

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
APRIL 26, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, April 26, 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 6:05 p.m.

APPROVAL OF AGENDA:

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

“The agenda for the meeting be approved as circulated.” MOTION CARRIED.

APPROVAL OF MINUTES:

The minutes of the regular meetings held on March 22, 2017 and April 12, 2017, a special

meeting held on April 4, 2017 and the Closed Meetings held on March 22, 2017 and April 12, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Little that:

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

BUSINESS ARISING OUT OF MINUTES:

Security Cameras - Two tenders were received for the Purchase and Installation of Security Cameras. Cannon Security in the amount of \$24,000.00 and Dramis in the amount of \$15,000.00. After discussion, it was moved by Councillor Goss and seconded by Councillor Swim that:

“We accept the lowest tender from Dramis in the amount of \$15,000.00. MOTION CARRIED.

Mayor Stannix advised council that Cannon security put the specs together for the tender and it was agreed that if they did not receive the tender they would invoice the village \$1,000.00 for drawing up the specs for the project. It was agreed that the invoice would be paid when received.

Truck Purchase - The 2015 Ford F250 has low mileage and we have warranty for 60,000 km.

Health and Safety Management - This will be discussed at a later meeting.

Rural Community – Mayor Stannix talked with the Village of Harvey and advised them that we are not interested in becoming a Rural Community but we are willing to work together on other items.

SCADA System - The tendering process for the cards does not close for 2 weeks.

Fire Station Upgrades - CAO Arsenault updated council on the work that needs to be done prior to the paint being placed on the walls as we are using epoxy paint. Work will commence on this project soon.

John McAdam Grant – No updates at this time.

Community Garden - Councillor Gallant advised council that the deadline for response is May 15, 2017.

Level 1 and 2 Fire Training - No updates at this time.

O’Keefe Playground Equipment - Councillor Gallant advised council that a quote for swings has

been received from Danny McIntyre of Granite Industries in the amount of \$1,500.00. The RAC have raised \$850.00 for this project. The remainder of the funds will be taken out of the budget.

Parking at McAdam Lake - CAO Arsenault advised council that the signs have been ordered and will be received within the next week and will be installed soon.

Man-Lift Purchase - CAO Arsenault advised council that the price has been received from Can-Lift in the amount of \$46,443.00 delivered to McAdam. Considerable discussion took place and it was agreed that we will discuss this purchase at a later date.

24th Street and Maple Street Projects - CAO Arsenault advised council that exp surveyed the projects last week.

Outstanding Sewer Accounts - We are making progress with these accounts.

DOT Meeting - The meeting will be held in the near future.

Lights on Building - The timer has been repaired on the fire station building.

Highland Avenue and Rose Street - CAO Arsenault advised council that ditching has been done in the area and a culvert has been installed on Highland Avenue. Discussion was held on the ditch going through the property of McAdam Home and Building and it was agreed that this project would be completed in the near future. CAO Arsenault advised that a few other areas in the village need culvert repairs and will be done as the budget allows.

NEW BUSINESS:

Financial Review - A financial review was done at this time.

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

“We transfer \$5,000.00 to the McAdam Student Education Support Fund for the Van replacement.” MOTION CARRIED.

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

“We transfer \$65,000.00 from the General Revenue Fund to the General Capital Reserve Fund

for capital purchases.” MOTION CARRIED.

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

“We transfer \$65,010.00 from the General Revenue to the General Reserve for Sick and Severance Pay.” MOTION CARRIED.

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

“We transfer \$42,000.00 from the General Reserve Fund to the General Operating Fund for the purchase of a 2015 Ford 250 from Trius Truck Centre.” MOTION CARRIED.

Mayor Stannix advised council that a letter has been drafted to be sent to the Department of Environment and Local Government requesting a change in the Gas Tax Allocation.

CAO Arsenault advised council that Work Safe NB has condemned our ladders and we need to purchase new ladders.

Computer System - Mayor Stannix advised council that we have had a few problems with the computer system in the last few weeks. After discussion, it was agreed that we will review the situation for a few months before anything is done about the system.

Grant Application - Mayor Stannix advised council that a grant is available in the amount of \$25,000.00 for building repairs. It was agreed that an application would be submitted. A quote is to be received from Home Concepts in the near future for window and siding replacement in the Village Municipal Building.

CAO Report - CAO Arsenault advised council that the Zoning By-Law has been circulated to all for review. It was agreed that a copy would be sent to our legal counsel for review as well. Further discussion will take place at the next meeting of council

CAO Arsenault advised council that a complaint has been received regarding firing of a Crossbow at the O’Keefe Playground. This complaint was passed to the RCMP.

Spring Clean-Up for the Campground - The clean up will be done as soon as possible as work is being done on the building now.

CAO Arsenault updated council on the recommendations of Work Safe NB after their visit today.

COUNCILLORS REPORTS:

Doug Goss - Nothing to report at this time.

Mitchell Little – Councillor Little advised council that the park grass needs to be levelled. It was agreed that this work would be done in the fall. The large ruts that were made by the village crew will need to be repaired as soon as possible.

It was agreed that the white GMC would be advertised for sale in the near future on Kijiji as well as in the McAdam Lions Community News.

Discussion was held on the culvert on the Gaines property on North Lane. It was agreed that a 20' culvert would be installed on this property with the rest of the property being an open ditch.

A culvert on Highland Avenue near the McAdam Elementary School was also discussed. CAO Arsenault will look at this culvert in the near future.

Taylor Gallant - The Peggy McLennan Field needs to be fertilized this year. It was agreed that this would be done soon.

Councillor Gallant advised council that some repairs are necessary on the Nature Trail. It was agreed that the village would drop some gravel at each end of the trail. It was agreed that a Volunteer Day would be held in the near future to do the repairs. Councillor Gallant will look after this.

Greg Swim - Nothing to report at this time.

Councillor Goss inquired about the canoes and paddle boats. It was agreed that the canoes and paddle boats would be posted on Kijiji soon.

Councillor Goss inquired about the response to the letters that was sent to the homeowners on Beech Street. CAO Arsenault advised council that he met with the homeowners and updated council at

this time on the discussions held.

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

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

Respectfully submitted,

