting that we be allowed to pay half of the bill in 30 days and remainder in another 30 days.
- 6) Discussion as to whether or not Villa staff would answer the Fire Phone during daytime, but decided it was probably not possible.
- 7) Asked if Council could recommend names of volunteers to answer the Fire Phone during daylight hours.

Clerk will check insurance policy to see whether or not the loss of a radio is covered under our insurance.

**ACTION:** CLERK

**R.C.M.P.**

Cpl. Doug Anthony was present at our Council Meeting and reported on the following:

- 1) December was a relatively slow month;
- 2) As of February 1, 1996, R.C.M.P. Detachment will be moving in to the Fisheries Building in Stanley, N.B. and will be leasing the building with the option to buy;
- 3) The Detachment will consist of 8 members, and it appears that the Staff Sgt. will be Barry Helm. Other members that are possible candidates for Stanley are: Sgt. Eve Desonier (Doaktown), David Dunphy, Rick Yonker, Mark Perriault;
- 4) Drinking on Sunday Mornings outside the Liquor Store in Stanley will probably cease after February 1, 1996.

**ACTION:** N/A

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## WALKING TRAIL

Counc. B. MacDonald reported that Peter Forbes will be contacting Ronald Ashfield, Mrs. Elsie Reid's lawyer, in order to finalize the execution of Agreement to allow Village to cross her property with the extension of the Walking Trail. Village will also have to obtain permission from three other landowners to cross their property with the extension of the trail.

ACTION: P. FORBES & B. MACDONALD

## LIBRARY

Counc. B. MacDonald reported the following:

An Open House is planned for February 4, 1996;

\$677.00 was taken in from their Christmas Sale of 900 items;

Are getting a 20-week assistant, Tracey Fullarton;

Requested when the \$200 Grant from Village would be forthcoming; this was a misunderstanding between Clerk and Council, and a motion was made to clarify same in the future.

MOTION: Council agreed that we continue to give \$200 as an Annual Budget to the Library over and above the already budgeted figure.

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

ACTION: CLERK

## NASHWAAK VILLA MEETING

No meeting has been held since December's meeting.

ACTION: N/A

## FLAGPOLE

Counc. B. MacDonald stated that they did not get the equipment on the flagpole completed, but will do so as soon as possible.

ACTION: B. MACDONALD

## OFFICE RENOVATIONS

Received a price for vertical blinds for all windows in the office from Sterling's Draperies Ltd., Fredericton, N.B. in the amount of \$2,137.86 including taxes. Also received a price of \$100.00 from Phillip Campbell for a new bookcase\stand for office.

MOTION: Council agreed to purchase the Vertical Blinds from Sterling's Draperies Ltd. for a price of \$2,137.86 and to have Phillip Campbell construct the bookcase\stand for us at a price of \$100.00. MOTION: M. FOREMAN \ B. MACDONALD \ CARRIED.

Clerk will contact Sterling Dorcas and Phillip Campbell.

ACTION: CLERK

## MELANSON'S

Mayor Ross met with Melanson's again, but obtaining proof on the accused is the problem. He commented that the odor was coming right up through the classroom, and stated that we have gone as far

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as we can, except for the dye tests. Phillip Campbell and Mayor Ross could do this work without the expense of Melanson's, but Village would have to make a request before proceeding. Mayor Ross will further investigate this situation.

ACTION: MAYOR ROSS

12

**INCOME TAX NUMBER**

Clerk reported that she has been trying continuously to contact an office that can help in this matter, but so far, has been unsuccessful. Will keep trying.

ACTION: CLERK

13

**INTERDISCIPLINARY COMMITTEE MEETING**

This meeting is scheduled for January 15, 1996.

ACTION: N/A

14

**STRATEGIC PLANNING FOR ECONOMIC DEVELOPMENT**

The Economic Group will meet at Village Office on Wednesday, January 17, 1996 at 7:30 PM, and the main Group will meet on January 24, 1996.

ACTION: N/A

15

**COMPUTER**

MOTION: Council agreed to accept the quote from Dana Hayes of Total Office Supplies for a new Computer System for the office, and to ask that he install the system for us to experiment on a trial basis for a week or so, at a price of \$2,250.00 Plus Taxes.

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

ACTION: CLERK

16

**LINDA FURLOUGHT - GREATER FREDERICTON**

Council agreed on two possible dates of February 8th and February 15th, 1996 for Ms. Furlought & Jacques Dube to meet with Council. Clerk will contact her to request her choice of dates.

ACTION: CLERK

17

**HEUSTIS INSURANCE APPLICATION**

Mayor Ross is looking after completing this application, and he requires another list of everything we have insured.

ACTION: CLERK

18

**STANLEY INVESTMENTS LIMITED - SEWAGE BILL**

Clerk will compose new up-to-date statement and send it to the owner, now that the building is going to be used.

ACTION: CLERK

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19 DAYCARE BUILDING

Council agreed to have a good look at this building on February 1, 1996.

ACTION: COUNCIL

20 APPROVAL OF FINANCIAL STATEMENTS FOR DECEMBER 1995

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

21 INFRASTRUCTURE PROGRAM

Mayor Ross obtained the information that Clerk did not have, and Clerk will now complete the application.

ACTION: CLERK

22 REGULAR MONTHLY CLEANING OF OFFICE BUILDING

MOTION: Council agreed to have Muriel Campbell come in and clean the office building once a month, beginning in February 1996. Clerk will advise Mrs. Campbell of same.

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

ACTION: CLERK

23 REQUEST FROM LAWYER RE ALLAN COLE PROPERTY

This is the original Thelma Biden property. Council agreed that Clerk reply to the questionnaire by replying that the building is located in a Residential Zone, it is an existing building, and does not meet today's standards in compliance with setback's, etc.

ACTION: CLERK

24 D O G S

Council have complaints concerning two German Shepherds belonging to Nicky Palmer that have been roaming the Village for the past while. Council requested that Clerk call the Dog Catcher to come and get these 2 dogs. They have been seen at Roy McAloon's and Sheila Foreman's. Before the end of this discussion, Clerk was asked to hold off contacting the Dog Catcher until she hears back from Mayor Ross.

ACTION: CLERK

25 KOVAC'S HOUSE

Comments were that it is an eyesore to the community. Mayor Ross will check with authorities at Canadian Imperial Bank of Commerce as to what, if any, the future plans are for this residence.

ACTION: MAYOR ROSS

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26

BOSNIAN FAMILY

Moving into St. Patrick's Rectory.

ACTION: N/A

27

K H J SNOWMOBILE ADS

Mayor Ross was contacted as to whether or not Council were interested in sponsoring such ads.

ACTION: N/A

28

COUNCIL PHOTO

Council agreed on Photo # 3 to have enlarged for the Gallery of pictures in the office. Clerk will look after same.

ACTION: CLERK

29

ADJOURNMENT

11:30 P.M. MOTION: R. REGAN.

FOR DEPOSIT ONLY  
VILLAGE OF STANLEY  
COUNCIL CHAMBERS

VILLAGE OF STANLEY

*Regan J. Ross*.....Mayor  
*Loraine Pinnock*.....Clerk