

VILLAGE OF STANLEY
INCORPORATED 1966

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

MARCH 14, 1996

ITEM

1 **PRAYER FOR CIVIC AUTHORITIES**

2 **FIRE DEPARTMENT**

P. Zundle reported on the following:

- New B.A.'s are in;
- Very few fires in the past month;
- Air Brakes Training Course coming up-tentative date April 13, 1996;
- Asked for Council's approval of registering a member for the Fire Investigation Course in May of this year, costing \$100. for registration and length of course running from May 5 - 10, 1996;
- Requested a copy of our Disaster Plan.

Council later agreed to donate \$400 towards the cost of sending a member of Fire Department to attend the Fire Investigation Course in Saint John in May. **MOTION:** R. REGAN \ B. MACDONALD \ CARRIED.

ACTION: CLERK

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

Cpl. Doug Anthony attended our meeting and reported on the following:

- A large amount of open liquor has been seized in the area;
- They have been able to charge some impaired drivers;
- The Drug situation at the School is of top priority at present time, and he stated that the students and adults responsible for selling these drugs are going to be caught and charged very soon;
- Cpl. Anthony had visited Jennifer Foster of Woodlands as of today, and she is in good physical condition, but he reported that the baby (Jamie) is not doing very well. He indicated that the RCMP were very prompt in responding to this incident, and Council advised him that comments were certainly in the affirmative concerning their actions regarding this situation.

ACTION: N/A

4 **APPROVAL OF PREPARED AGENDA**

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

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5 **APPROVAL OF PRE-CIRCULATED MINUTES OF FEB.15\96**

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

6 **WALKING TRAIL**

Councillor B. MacDonald met with Mrs. Elsie Reid and Solicitor, Peter Forbes on Tuesday, March 12, 1996. Mrs. Reid had been instructed by her nephew, Allan, not to sign the document drawn up by the lawyer giving the Village permission to cross her property with the Walking Trail, even though she admitted that she was in favor of extending the Trail. Counc. MacDonald also spoke with the nephew, and after some discussion, agreed to talk with his brother Ted concerning the situation, and will be back in New Brunswick later in the spring, at which time, he will advise of their decision. Council agreed at this time to go ahead with obtaining the Water Alteration Permit for approximately 2KM along the river.

ACTION: CLERK

7 **LIBRARY**

Councillor B. MacDonald advised on the following:

- approximately 75 people attended the Open House with Norm Foster and Herb Curtis as guests;
- Mar.11/96 was Senior's Day, and there were 12 seniors present that do not normally use the library;
- Plans are in the making to hold an Easter Sale on April 4/96;
- On April 24/96, there will be a Volunteer Appreciation Mini Luncheon;
- May 15/96 will be Men's Night Out, 7 PM - 9 PM;
- They are planning a used Book Sale for the middle of May;
- An Upcoming New Program - Hosp. Pre-Admission for Kids and Familiarization Program;
- The Valentine's Sale brought in \$200, and 30 children were present in the morning;
- Have been in contact with Westminister Books who are planning to have a Book Fair.

ACTION: N/A

8 **NASHWAAK VILLA BOARD**

Councillor R. Regan advised Council that the Villa Board will not be using the services of Health Management Services after (supposedly March 31, 1996), but, it will probably be around April 15, 1996. She reported that the cost of these services have been very, very high.

ACTION: N/A

9 **FLAGPOLE**

Councillor B. MacDonald stated that the pulley and cord have been ordered from a company in Saint John, and will be installed as soon as they are received. **ACTION:** B. MACDONALD

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10 **STRATEGIC PLANNING FOR ECONOMIC DEVELOPMENT**

The next meeting is scheduled for Tuesday Evening, March 26, 1996 in the Community Room of the Stanley Mutual Insurance building. Council agreed that they would purchase an advertisement from Barry Reilley in regards to the proposed new brochure.

