

REGULAR MEETING OF STANLEY VILLAGE COUNCIL

NOVEMBER 13, 1997

PRAYER FOR CIVIC AUTHORITIES

APPROVAL OF PREPARED AGENDA

MOTION: B. MACDONALD/R. REGAN / CARRIED

RCMP

Council asked Doug Anthony if charges had been laid in connection with the incidents at the Park. He advised that next week the parents will be notified before charges are laid. He suggested that in lieu of fines and creating a criminal record for first-time offenders, that they do community service. Council did not feel that this would work out with so many involved and no one to supervise their work, etc. Cpl. Anthony stated that there would be about 14 students involved.

Council advised Cpl. Anthony that Kenny Colford was caught with a lighter at school the day after the burning of the bridge. Cpl. Anthony will check out this situation.

ACTION: CPL. ANTHONY

REPORT FROM FIRE DEPARTMENT

Fire Chief, Jerry Kennedy, and Pierre Zundle were present at the meeting and circulated copies of their proposed budget for 1998 which totalled \$24,975.00. (Copy Attached) Prior to Council's approval of their budget, he asked if he could proceed with the ordering of a BSA (\$2,000.00) out of this year's budget. Council agreed that he could go ahead with this purchase.

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

ACTION: COUNCIL

APPROVAL OF PRE-CIRCULATED MINUTES OF OCTOBER 9,

1997

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

ACTION: N/A

APPROVAL OF FINANCIAL STATEMENTS FOR OCTOBER 1997

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

ACTION: N/A

INVOICE FOR DESTRUCTION OF THE GAZEBO'S

Invoice to read: DAMAGES TO GAZEBO'S - SCREENING & DOORS, INSIDE BENCHES, 2 NEW DOORS, SHINGLES REPLACED ON ROOF. - \$1,750.00.

ACTION: CLERK

STANLEY LIBRARY

Councillor B. MacDonald advised that \$208.92 was taken in from the Halloween Sale; they purchased some books to be raffled off at the Craft Sale; another sale is planned for December 16th and 17th for the students.

ACTION: N/A

NASHWAAK VILLA

Councillor R. Regan advised that there had been no meetings since our last meeting.

ACTION: N/A

SIDEWALKING

A motion was approved by Council to pay Hood Brothers for the sidewalking despite their dissatisfaction with the work that was done. MOTION: R. REGAN / M. FOREMAN / CARRIED.

ACTION: CLERK

APARTMENT # 2

Mayor Ross advised that Wayne Cleveland has the job finished, and the back entryway should prove much more economical and comfortable in winter.

ACTION: N/A

DEEDS FOR VILLAGE PROPERTIES

Clerk will obtain these deeds early in the New Year, if not before.

ACTION: CLERK

LETTER TO LARRY HEINLEIN

Mayor Ross will write him this letter as soon as possible, even though he has been verbally speaking with him.

ACTION: MAYOR ROSS

MEETING WITH SHELDON LEE & DAVID OLMSTEAD

Mayor Ross suggested that a follow-up meeting be arranged with Mr. Lee and Mr. Olmstead coming to Stanley. Mayor Ross will look after the setting up of this meeting, and Councillor B. MacDonald will accompany him at the meeting.

ACTION: MAYOR ROSS

SNOWPLOUGHING FOR SEASON 1997-98

Doug MacDonald had the only Tender at a price of \$5,738.50 for the Season.

ACTION: N/A

NASHWAAK HEADWATERS LEGION

Mayor Ross spoke with Kathy Thomas who advised that they did not have very much money, but whatever Council decided to do at the Cenotaph, they would contribute what they could towards it. This project will probably have to wait until spring at this late date.

ACTION: COUNCIL

REQUEST FOR NB POWER TO INSTALL PLUG IN'S ON TELEPHONE POLES

Clerk will make this phone call.

ACTION: CLERK

GREATER FREDERICTON ECONOMIC DEVELOPMENT CORP.

Since we have had no response to our letter recommending that Earle MacNaughton be replaced by Barbara MacDonald as our representative, Council requested that Clerk contact Linda Furlought as soon as possible.

ACTION: CLERK

OUTSIDE TOILETS

Mayor Ross advised that the toilets are full of water. He will purchase some antifreeze and add it to them.

ACTION: MAYOR ROSS

CHRISTMAS DECORATING CONTEST 1997

Clerk to prepare a notice and advising that the judging will be done on December 14, 1997. Council suggested Mr. Clowater as a judge. Clerk will refer to last year's notice before preparing same.

ACTION: CLERK

WILSON INSURANCE (LIABILITY INS.)

Council agreed to go with addition of insurance to the amount of \$2,000,000 at a cost of \$260.00.

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

**CHRISTMAS TREE LIGHTING CEREMONY - DECEMBER 3/97 -
STANLEY SCHOOL**

PETER EDMONDSON MEMORIAL

Council requested Clerk to write a letter to Veronica Sparkes, advising her that the donation of \$276.00 from the Class of 1987 is being used towards the cost of the new Village Signs.

ACTION: CLERK

**DONATION IN MEMORY OF JOSEPH THIBEAULT TO HEART &
STROKE FOUNDATION FOR \$20**

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

ACTION: CLERK (Contact Lois Pond for form)

REQUEST FROM LUNG ASSOCIATION FOR DONATION

Council denied this request.

ACTION: CLERK

LETTER - MURIEL MCQUEEN FERGUSON

To be posted.

ACTION: CLERK

SELECTION OF DATES FOR BUDGET MEETINGS

November 27/97 (Thursday) and December 2/97 (Tuesday) (If Necessary)

ACTION: N/A

DATE OF NEXT REGULAR COUNCIL MEETING

December 11, 1997

ADJOURNMENT

11:15 p.m.

VILLAGE OF STANLEY

Regan J. B. Mayor
Lois Pond Clerk