

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
FEBRUARY 24, 2010

The regular monthly meeting of the McAdam Village Council was held in the Village of McAdam Heritage Room on Wednesday, February 24, 2010. 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

Mayor Carroll advised council that the meeting was not advertised in the recent issue of the McAdam Lions Community News. The council meeting minutes of the last meeting have been posted on the web site and the date of the meeting was located there. Discussion was held on whether or not to hold the meeting. After discussion it was agreed that we would continue with the meeting at this time.

Mayor Carroll called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES:

The minutes of the regular meeting of council held on January 27, 2010 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 January 27, 2010 minutes of meeting be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on January 26 and January 27, 2010 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 Closed Meetings of Council held on January 26 and 27, 2010 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Physiotherapy Services - Mayor Carroll advised council that a second letter was sent to Donald Peters, CEO Horizon Health Services regarding the services at McA dam Health Centre. No reply has been received to date.

Lease at McA dam Lake - Mayor Carroll advised council that the lease has been signed and returned to the Department of Natural Resources. No reply has been received to date.

Building By-Law and Unsightly Premises By-Law - Mayor Carroll advised council that we are going to review by-laws of other municipalities of similar size before we update our by-laws.

Recognition of Veterans - Mayor Carroll advised council that a meeting was held with the President, Raymond Laking, June Cloney and Rick Lefebvre regarding the dinner

for the Veterans. Mayor Carroll has also tried to make contact with the 403 Squadron regarding this dinner. No reply has been received to date. It was agreed that the dinner would be held in May, 2010 for approximately 100 people.

Ambulance New Brunswick - Mayor Carroll advised council that a letter has been sent requesting a Remote Rescue Unit be placed in the Village. Ambulance New Brunswick have agreed to this request and a letter will be forthcoming.

J.H. Cook & Sons - Councillor Kilbride, Jim Little and Wayne Smith reviewed this situation regarding the water problem in front of the store. It was agreed that a review would be done again in the spring.

Meeting with ADI Limited - Mayor Carroll advised council that a preliminary meeting is to be held on March 8th at 10:00 a.m. in Fredericton with ADI Limited. Mayor Carroll, Councillor Kilbride and Jim Little will be attending this meeting.

2010 Fire Protection Agreement - Mayor Carroll advised council that he spoke with Darren McCabe, Local Service District Manager regarding the Fire Protection Agreement for 2010 with regards to the increase in Work Safe NB coverage for fire fighters. No additional funds will be paid this year to help offset this increased cost.

EMO Table Top Exercise - Councillor LaKing and Mayor Carroll advised council that the exercise was held with officials of the Department. This exercise went well.

Chinese Students - Mayor Carroll advised council that a luncheon was held at the McAdam Railway Station for the Chinese students visiting McAdam. After discussion it was so moved by Councillor Sloan and seconded by Councillor that:

“ We donate \$300.00 to the McAdam Historical Restoration Commission to help defray the costs for the luncheon for the Chinese Students.” MOTION CARRIED.

Meeting with Department of Environment - Mayor Carroll advised council that he is trying to reschedule a meeting in the near future with the Department.

NEW BUSINESS:

Report on Gas Tax Fund - Mayor Carroll circulated for review a copy of the Revenues and Expenditures for the Gas Tax Project. This was reviewed by all.

RINc Application - Mayor Carroll advised council that a committee needs to be struck to review the planning process for the work to be done with regards to the RINc application.

West Street Infrastructure - Discussion was held with regards to the sewer and water installation to be carried out on West Street. It was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“ We hire ADI Limited to provide the engineering services for the West Street sewer and water installation.” MOTION CARRIED.

Discussion was held as well with regards to meeting with the residents of West Street to review the project and discuss the construction timelines.

Union of Municipalities of NB - Mayor Carroll advised council that a Zone Meeting of the Union of Municipalities is going to be held in McAdam on March 24th at 7:00 p.m. at the McAdam Railway Station. All council are invited to attend this meeting.

PARTY Program - Mayor Carroll advised council that the PARTY program is

being held again this year. It is being held at the McAdam Railway Station. It was so moved by Councillor Laking and seconded by Councillor Sloan that:

“A donation of \$200.00 be given to the PARTY program for 2010.” MOTION CARRIED.

Appointment to Solid Waste Commission - A letter has been received regarding the 3 year term appointment. Councillor Kilbride's term will expire in August, 2010. After discussion it was so moved by Councillor Sloan and seconded by Councillor Laking that:

“Councillor Kilbride be appointed to the Solid Waste Commission for another 3 year term.” MOTION CARRIED.

Neighbourhood Watch Program - Councillor Laking updated council on the recent meeting held to implement a Neighbourhood Watch Program in the Village. Four citizens from the village were in attendance at the meeting as well as Councillor Laking, Councillor Kilbride, Connie Klein, Cst. Scott McKenzie and Allison Myers, Community Police Liaison Officer. Another meeting is to be held next week and it was agreed that council is willing to help in any way possible.

CORRESPONDENCE:

A letter has been received from the Prov of NB regarding Climate Change meetings to be held in the near future.

A letter has been received from the Department of Local Government advising of

Changes regarding grants, etc. A web site is available to review.

A request has been received from the Conservation Council with regards to a petition banning herbicides. IT was agreed that nothing would be done at this time.

COUNCILLORS REPORTS:

Stephen Sloan - Nothing to report.

John Kilbride - The advertisement encouraging loaded trucks to stay off municipal streets is to be published in the next issue of the McA dam Lions Community News. Councillor Kilbride inquired about having a meeting of the McA dam Economic Development Corporation. A meeting will be held in the near future.

Discussion took place with regards to a van for the McA dam High School.

Doug Laking - Nothing to report.

Frank Carroll - Mayor Carroll advised council that the rink has closed for the season. The Warriors Den will be open for the March break from 6:00 to 10:30 daily.

Next Meeting of Council - Mayor Carroll advised council that a meeting is to be held on March 23 at 10:00 a.m. with ADI Limited. It was agreed that a Closed Meeting of Council will be held after this meeting.

The next regular meeting of council will be held on April 13, 2010 at 7:00 p.m.

Council then went into Committee of the Whole to discuss a few items of business.

There being no further business, on motion of Councillor Laking the meeting adjourned at 10:15 p.m.

Respectfully submitted,