

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JANUARY 25, 2017

The regular monthly meeting of the McAdam Village Council was held on Monday, January 25, 2017 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

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

The meeting was called to order at 6:05 p.m.

Mayor Stannix and Council welcomed Vance Johnson to the meeting.

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,

OLD BUSINESS:

Meeting with the RCMP - Mayor Stannix updated council at this time regarding the meeting that was recently held with the RCMP.

Signs for Warriors Den - Councillor Gallant advised council that a sign has been ordered for the Warriors Den.

Regional Amalgamation - A meeting with Harvey is to be held in the near future.

Zone 4 Meeting – Mayor Stannix and Councillor Little attended the Zone 4 meeting that was held in St. George.

Blue Bins and Cribbing - CAO Arsenault advised council that he has had discussions with NBSR and they would like to be notified when the work is being done on the wall.

Trees Canada and Beautification Grants - The applications have been submitted.

High Speed Internet - Mayor Stannix advised council that he will make contact regarding High Speed Internet in the Village.

Exhaust Fan in Garage - The fan has been ordered for the garage.

Borderline Convenience - CAO Arsenault advised council that the roof of the building needs to be replaced. A quote has been received from Dwain Gardner in the amount of \$3,750.00 taxes included. After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

“The roof be replaced at Borderline Convenience at a cost of \$3,750.00.” MOTION CARRIED.

Dinner for Firemen - Councillor Swim advised council that the dinner is to be held on February 24th at the McAdam Lions Community Hall.

Rink Hansen Foundation Application - Councillor Gallant advised that the grant is being done.

Painting of Library - CAO Arsenault advised council that the library will be painted in April with members of the York Region coming out to help move the books.

Circus - Councillor Gallant advised that the circus is now coming to McAdam on June 6th.

Sewer Collection Update - CAO Arsenault updated council on the collections to date.

Building Inspection Services - Mayor Stannix advised council that the services are going to be discussed again at the next RSC meeting.

International Pot Luck - The pot luck is to be held on February 4, 2017.

Eddie Oldfield – A meeting will be held on January 31, 2017 with Mayor Stannix and CAO Arsenault attending.

NEW BUSINESS:

Security Cameras - Mayor Stannix advised council that further information and quotes will be received within the next few weeks.

2017 Home Coming - Mayor Stannix advised council that the committee has received 140 responses to date.

A letter has been received from the Lt. Governor inquiring about an activity in connection with the 150th Celebrations that is to take place which she can attend. Mayor Stannix will discuss this with the Homecoming Committee at the next meeting.

Planning Advisory Committee - A letter has been received from the Planning Advisory Committee regarding a request from Terry Gaines for a temporary location of a mini home on Clifford Street, The PAC have recommended that the request be approved with conditions of which were read at this time. After discussion, it was moved by Councillor Swim and seconded by Councillor Goss that:

“We accept the recommendations of the Planning Advisory Committee for the temporary relocation of a mini home for Terry Gaines at 37 Clifford Street with the conditions as discussed.”

MOTION CARRIED.

CAO Arsenault advised council that the garage door needs replacement. It was agreed that a quote would be obtained and further discussion will take place when the quote is received.

COUNCILLORS REPORTS:

Doug Goss – Councillor Goss inquired about the recycling of Christmas Trees. CAO Arsenault advised that we only collected 2 trees.

The flag at the station has been removed and it will be replaced in the spring. Councillor Gallant will inquire about flags for village use.

Greg Swim - Councillor Swim updated council on the recent Community Policing Committee Meeting and discussion took place on the priorities of the Village. Each councilor is to bring their priorities to Mayor Stannix or Councillor Swim before the Town Hall Meeting. The SCAN Program was

also discussed. It was agreed that this program will be discussed at the Town Hall Meeting to take place on February 1, 2017.

Taylor Gallant - Councillor Gallant advised council that the Recreation Department is hosting a Winter Carnival on February 11 and February 18th with several activities taking place, ie., Hockey Game, Curling at the Rink, Sliding Party, etc.

Vance Johnson inquired about the posting of the minutes on the website before the next council meeting. Mayor Stannix advised that the minutes need to be approved before they are posted on the web site.

Maple Street Project and Twenty Fourth Street Project - The scope of the projects were received from exp Services Ltd. and discussed. It was agreed that Mayor Stannix would meet with exp soon regarding these projects.

At this time in the meeting, council went in Closed Meeting of Council to discuss a few items of concern.

There being no further business, on motion of Councillor Goss the meeting adjourned at 8:15 p.m.

Respectfully submitted,

