

**MINUTES OF MEETING  
JANUARY 27, 2010**

The regular monthly meeting of the McAdam Village Council was held on Wednesday, January 27, 2010 in the Village of McAdam Heritage Room. Mayor Carroll presided and the following members were present:

COUNCILLORS:                    Doug Laking  
    John Kilbride  
    Stephen Sloan

COMMUNITY OPERATIONS  
OFFICER:                         Jim Little

CLERK/TREASURER:             Ann Donahue

**APPROVAL OF MINUTES:**

The minutes of the regular monthly meeting held on December 14, 2009 were circulated and reviewed. Since there were no errors or omissions it was so moved by Councillor Laking and seconded by Councillor Kilbride that:

“The minutes of the regular meeting of council held on December 14, 2009 be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on December 14, 2009 were circulated and reviewed. Since there were no errors or omissions it was so moved by Councillor Sloan and seconded by Councillor Laking that:

“The minutes of the Closed Meeting of Council held on December 14, 2009 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Property at 89 Pleasant Avenue - This matter has been resolved. The burnt house has been demolished and the property has been sold.

Physiotherapy Services at McAdam Health Centre - Mayor Carroll advised council that a letter has been received from Horizon Health Network, President Donald Peters. He will review the situation and reply early in the new year. After discussion it was agreed that Mayor Carroll would send another letter to the President.

Lease at McAdam Lake - Mayor Carroll advised council that he has talked with officials from the Department of Natural Resources with regards to the lease. They recommend that we sign the lease and advise the department that we are not financially able to have the survey done at this time. Considerable discussion took place and it was so moved by Councillor Laking and seconded by Councillor Sloan that:

“The signed lease will be returned to the Department of Natural Resources advising that we are unable to have the survey done at this time hopefully is approximately six months.” MOTION CARRIED.

RinC Application - Mayor Carroll updated council on the project to date.

Building By-Law - The list of the schedule of fees for building permits were discussed. After discussion it was so moved by Councillor LaKing and seconded by Councillor Kilbride that:

“The building permit schedule of fees would be changed as follows: Where the total estimated cost of the work including both labour and materials, (a) in an amount not exceeding \$500.00 the fee would be \$10.00 and (b) in an amount exceeding \$500.00, the fee would be \$25.00. As well, when a building has been started/erected prior to a permit being issued and is therefore in violation, if determined to meet all required standards and regulations, the fee is \$100.00.” MOTION CARRIED.

This by-law will be sent to our solicitor for updating as soon as possible.

Budget for 2010 - The budget for 2010 has been approved by the Department of Local Government. A copy of the approved budget was circulated to all.

Recognition of Veterans - Mayor Carroll advised council that a letter has been sent to the Royal Canadian Legion regarding this proposed recognition. No reply has been received to date.

Purchase of Air Pac - The new air pac has been purchased for the Fire Department.

ETF Proposals - The proposals have been sent with no reply received to date.

ANB - Mayor Carroll advised council that the letter has not been sent as the policy was changed.

NB Municipal Capital Borrowing Board - Mayor Carroll advised council that the ministerial order has been received.

Gary Bell - It was agreed that Gary Bell be hired for a 3 year term as Rink Attendant. After discussion it was agreed that a written contract would not be drafted at this time

#### NEW BUSINESS:

J.H. Cook & Sons - A letter has been received from Cook's regarding the water problems in front of their store. Considerable discussion took place with regards to this situation.

After discussion it was agreed that Councillor Kilbride and Jim Little would review this situation and report back to council at the next meeting.

ADI Limited - Mayor Carroll advised council that a meeting will be held with ADI Limited in the near future with regards to the studies that are to be finalized before March 31, 2010.

Building Changes - Mayor Carroll recommended to council that the locks to the back doors be changed to a key pad system. The doors would then be locked at all times and all visitors will be asked to report to the front office. Councillor Sloan and COO Jim Little have discussed this proposal and recommended same. Council support the security measures being taken.

Emergency Water Plan for 2010 - Mayor Carroll circulated the emergency water plan for 2010 which was revised and updated by himself and Jim Little. This document was reviewed by all and will be submitted to the Department of Environmental for approval.

#### CORRESPONDENCE:

A letter has been received from Environment Canada regarding the Species at Risk act. This letter will be kept on file.

A thank you note has been received from the Nason Family for the card sent in memory of Cameron Nason.

The 2010 Fire Protection Agreement has been received from the Department of Local Government for endorsement by council. The amount for 2010 is \$8289.00. After discussion it was agreed that this document would be signed and returned. Mayor Carroll is to talk with Darren McCabe with regards to the increase in coverage by Work Safe, NB for Firefighters to seek an additional increase in funding, if possible.

A reply has been received regarding the JEEP Application that was recently submitted to the Emergency Measures Organization for radio equipment by the Village of Harvey and McAdam. They has advised us that table top exercise will need to be carried out and evaluated by NB EMO staff prior to March 31, 2010 in order for this project to be eligible for funding consideration. Councillor Laking will contact NB EMO to advise the department of our desire to proceed with a table top exercise prior to March 31, 2010.

#### COUNCILLORS REPORTS:

Doug Laking - Councillor Laking circulated the Police Reports for the months of November and December, 2009.

John Kilbride - Chinese Students - The McAdam High School are hosting 9 Chinese students. It was agreed that a soup and sandwich will be held at the Station for approximately 30 people on Tuesday, February 2, 2010 at an approximate cost of \$200.00 - \$300.00.

Stephen Sloan - Mayor Carroll advised Councillor Sloan that thank you letters have been sent to the Christmas Tree Committee thanking them for a job well done.

Jimmy Little - Jim advised council that the chlorine analyzer has been repaired and has been installed and is working properly.

Street Lights - Jim Little advised council that NB Power are installing 6 new LED lights in the Village in the near future. This is a pilot project and the lights are to be installed at the intersection of Lake Avenue along Saunders Road as far as Union Street.

Next Meeting Date - The next monthly meeting of the McAdam Village Council will be held on February 24, 2010 at 7:00 p.m.

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

There being no further business, on motion of Councillor Laking the meeting adjourned at 9:25 p.m.

Respectfully submitted,

