

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JANUARY 16, 2017

The regular monthly meeting of the McAdam Village Council was held on Monday, January 16, 2017 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

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

The meeting was called to order at 6:00 p.m.

APPROVAL OF AGENDA:

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

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

Now in the meeting Mayor Stannix welcomed Sgt. Peter Stubbs and Cst. David Smith of the RCMP to the meeting. The report for the month of December was circulated and reviewed.

Discussion took place on a few situations that recently took place in the village and the response time of the RCMP. Mayor Stannix and council also discussed with the RCMP the SCAN Program that was discussed at the recent Community Policing Committee in Saint Andrews, NB , Councillor Swim will discuss this program later in the meeting.

Sgt. Stubbs advised council that the stats are being provided on a quarterly basis and not daily as was done in the past. Coverage in the area was also discussed at this meeting.

Mayor Stannix thanked Sgt. Stubbs and Cst. Smith for meeting with council at this time.

Mayor Stannix advised council that he would be meeting with the RCMO on the following Monday to discuss overage in McAdam further.

APPROVAL OF MINUTES:

The minutes of the regular monthly meeting of the McAdam Village Council held on December 14, 2016 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Little that:

“The minutes of the meeting held on December 14, 2016 be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on December 14, 2016 were reviewed and circulated. It was moved by Councillor Goss and seconded by Councillor Little that:

“The minutes of the Closed Meeting of Council held on December 14, 2016 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Sign for Warriors Den - Councillor Gallant advised council that there were no submissions from either of the schools for the Warriors Den sign. This will be discussed at the next RAC meeting.

Citizens on Patrol - Councillor Swim advised council that there appears to be no interest in the village for this concept. It was agreed that Neighbour Watch or Block Parent Programs will be reviewed soon.

Regardless it was suggested that the Citizens on Patrol would be asked to attend a Town Hall Meeting to update the citizens to the program.

Sander Trailer – Councillor Little advised that the trailer should be ready in 2 weeks.

The Thermal Imaging Camera has been received and the firemen are being trained on it tonight.

Regional Amalgamation - Nothing further at this time.

SCADA Update - Mayor Stannix updated council on the SCADA Project, Manganese Project and West and Maple Street Projects.

Zone 4 Meeting - Mayor Stannix and Councillor Little will be attending the Zone 4 meeting in St. George.

Information Bulletin - A draft information bulletin on council activities was circulated and reviewed. The bulletin will be published in the next issue of the McAdam Lions Community News.

Public Meeting - After discussion it was agreed that a Public Meeting would be held at the McAdam Lions Community Hall on February 1, 2016.

MEDC – The next meeting will be held at 5:30 on January 31, 2016.

Sewage Treatment Plant Door Repairs - The work has been completed and the price was lower than quoted.

Blue Bins and Cribbing - No update on this project now. The project will be discussed at a later date. CAO Arsenault will make the necessary contacts in the near future.

Rick Hansen Application - The application is being done.

NEW BUSINESS:

Security Cameras - Mayor Stannix updated council on the recent discussions he has had regarding security cameras for the Village. The company is putting together some specifications for the Village and further discussion will be held when the information is received.

Birthday Plaques - Mayor Stannix advised council that plaques are to be delivered. Councillor Swim will make arrangements to have these plaques delivered.

Trees Canada - Mayor Stannix advised council that an application is being done to install a few gardens and a new Christmas tree in the park area. Another application is being done for the Beautification of the Village through the province.

High Speed Internet - A letter was received regarding upgrades to high speed internet in the next few years. Discussion was held on the speed that is now in the Village and what is needed in the Village and the capability that we could have available. Mayor Stannix is to check with Rogers Communication and Bell Aliant regarding the speed available in the Village.

Exhaust Fan in the Works Department Garage - CAO Arsenault has received a quote for the installation of an exhaust fan in the garage at a cost of \$4000.00 for the fan and installation.