ACTION: N/A

11 **COMPUTER**

Clerk advised Council that the MAS Receivables Accounting System that we now have will not function through Windows 95, as it was originally created to operate through a DOS Version. She reported that she had contacted Rockwood who had installed the present Version of MAS (3.2), and they advised that this version is now obsolete, and they are now using 6.0. The approximate cost would be \$1,000-\$1,200 for installation of same. Council agreed that Clerk request the installation of the new MAS 6.0 Receivable Accounting System, these costs to be covered by the Rental Funds.

ACTION: CLERK

12 **GREATER FREDERICTON ECONOMIC DEVELOPMENT**

Mayor Ross spoke with Mr. Earle MacNaughton concerning his position of Member on the Board, and he reported that he wants to remain in this position on the Board. Council agreed to wait until they hear from Mr. Bud Bird concerning his assessment on the situation.

ACTION: N/A

13 **DAYCARE BUILDING**

Clerk reported that we have approximately \$9,500 left to spend from Community Improvement Funds, and that they have to be expended prior to March 31, 1996. Council met earlier this evening at 6:30 PM at the site of this building, and tried to visualize improvements for a future apartment, but further calculations and drawings will have to be done before asking a Carpenter for a price. In regards to the expenditure of these monies, the following items of expense were suggested:

| | |
|---------------------|------------|
| New Well for Park | \$1,500.00 |
| 2 Loads of Gravel | |
| & 6 of Crushed Rock | 3,000.00 |
| Screening(Gazebo's) | 1,000.00 |
| Barbecue Pits | 508.25 |
| Flagpole | 214.00 |
| Spreading of Gravel | |
| & Crushed Rock | 1,000.00 |
| Windows\Doors | 2,300.00 |

9,522.25

Councillor M. Foreman will contact Green's Well Drilling and will instruct them to contact Counc. B. MacDonald as to where to drill the well. **ACTION:** M. FOREMAN

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14 **MEETING WITH ANDY SCOTT**

Council are to meet with Mr. Scott on Friday, March 22, 1996 at 12:00 Noon at Terry's Restaurant.

ACTION: COUNCIL

15 **PORTABLE TOILETS FOR THE PARK**

Clerk was instructed to call the company about the chemicals, as they were not delivered with the equipment, but were paid for at the time of delivery. Clerk will contact them re same.

ACTION: CLERK

16 **COMMUNITY ACCESS PROGRAM**

Councillor R. Regan advised that they still do not have their phone lines.

ACTION: N/A

17 **APPROVAL OF FINANCIAL STATEMENTS - FEB. /96**

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

18 **JUNIOR ACHIEVERS**

Mayor Ross reported that there are six (6) Programs available. Marg Hiscock wants to discuss this topic with Council at next month's Council Meeting.

ACTION: M. HISCOCK

19 **LETTER FROM MR. LARRY HEINLEIN**

Asking that the Red Rock be paved. Council agreed to respond to his letter by stating that we are trying through a Funding Program to get work done on this Road.

ACTION: CLERK

20 **INTERNATIONAL WOMEN'S DAY AWARD**

Mayor Ross presented Mrs. Jean Spilman with her Certificate prior to Council Meeting, and Mrs. Kathi Dunphy photographed the event, to appear at a later date in The Daily Gleaner.

ACTION: N/A

21 **PROPERTY TAXES 1996**

As there were not any significant changes in any of our properties, Council gave the Clerk permission to pay the bills as they were received.

ACTION: CLERK

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22 **FORMER DAYCARE BUILDING**

Mayor Ross and Councillor B. MacDonald will request the attendance of Carpenters Doug Hood and Tom Dunphy at the site of the former Daycare Building on Tuesday Morning, March 19th at 10:00 A.M. to discuss Council's desires to improve the building and renovate as desired.

ACTION: MAYOR ROSS & COUNC. B. MACDONALD

23 **JULY 1/96 PARADE**

Clerk will try to contact Mr. Brown to request that his Marching Band attend our Parade to supply us with music again this year.

ACTION: CLERK

24 **ADJOURNMENT**

11:10 A.M.

VILLAGE OF STANLEY

Roger J. Ross Mayor
Lois Pinnock Clerk