

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
DECEMBER 14, 2009

The regular monthly meeting of the McAdam Village Council was held on Monday, December 14, 2009 in the Village of McAdam Heritage Room. Mayor Carroll presided and the following members were present:

COUNCILLORS:	Douglas Laking
	John Kilbride
	Stephen Sloan
COMMUNITY OPERATIONS OFFICER:	Jim Little
CLERK/TREASURER:	Ann Donahue

Mayor Carroll called the meeting to order at 1:00 p.m.

The minutes of the regular meeting of council held on November 17th, 2009 were circulated and reviewed. Since there were no errors or omissions, it was so moved by Councillor Sloan and seconded by Councillor Kilbride that:

“The minutes of the regular meeting of council held on November 17th, 2009 be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on November 17th, 2009 were circulated and reviewed. Since there were no errors or omissions it was so moved by Councillor Laking and seconded by Councillor Sloan that:

“The minutes of the Closed Meeting of Council held on November 17th, 2009 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Property at 89 Old Pleasant Avenue - Mayor Carroll advised council that no new information has been received at this time, he is awaiting further information on this matter.

Physiotherapy Services at McAdam Health Centre - Mayor Carroll advised council that a letter has been sent to the CEO of Region Health Authority regarding physiotherapy services in McAdam.

Lease at McAdam Lake - Mayor Carroll advised council that a letter has not yet been sent to the Department of Natural Resources regarding the lease at McAdam Lake. A letter will be sent in the near future.

RINc Application - Mayor Carroll updated council on the RINc application.

Completion of Chlorination Upgrades - Mayor Carroll advised council that ADI Limited are still doing the upgrades regarding the chlorination system.

Building By-Law - This item will be tabled until the next regular meeting of council.

NEW BUSINESS:

Budget for 2010 - The draft budget for 2010 was circulated and reviewed. After discussion it was so moved by Councillor Kilbride and seconded by Councillor Laking that:

“The General Revenue Budget be submitted to the Department of Local Government with a warrant of \$683,115.00 and a tax rate of \$1,5614.” MOTION CARRIED.

It was moved by Councillor Sloan and seconded by Councillor Laking that:

“The Utility Revenue Budget be submitted to the Department of Local Government with a total budget of \$266,470.00.”

The sewer and water rates for 2010 are to remain the same as 2009.

Rink Attendant - The hiring committee have recommended that Gary Bell be hired as the Rink Attendant for the upcoming season. After discussion it was so moved by Councillor Sloan and seconded by Councillor Kilbride that:

“We accept the recommendation of the hiring committee to offer Gary Bell the Rink Attendant position for the coming season as well as the option for a 3 year contract.” MOTION CARRIED.

It was also agreed that a contract would be written and signed by both parties with regards to the 3 year contract.

Recognition of Veterans - Discussion was held on hosting recognition of McAdam Legion Branch #7 veterans. After discussion it was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“We host a recognition dinner for the veterans at a cost not to exceed \$1,000.00.” MOTION CARRIED.

Purchase of New Air Pac - After discussion it was so moved by Councillor Sloan and seconded by Councillor Laking that:

“We purchase a new air pac for the McAdam Fire Department at a cost of \$4,124.50 from Safety Source Ltd.” MOTION CARRIED.

Transfer of Funds - It was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“We transfer \$40,000.00 from the General Revenue Fund to the General Reserve Fund due to the reduction in the RCMP invoice for the July – September, 2009 as the strength was down during this time.” MOTION CARRIED.

It was so moved by Councillor Sloan and seconded by Councillor Kilbride that:

“We transfer \$18,000.00 to the McAdam Economic Development Corporation for the following; \$8,000.00 for upgrades to the Campground and \$10,000.00 to hire an individual for the campground in 2010.” MOTION CARRIED.

It was so moved by Councillor Sloan and seconded by Councillor Laking that:

“We allocate \$6,000.00 to the works department for the following; \$3,000.00 for the purchase of a lawn tractor and \$3,000.00 for the purchase of necessary tools for the works department, i.e., hammer drill, battery charger, hoist, tools.”

It was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“We allocate \$2,500.00 to the McAdam Historical Restoration Commission for the purchase of new tourism brochures.” MOTION CARRIED.

COMPUTER PURCHASE - After discussion it was so moved by Councillor Sloan and seconded by Councillor Kilbride that:

“We purchase a new computer from Flynn Custom Computer Services at a cost of \$1,800.00 to upgrade the office computer.” MOTION CARRIED.

ETF Proposal - A proposal has been received from Natech Environmental for the ETF Project in the amount of \$16,000.00, the village in-kind costs would be \$3,000.00. After discussion it was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“The proposal as discussed be sent to the Department of Environment.” MOTION CARRIED.

Ambulance New Brunswick - At this time in the meeting Councillor Sloan declared a Conflict of Interest as he is an employee of ANB. Mayor Carroll advised council that a new policy has been announced regarding rescues off road. A letter will be sent to ANB expressing grave concern for this proposed policy.

NB Municipal Capital Borrowing Board - Mayor Carroll advised council that the hearing is being held today at 2:30 p.m. Our presence was not necessary at this hearing.

At this time in the meeting, council went into Closed Meeting of council to discuss a few items of concern.

There being no further business, on motion of Councillor Laking the meeting adjourned at 2:55 p.m.

Respectfully submitted,