After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

“The fan be installed in the garage at a cost of \$4,000.00” MOTION CARRIED.

Handicapped Parking Sign - The sign has been installed on the front of the library building and the sign will be painted on the road in the spring.

Ceiling Tiles - Additional tiles will be purchased to be installed in the library and the upstairs hall. It was agreed that the upstairs hall will be replaced as necessary and the library will be redone.

Campground Garbage Bin - The village works department will build this bin over the winter.

The village property maps need to be replaced and Vance Johnson of WSP has agreed to complete this task at a cost of \$400.00. After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

“The maps be replaced by WSP at a cost of \$400.00.” MOTION CARRIED.

Borderline Convenience - A request has been received by Borderline Convenience to have the roof repaired as well as take a wall down to expand the store. After considerable discussion, it was agreed that the wall would have to be done by a reputable contractor, show the CAO the work plan and cost estimates. The changes would have to be approved by the Village.

Collection Training Seminar - A seminar is to be held in Saint John in April and Edward would like to attend. It was agreed that Edward attend this seminar.

Upstairs Building Heat - Wayne Danaher is to remedy the problem with the heat this week.

Sand for Seniors - The school was closed for 2 weeks and complaints were received as there was no sand available. It was agreed that the Sand for Seniors Program would remain a school project. Councillor Goss will advertise in the McAdam Lions Community News that the sand that is available is for Seniors only.

COUNCILLORS REPORTS:

Greg Swim - Discussion was held on the dinner for the firemen to be held February 24, 2016 at 6:00 p.m. at the McAdam Lions Community Centre. Mayor Stannix is to contact the McAdam Lions Club to see if they would cater.

Taylor Gallant - The library has requested the building be painted this year. It was agreed that we would hire someone to paint the building in the near future and CAO Arsenault would contact the Library Manager to discuss this.

The circus has requested that they be allowed to set up in the village during the month of April. After discussion, it was agreed that Councillor Gallant advise that they must come later as the ground is too soft in April.

An Archery Education Course is to take place soon if we have enough interest.

An application has been sent for the Kraft Hockeyville. More details are to come.

Mitchell Little - Councillor Little advised council that WSNB will not cover volunteers who are self-employed which came to light when a recent claim was filed. After considerable discussion, it was agreed that Councillor Goss would send a letter to Work Safe NB as we pay premiums for all firemen and many of our firemen are self-employed or retired. CAO Arsenault advised council that the paperwork has also been sent to Cain Insurance.

No Parking at the Side of the Building - It was agreed that "No Parking" signs would be installed near the fire hall.

It was agreed that all village vehicles will stay off the sidewalk during the collection of garbage.

The snow blower will be used after the sander trailer has been installed on this piece of equipment.

Doug Goss - Councillor Goss inquired about the collection of sewer user charges. It was agreed that this will be discussed at the next meeting of council.

A letter is to be sent to the residents of the McAdam Mini Home Park as previously discussed.

Budget - The General and Utility Budgets were circulated and reviewed. After discussion, it was moved by Councillor Swim and seconded by Councillor Little that:

"We submit the General Budget to the Department of Environment and Local Government with the total budget of \$1,591,461.00 and a tax rate of \$1.5913." MOTION CARRIED.

It was moved by Councillor Swim and seconded by Councillor Little that:

"We submit the Utility Water and Sewer Budget to the Department of Environment and Local Government with a Net Budget of \$473,925.00." MOTION CARRIED.

Discussion was held on Building Inspection Services for the Village. Mayor Stannix updated council on the ideas that he has for the future inspection services for the village. This item will be discussed at a later meeting of council.

The next meeting of Council is to held on January 25, 2017 at 6:00 p.m. in the Village of McAdam Heritage Room.

Now in the meeting, Council went into Closed Session to discuss a few items of business.

There being no further business, on motion of Councillor Goss the meeting adjourned at 9:30 p.m.

Respectfully submitted,

