

REGULAR MEETING OF STANLEY VILLAGE COUNCIL
AUGUST 21, 1997

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

MOTION: M. FOREMAN \ B. MACDONALD \ CARRIED.

APPROVAL OF PRE-CIRCULATED MINUTES OF JULY 17,
1997

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

REPORT FROM FIRE DEPARTMENT

Fire Chief Jerry Kennedy was present at the meeting and reported on the following:

- no fires since last meeting;
- still carrying on with training;
- new recruit - Brent Scott;
- purchased 2 new radio's on lease;
- ordered a ram for the Jaws of Life (\$2,663.00 + Taxes) with money that they had set aside;
- purchased the fan that they had been waiting to buy (\$1,431.50), also with their own money;
- have been doing work with the old truck filling pools and flushing out culverts;
- total revenue from filling pools amounted to approximately \$600.

ACTION: N/A

APPROVAL OF FINANCIAL STATEMENTS FOR JULY 1997

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

REPORT FROM ANDREA FOLSTER (TOM CHRISTIE'S OFFICE)

She reported on what she had found in her search concerning the old CNR Right-Of-Way, indicating in her opinion, that the landowners in question were never granted title to this property and that we would be within our rights to extend the walking trail. However, Council felt that there were still some transactions that were not entirely clear, and she agreed to do more extensive searching and will report back to us next week.

ACTION: ANDREA FOLSTER

CANADIAN CANCER CAMPAIGN

The date of our next Bingo for Cancer Care Campaign has been tentatively set for October 17, 1997, and Mayor Ross will check with school officials to see if we can use the Cafeteria that evening.

ACTION: MAYOR ROSS

LIBRARY

Councillor Barbara MacDonald reported that they are planning a Fall House Tour for October 4, 1997.

ACTION: N/A

NASHWAAK VILLA

Councillor Rose Regan reported that there had not been a meeting since our last meeting.

ACTION: N/A

STANLEY MUSIC FESTIVAL

The students will need to clean up the area behind the Recycling Building and the area in front of Mark Foreman's that has been promised to them to use for tenting, etc.

ACTION: STUDENTS

NEW VILLAGE SIGNS

We received quotes from Barry Reilley, Grey Signs, and Dobbelsteyn's. Council agreed to go with aluminum signs and to purchase from Grey Signs at a price of \$165.00 for a one-sided 3' x 4' sign but Clerk is to first check to see how much extra it would be for reflective lettering, and also to make sure if the sign is vinyl or painted.

ACTION: CLERK

ERECTION OF INFORMATIVE SIGNS ON WALKING TRAIL

Councillor B. MacDonald reported that Douglas MacDonald will soon have them ready for installation.

ACTION: DOUG MACDONALD

STANLEY HILL

Tenders have been awarded to Don Wilson (\$90,000), and work is supposed to be completed by September 30, 1997. Mayor Ross will find out the exact amount of dollars that the tender went for in order to know how much we have left for asphalt.

ACTION: MAYOR ROSS

APARTMENT # 2

Clerk had prepared a summary of expenses and costs for the apartment, and Council agreed to leave the rent at \$400, heat and lights inclusive, for the next year and to review it again next year. Mayor Ross will ask Wayne Cleveland to measure the frame around the back door and to order a new steel door. Discussed the possibility of installing a mini-porch over the back door, and a lean over the oil tank. Clerk will get Darlene Brown to endorse the new lease.

ACTION: MAYOR ROSS & CLERK

UNION OF MUNICIPALITIES OF NB MEETING

Councillors Barbara MacDonald and Rose Regan will attend this meeting to be held on October 3, 4, and 5, 1997 at the Beausejour in Moncton. Clerk will photocopy the correspondence for them and will register them both for same.

ACTION: CLERK

STRIPER

Council agreed that the students should paint more crosswalks, one at main intersection from MacDonald's across to Way's; and one by Harrison Avenue.

ACTION: STUDENTS

PITCH AND PUTT - STANLEY FAIR

Kim Sansom advised Council that they will compose the unit that we are to use, and Council have agreed to meet on Monday Evening, September 8, 1997 to work out the remainder of the plans for this Fair event.

ACTION: COUNCIL

DATE OF NEXT COUNCIL MEETING

It has been changed to Monday Evening, September 8, 1997, and Clerk will advise those involved.

ACTION: CLERK

4TH ANNUAL MUNICIPAL GOLF TOURNAMENT-SEPTEMBER

6/97

No one was interested in attending.

ACTION: N/A

**LETTER - 5YEAR PRIORITY - ROAD & STREET
IMPROVEMENTS**

Council advised Clerk to prepare the same as last year.
ACTION: CLERK

REQUEST FOR DONATION TO VOLLEYBALL COURTS

Council agreed that they need more privacy as everything is so visible when driving by, and we have received complaints concerning seeing underage teenagers drinking beer on the site. Councillor Mark Foreman will inquire as to the cost of fencing or screening that would allow for some privacy, and if the cost is agreeable, that will be Council's contribution towards the project.

