

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
FEBRUARY 8, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, February 8, 2017 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

COUNCILLORS:	Doug Goss
	Taylor Gallant
	Mitchell Little
	Greg Swim
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue

Mayor Stannix called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Gallant that:

“The agenda be approved as circulated.” MOTION CARRIED.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting and the Closed Meeting of council held on January 16, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Swim:

“The minutes be approved as circulated.” MOTION CARRIED.

The minutes of the Regular Meeting and the Closed Meeting of council held on January 25, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Swim:

“The minutes be approved as circulated.” MOION CARRIED.

RCMP REPORT - The RCMP were not in attendance at this meeting.

#### OLD BUSINESS:

Trees Canada and Beautification Grant - Nothing further now.

High Speed Internet - Nothing further now.

Exhaust Fan in Garage - The fan has been installed in the garage as well the doors have been fixed, the garage door as well as a fire hall door.

Borderline Convenience - The roof will be installed when weather permits.

Dinner for Firemen - The dinner is to be held on February 24<sup>th</sup> at 6: 00 p.m. in the McAdam Lions Community Centre.

Painting of Library - The painting will be done in April.

Work Safe NB Letter - Councillor Goss advised council that the premiums that are being paid to Work Safe NB are for long term incidents, cancer, etc. due to long term firefighting, and because of this we will have to continue payment of the premiums.

Rick Hansen Foundation Application - The application is being worked on.

Security Cameras - Nothing further now.

Health and Safety Management - Mayor Stannix advised council that he has started the review of the Health and Safety Manual that was completed by Darren Shaw.

#### NEW BUSINESS:

NB Housing Properties - Mayor Stannix updated council on the lots that are available in the Housing Development owned by NB Housing. This will be discussed at a later meeting.

VOMRCC - To be discussed at a later meeting.

90<sup>TH</sup> Birthdays - Mayor Stannix advised council that David Robinson and Carl Roberts are

celebrating their 90<sup>th</sup> birthdays on February 9<sup>th</sup>. A visit to each of the gentlemen will take place with as many councilors as are available.

Mayor Stannix advised council that a Special Announcement is being made at the McAdam Lions Community Centre on February 20<sup>th</sup> at 3:00 p.m. MP Karen Ludwig and Hon. John Ames will be in attendance. All council are invited to attend.

A meeting with Luc Cain is to be held on February 20<sup>th</sup> at 10:00 a.m.

Ellen's Law - A letter has been received regarding the support for "Ellen's Law. After discussion it was moved by Councillor Goss and seconded by Councillor Swim that:

"We submit a letter supporting "Ellen's Law" and a letter be sent to the Minister of Public Safety." MOTION CARRIED.

#### COUNCILLORS REPORTS:

Doug Goss - Nothing to report.

Mitchell Little - Councillor Little received a complaint from a citizen regarding the village plowing him in numerous times. Councillor Little advised council that the village is trying to get rid of the snow so there is not a build up as happened a few weeks ago, in which we had to hire a grader. Discussion was held on obtaining a device to install on the plow so the we are not filling in the driveways.

Councillor Little attended the Home Coming Meeting and they are looking at a few things that need to be in place prior to the weekend for the events that are to take place as well as the large crowds that are expected.

July 1<sup>st</sup> Committee are looking at purchasing/renting Port-a-Potties for the weekend. After considerable discussion, it was agreed that Edward Arsenault would contact MJD Services regarding the purchase/rent of the port-a-potties. Further discussion will take place at the next meeting of council.

Zip Line - Mayor Stannix advised that he will be looking after this.

Taylor Gallant - Councillor Gallant advised council that there is an opening on the Recreation Advisory Committee. After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

"Pam Norton be invited to sit on this committee." MOTION CARRIED.

Discussion was held on the purchase of a pool table for the Warriors Den. After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

“We purchase a Pool Table from Sears at a cost of \$599.99 plus tax for the Warriors Den.”

MOTION CARRIED.

Councillor Gallant circulated for review the 2016 Census Information for McAdam – the population for McAdam in 2016 was 1151, down from the 2011 census of 1284.

Council Minutes - Councillor Gallant inquired about the minutes being out on the web site after the meeting. The minutes must be approved prior to being put on the web site.

Councillor Little inquired about the Pede and Pumper and Shelter located in the park. This was passed to the MCAG committee. The pede and pumper are being worked on and the roof is to be looked at on the near future. CAO Arsenault will look at the structure plans and report back to council at the next meeting.

Greg Swim - Nothing to report.

#### CORRESPONDENCE:

A letter has been received from Canada Post advising that they are looking at putting banks in the post office as was done in the early years. A copy will be passed to all to review prior to the next meeting of council.

Next Meeting - The next meeting of council is to be held at February 22<sup>nd</sup>, 2017.

Council went into Closed Meeting of Council to discuss a few items.

There being no further business, on motion of Councillor Goss the meeting adjourned at 7:35 p.m.

Respectfully submitted,



