

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
MAY 3, 2010

The regular monthly meeting of the McAdam Village Council was held on Monday, May 3, 2010 in the Village of McAdam Heritage Room. Mayor Carroll presided and the following members were present:

COUNCILLORS: Stephen Sloan
 Doug Laking
 John Kilbride

COMMUNITY OPERATIONS
OFFICER: Jim Little
CLERK/TREASURER: Ann Donahue

Mayor Carroll called the meeting to order at 1:55 p.m.

APPROVAL OF MINUTES:

The minutes of the April 13, 2010 meeting of council were circulated and reviewed. Since there were no errors or omissions it was so moved by Councillor Kilbride and seconded by Councillor Laking that:

“The minutes of the April 13, 2010 meeting of council be approved as circulated.”

MOTION CARRIED.

The minutes of the Closed Meeting of Council 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 April 13, 2010 Closed Meeting of Council be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Physiotherapy Services in McAdam - Mayor Carroll advised council that he and Councillor Sloan had a meeting with Gary Foley and Patti Burns of Horizon Health Services regarding the physiotherapy services in McAdam. Councillor Sloan updated council on the meeting and it was agreed that Mr. Foley would review the situation and report back to council within a few weeks to see if funding would be found for this project.

RinC Application - Mayor Carroll advised council that no reply has been received to date with regards to the Provincial application for \$50,000.00 required to support this project.

ANB - Mayor Carroll advised council that a letter has not been sent as yet to ANB regarding the remote rescue response kit being located in McAdam.. A letter will be sent in the near future.

Highway #4 Paving - Mayor Carroll advised council that he has spoken with Willard Fram of the Department of Transportation regarding the paving of Route 4 through the village. The paving will be undertaken from Lake Avenue to “A” Street. The Department will continue with paving from “A” Street to the village limits in a westerly direction. It was agreed that officials from the Department of Transportation will be asked to review the water situation in front of Cook’s Store at this time as well.

Mayor Carroll also advised council that Willard Fram will be retiring in September and Raymond Brun will be his replacement.

Ralph Ehreneich and Lil Zimmer then met with council to discuss their building permit variance that was recently not recommended by the Planning Advisory Committee and likewise supported by council. A lengthy discussion was held with Mr. Ehreneich presenting his points of view of the request for the variance.

Mayor Carroll thanked Ralph and Lil for meeting with council at this time and for Abiding by municipal by-law by applying for the building permit before commencing with the construction of this building. He inquired as to the reason his request to install an 18' high building was turned down as there are other buildings in the village just as high, one being just two lots distant from his property. He advised council that he is going to use the building at the present time for his own personal use with possible future plans to have his property rezoned co commercial for the start up of a garage. His future plans may or may not be possible whereas there are many environmental regulations that he may have to deal with. The building has already been purchased and he would have his lot surveyed before the building is built as per the request from the Building Inspector. Ralph indicated he does not want to spend a lot of money for a survey, zoning, etc., if the building cannot be built on his lot.

Mayor Carroll and council thanked Ralph and Lil for meeting with them at this time and advised Ralph that the Building Inspector would get back to him with the decision of council within a couple of days.

Gas Tax Fund Allocations - Mayor Carroll circulated a list of considerations for discussion. The funding will be \$109,110.00 per year for 4 years, total \$436,440.00. Discussion took place with regards to the work that needs to be done on the water tank as well as work to be done on West Street, further water line installations as well as other various projects. After discussion it was agreed that the application would be submitted as discussed. It was so moved by Councillor Kilbride and seconded by Councillor Sloan that:

“The document entitled Municipality of McAdam Four Year Capital Investment Plan for 2010-13 be adopted.” MOTION CARRIED.

(Copy of the application to be submitted to the minutes.)

Water and Sewer Accounts - The delinquent sewer and water accounts to be discussed later in the meeting.

NEW BUSINESS:

Leave and Brush Disposal - Discussion was held on the disposal of leaves and brush in the village. At the present time there is nowhere to dispose of these. It was noted that leaves and brush can be taken to Hemlock Knoll Sanitary Landfill Site at no charge. After discussion it was agreed that Councillor Kilbride and Jim Little would discuss this further and will bring a recommendation back to council at the next regular meeting.

McAdam Recreation Department - Mayor Carroll circulated for review a copy of the Recreation Director's report. This report included statistics on the operation of the municipal rink, Pre-K program and several other activities and programs that are ongoing.

COUNCILLOR'S REPORTS:

Doug Laking - Nothing to report.

Stephen Sloan - Councillor Sloan advised council that the new street lights have been installed.

The flower boxes are at Norton's Greenhouses to be filled and will be placed on the poles as soon as possible.

John Kilbride - Councillor Kilbride inquired about a meeting with Mike Sprague. Mayor Carroll will make contact in the near future.

Mayor Carroll advised council that the Dinner for the Veterans will be held on May 11th.

A meeting is to be held on Friday at 9:30 a.m. with ADI Limited to review the plans for water and sewer installation on West Street.

The Swearing In Ceremonies were temporarily scheduled to be held on May 26th at 7:00 p.m. and the next regular meeting of council will be held on June 1st at 7:00 p.m.

There being no further business, on motion of Councillor Laking the meeting adjourned at 5:35 p.m.

Respectfully submitted,