ACTION: N/A

DONATION FROM CLASS OF 1987 IN MEMORY OF PETER

EDMONDSON

This donation amounted to \$276.00, and Clerk will send a Thank You Card. (Veronica Sparkes)

ACTION: CLERK

DAVID OLMSTEAD

Council asked Clerk to contact him to set up a meeting with government officials such as Willard Fram and Sheldon Lee. If he is agreeable to set up a date with Mr. Lee & Mayor Ross, Clerk will arrange for same.

ACTION: CLERK

TENDERS FOR SIDEWALKING - COMMUNITY IMPROVEMENT

PROGRAM

We have been advised that our application for financing has been approved in the amount of \$16,600, and Council agreed to have Clerk prepare tenders for the work to be done. Work is to be completed by September 30, 1997, and tenders are to be submitted to Village Office by Tuesday, September 2, 1997. Lowest tender will be accepted, but since we are tendering in 3 Phases, all 3 Phases may not be accepted at this time because of the limitation of funds. Tenders will be sent to One-Stop Contractors, D & J Enterprises Ltd., Red Wing Construction, Hood Brothers Ltd. and Spilman Builders Ltd.

PHASE I

Continuation of sidewalk from Stanley Bridge (RCMP Side) to the Irishtown intersection.

4 INCH 336 feet in length

5 feet in width

6-INCH depth Street Entrances

(Make sure slab is sloped slightly down river away from roadway towards ditch.)

To cross 2 roads and 1 driveway.

Some fill may be needed. No curbs. Sidewalk needs to be level with roadway.

(DRAWING TO BE INCLUDED)

PHASE II

Installation of sidewalk from Stop Sign at 5-Point Intersection down the Irishtown Road to Tom Boone's.

484 Feet in length

5 Feet in width

Sidewalk follows highway straight and flat.

One sewer manhole and two driveways (24 feet).

PHASE III

Installation of 4 INCH 8 x 10 Cement Slab for Picnic Table (which will be supplied by the Village).

Require a set of 4 6 x 6 cornerposts for canopy.

Steel Braces to be embedded in cement to hold 6 x 6 cornerposts for table.

Construction of Canopy for Picnic Table - to be 8 x 10 with a 4/12 pitch and to have cedar shingles.

ACTION: CLERK

RAILS ON THE STEPS OF THE CENOTAPH

Mayor Ross advised Council that Mrs. Joyce Burns, Stanley Women's Institute, contacted him again concerning their sponsoring new railings for the steps at the Cenotaph.

Council agreed to try to coordinate with the Legion to improve conditions at the Cenotaph, as they stated some time ago that they would be willing to contribute towards improvements.

Clerk will advise Mrs. Burns that we are trying to coordinate with the Legion on a new design for steps and if they would like to contribute towards this project, we will gladly accept their donation.

Clerk also instructed to send a letter to the Legion in care of Brian Sweeney, reminding them that some time ago they had advised us that they would provide funding for improvement to the Cenotaph, and advising that we are now seriously thinking about replacing the steps, planting some spring flowers, and a new crushed walkway. Also to advise them that we are planning to have this work completed by Remembrance Day, and would appreciate hearing from them as soon as possible.

ACTION: CLERK

STANLEY FAIR 1997

MOTION: That Council will donate our annual \$100 plus another \$100 for the new projects this year, and we will also forgo our 50% from proceeds of our event back to the Agricultural Society.

MOTION: B. MACDONALD \ M. FOREMAN \ CARRIED.

ACTION: CLERK

LETTER - CANADIAN ELECTRICAL CODE - CARNIVAL

OPERATIONS

Mayor Ross advised Clerk to send a copy of this letter dated February 26, 1997 t the Stanley Agricultural Society.

ACTION: CLERK

COMPLAINTS CONCERNING DOGS

Letters to be sent to the following people concerning their dogs running at large:

Twila Ryan, Judy McAloon, Mark Fairley, Kevin Rolfe.

ACTION: CLERK

NO PARKING SIGN BY HILLSIDE

This sign is leaning up against the church, and needs to be installed. Mayor Ross will ask the students to do the job.

ACTION: MAYOR ROSS

REPLACING SCREENING IN GAZEBO

Mayor Ross stated that Cpl. Doug Anthony would like for us to replace the screening in one of the gazebo's as he thinks they can catch those who are destroying them. Mayor Ross will arrange for same.

ACTION: MAYOR ROSS

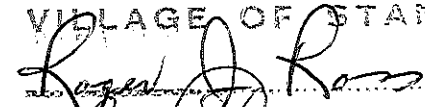

MEASURING OF STREETS IN VILLAGE

Council have heard rumors that DOT are not planning to look after the side streets this year, so we should have the streets measured up before next meeting.

ACTION: COUNCIL

ADJOURNMENT

11:40 PM

VILLAGE OF STANLEY
 Mayor
 Clerk