

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
APRIL 13, 2010

The regular monthly meeting of the McAdam Village Council was held on Tuesday, April 13, 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

Mayor Carroll called the meeting to order at 7:10 p.m. and welcomed the following guests to the meeting; Janice Leahy and Mari-Kaye Langton of Grant Thornton, auditors for the Village, Corp. Chris Campbell of the McAdam Detachment of the RCMP and well as a guest, Rick Lefebvre was in attendance.

Corp. Chris Campbell reviewed the Police Report for the month of March, 2010. Discussion was held with regards to the Neighbourhood Watch Program that is being implemented in the Village. The first areas to be implemented will be Lake Avenue and Oak Street.

After discussion, Mayor Carroll and council thanked Corp. Campbell for meeting with council at this time.

Mayor Carroll then welcomed Janice Leahy and Mari-Kaye Langton to the meeting to review the draft financial statements for 2009. Considerable discussion took place with regards to the financial statements, the changes to the Accounting Standards as well as the new changes coming with regards to asset management. After discussion it was so moved by Councillor Sloan and seconded by Councillor Kilbride that:

“We accept the financial statements as presented with a few changes to be made as discussed.”

MOTION CARRIED.

At this time in the meeting, Mayor Carroll and council thanked Janice and Mari-Kaye for meeting with council at this time.

APPROVAL OF MINUTES:

The minutes of the regular meeting of council held on February 24, 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 regular meeting of council held on February 24, 2010 be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on February 24 and March 23, 2010 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 Meetings of Council held on February 24 and March 23, 2010 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Physiotherapy Services in McAdam - A letter has been received from Horizon Health regarding the physio services in McAdam. It was agreed that a meeting will be held in the near future in McAdam. Mayor Carroll will endeavour to schedule a meeting as soon as possible.

RINc Program - Mayor Carroll advised council that the funding has been approved for the federal portion of the program. We are awaiting approval from the Provincial Government for approval of the final \$50,000.00 that is needed for the program to begin.

Dinner for Veterans - Mayor Carroll advised council that the Dinner for the Veterans of the Royal Canadian Legion is to be held at the McAdam Railway Station on May 11, 2010 at 5:00 p.m. All council are invited to attend this event.

Response from ANB - Mayor Carroll advised council that a letter has been received from ANB regarding the remote rescue kits. Two kits are located in the Western Area, Perth Andover and Fredericton and the kits will be brought to the scene if and when necessary. After considerable discussion with regards to these kits it was agreed that Mayor Carroll would request a meeting with ANB with regards to having a kit shared between Harvey and McAdam.

NEW BUSINESS:

Meeting with Insp. O'Malley - Mayor Carroll advised council that a meeting has been requested by Insp. O'Malley to meet with council in the near future. After discussion it was agreed that a luncheon meeting will be held on May 3, 2010 at 12:00 noon.

Cansel - Mayor Carroll advised council that Cansel has installed a tower on the fire station building for GPS tracking. They have signed a 3 year contract for \$100.00 monthly rental for locating the tower on our building.

Water Shut Offs - Mayor Carroll advised council that 11 water shut offs are scheduled for Monday, April 19, 2010. Considerable discussion took place with regards to the accounts that are not "paid in full" as requested in the letter. No decision was reached at this time. It was agreed that further discussion will be held at a later date.

Mayor Carroll advised council that a letter has been received from the Department of Transportation advised that they are going to asphalt Route 4 from Lake Avenue to "A" Street in the village. After discussion it was agreed that Mayor Carroll would contact the Department of Transportation in the near future to discuss this project in further detail.

Gas Tax Fund Allocations - Mayor Carroll advised council that information has been received regarding the Gas Tax Fund for 2010 – 2013. The Village is eligible to receive \$436,440.00, \$109,110.00 yearly for a 4 year period. Several considerations were discussed and it was agreed that further discussion will be held at the meeting to be held on May 3, 2010.

Response from DNR - Mayor Carroll advised council that a reply has been received from DNR regarding the lease at McAdam Lake. Our request is at the Minister's Office and there is some indication this matter may be resolved to our satisfaction. An official response should be received in the near future.

PAC Recommendation - Jim Little advised council that a request has been received from Gary Bigger to install a fence on his property. The PAC have recommended that a variance be granted to Gary Bigger to install a 4' high wooden fence down his property line which requires a 5' variance from the existing regulations. The committee also recommends that the fence is set back a minimum of 20' from the pavement edge. After discussion it was so moved by Councillor Laking and seconded by Councillor Sloan that:

"We accept the recommendation from the PAC for the installation of a fence on the Gary Bigger property." MOTION CARRIED.

After discussion it was also agreed that an inquiry would be made to the PAC with regards to fencing that is installed along the property line.

Water Line Installation on Reagon Road - Mayor Carroll advised council that a water installation has been requested from Maynard Roberts. The water line will have to be extended down Reagon Road which will be an extra cost to the village. After discussion it was so moved by Councillor Kilbride and seconded by Councillor Laking that:

"We extend the water line with a 1" pipe to the Roberts property located on Reagon Road."
MOTION CARRIED.

Meetings – Health Care in NB - Mayor Carroll advised council that he has been asked to participate in meetings with regard to Health Care in NB. Four meetings are to be held and he is

requesting the village pay for the hotel expenses for two of these meeting. After discussion it was so moved by Councillor Sloan and seconded by Councillor Laking that:

“The hotel expenses for 2 nights stay in Saint John be paid by the village in order for Mayor Carroll to attend the Health Care in NB four sessions.” MOTION CARRIED.

McAdam Curling Club - Mayor Carroll advised council that he met with Lil Zimmer and Rick Lefebvre regarding the curling club. They have requested to meet with council. A meeting will be arranged in the near future.

Building Permit for Ralph Ehreneich - Jim reviewed the meeting held with Ralph that was held at the request of council. Jim advised council that a meeting has been held with the PAC. It is the recommendation of the PAC that the variance not be approved as requested for a variance of 4’ height (the building is 18’ high) for the steel building to be located on this residential property in the village.

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

“The recommendation of the PAC to not grant a height variance of 4’ as requested be accepted by council.” MOTION CARRIED.

COUNCILLOR REPORTS:

John Kilbride - Councillor Kilbride advised council that we need to hire a couple of people for two – three weeks to do some clean up of the streets. No action was taken on this item at this time.

Councillor Kilbride inquired about our application to move the Blue Boxes. No reply has been received to date.

Steven Sloan - Councillor Sloan advised council that the flower pots and flower beds will be placed and prepared as in the past.

Doug Laking - Councillor Laking advised council that information has been received regarding the Ham Radio system for the EMO plan. Further information is to be received before a decision is reached.

At this time in the meeting, Mayor Carroll advised council that a few items of business need to be discussed in Closed Session.

There being no further business, on motion of Councillor Sloan the meeting adjourned at 11:30 p.m.

Respectfully submitted,