

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
APRIL 12, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, April 12, 2017 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

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

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 Gallant and seconded by Councillor Little that:

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

RCMP REPORT:

Cst. Amy Michaud of the McAdam Detachment of the RCMP was welcomed to the meeting. The Police Report for the month of March was circulated and reviewed. There were 17 calls in the Village for the month. Councillor Gallant thanked Cst. Michaud and members of the department for stopping in to the Warriors Den on the weekends.

Mayor Stannix and council thanked Cst. Michaud for meeting with council at this time.

OLD BUSINESS:

Security Cameras - The deadline for the tenders is April 25, 2017.

Health and Safety Management - To be tabled until a later meeting.

Recycling Information - Ken advised council that he attended a meeting with Hon. Serge Rousselle, Minister of Environment and Local Government and updated council on the discussion.

Temporary/Casual Employees - CAO Arsenault advised council that the employees are working out well and the library renovations are nearly completed.

Building Inspector - Mayor Stannix updated council on the recent discussion with other communities regarding a building inspector. CAO Arsenault advised council that a meeting will take place next week.

Rural Community Update - No further information.

Replacement Vehicle - Nothing further at this time. CAO Arsenault and Councillor Little are looking for a vehicle.

SCADA System - CAO Arsenault advised council that the computer system is up and working. The card upgrades will need to be done in the near future and we are working on the reports.

McAdam Fire Station Upgrades - CAO Arsenault and Fire Chief Little reviewed the building and are looking at options available for the walls.

John McAdam Grant - Mayor Stannix advised council that a committee has been struck and work has commenced on the project.

Community Garden - Councillor Gallant advised council that at the recent RAC Meeting the community garden was discussed. CAO Arsenault recommended that Scott Park would be the best place to have the garden as it is owned by the Village and has several other advantages. We are now going to try and get some participants to get involved in the garden.

Level 1 and 2 Fire Training - No further discussions at this time. Councillor Swim will discuss this with Fire Chief Little in the near future.

O'Keefe Playground Equipment - Councillor Gallant advised council that the quote has not been received as yet for the equipment. A culvert needs to be installed in the near future.

Parking at McAdam Lake - CAO Arsenault updated council on the parking problems that are encountered at the Lake. It was agreed that signs would be posted "No Parking" along the side of the road where the vehicles are parking. The wharf needs to be accessible to all who wish to use it during the summer. It was suggested that "Cars will be towed at the Owners Expense" signs should be installed – this will be discussed later in the meeting.

Twenty Fourth Street and Maple Street Projects - The survey work will be done next week by exp Services Ltd. Discussion was held on the gravel from these projects and where it is to go. This will be discussed with the contractor at the beginning of the project.

NEW BUSINESS:

Dogs - Mayor Stannix advised council that concern has been expressed regarding dogs using the Sports Field. Councillor Gallant discussed the availability of having canisters around the village for doggie do. It was moved by Councillor Goss and seconded by Councillor Swim that:

"We install signs at McAleenan Sports Field – No Dogs Allowed". MOTION CARRIED.

CAO REPORT:

Flags need to be purchased for the July 1st activities, Village Flags, NB Flags and Canadian Flags. Banners may be purchased as well by the Homecoming Committee. It was agreed that contact would be made with the Homecoming Committee regarding the banners before additional flags are ordered. It was agreed that the flags would not be left on the poles for the entire summer just during the Homecoming Festivities.

CAO Arsenault has received some prices on Man-Lifts which is a portable lifting device. The quotes were as follows;

2010 – 50' - \$29,000.00 plus tax, 2012 – 35' - \$25,700.00 plus tax

New - 50' - \$60,000.00; 35' - \$31,500.00; 45' - \$38,000.00; 55' - \$50,000.00

These lifts need to be certified yearly and the cost would be approximately \$500.00 - \$750.00.

The Village would need at least a 45' air lift for flags, chimney and house fires, changing lights at the rink as well we could possibly rent the lift to various businesses in the village as the need may arise. Considerable discussion took place regarding the purchase of this equipment and it was agreed that further information would be received with discussion to take place at the next meeting of council.

CAO Arsenault advised council that a piece of siding was damaged at John Kilbride's house by the loader during winter plowing. It was agreed that the Village would pay for the costs to have this replaced at a cost of approximately \$200.00.

CAO Arsenault advised council that the water is coming into the campground building from the outside as the sill gasket was not installed. We are going to try and remediate the problem with caulking soon which will need to be done yearly to prevent the water from coming into the building.

York Dental is offering a Free Dental Clinic on April 28th for people with no dental insurance. After discussion, it was agreed that the bus would be made available as long as the bus is full.

Outstanding Accounts - CAO Arsenault advised council that he has reviewed the accounts and will contact the homeowners as soon as possible to review the accounts as well as payment arrangements. Disconnection will take place if necessary on an as needed basis.

COUNCILLORS REPORTS:

Doug Goss - Councillor Goss inquired about the meeting/discussion that was to be held with the Department of Transportation with regards to plowing Highway #4 in the village. CAO Arsenault questioned the reason for contacting the DOT and after discussion it was agreed that contact should be made with the DOT.

Financial Updates – To be reviewed at the next meeting of council.

Telephone Replacement - The phones have been replaced last week in the building.

Spring Clean -Up - Clean up week will be May 1-5, 2017.

The lights are remaining on the fire station building all day. It was agreed that this would be looked at in the near future.

The ruts in Heritage Park are to be fixed in the spring.

Mitchell Little - Councillor Little advised council that we need to look at the culvert on

Highland Avenue. CAO Arsenault advised council that this will be fixed soon. A drain needs to be installed on the other side of Highland Avenue to remediate the water running into the property owned by the McAdam Home and Building. A ditch will need to be dug along the side of Rose Street from Townes Lane to the McAdam Elementary School.

Taylor Gallant - The Recreation Department is trying to get an ATV Safety Course in the near future.

The crosswalks in the village need to be repainted. CAO Arsenault advised council that the crosswalks are painted yearly.

SCAN Program - Councillor Gallant advised council that he has advised a few citizens to get involved in the program in the Village.

Greg Swim - A few areas in the municipal building need to have some housekeeping done which will be done as soon as possible.

Councillor Swim advised council that the artifacts from the Shoe Hospital which belong to Malcolm Storr will be taken out of the building sometime soon. Councillor Gallant advised council that the Homecoming Committee would like to use the equipment for display.

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

There being no further business, on motion of Councillor Goss the meeting adjourned at 8:50 p.m.

Respectfully submitted,

