

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
May 10, 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 (Regrets – On Vacation)
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 Goss 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 April 26, 2017 and the Closed Meetings held on April 26, 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.

RCMP Report - Cst. David Smith of the McAdam Detachment of the RCMP circulated the monthly report for the month of April, 2017.

Councillor Goss requested additional presence in the community during Homecoming 2017, June 30<sup>th</sup>, July 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

CAO Arsenault expressed thanks to the RCMP for the quick response to the recent requests he made. Cst. George White is being transferred in near future.

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

**BUSINESS ARISING OUT OF MINUTES:**

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

Recycling Information – Nothing new at this time.

SCADA System - exp have been out and our monthly reports are now automatic. The new card system will be updated within a month. A considerable saving has been seen with regard to call outs with the new system.

Fire Station Upgrades - Nothing new at this time.

John McAdam Grant – No updates at this time.

Community Garden - Nothing further at this time.

O’Keefe Playground Equipment - Councillor Gallant advised council that further information will be discussed at the next meeting of council. The culvert will be installed in the new future.

Parking at McAdam Lake - CAO Arsenault advised council that the signs have been received and will be installed soon. The wharf will also be installed within the next week. Discussion was held on obtaining a new dock for this area.

24<sup>th</sup> Street and Maple Street Projects - CAO Arsenault advised council that we are waiting for exp to update the engineering.

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

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

Gas Tax Allocation - Mayor Stannix advised council on the discussion held with officials of the Department of Environment and Local Government. Since we were not financially able to do the manganese project, it was agreed that we would be allowed to look at other options for these funds. Discussion was held on acquiring a generator for the Pollution Control Plant. After costs are received further discussion will take place.

Grant Application for Building - The application for the renovations to the building has been Submitted with no word received to date.

Zoning By-Law - The by-law has been reviewed by Bill Cabel. A few changes were suggested and are being changed at this time.

Park Repairs at Station Park - A few of the park repairs have been done. As soon as the ground dries out the remainder of the repairs will be done. It was agreed that the stairs will be taken out as they are in disrepair.

The McAleenan Field will be fertilized in the near future. The "no dogs allowed" signs have been installed.

Canoes and Paddle Boats - The canoes and paddle boats will be advertised on Kijiji in the near future. The Chev Silverado is being sold as a tender only. The ads will be placed in the McAdam Lions Community News.

#### NEW BUSINESS:

Mayor Stannix advised council that he will speak with Ambulance NB to advise them that an ambulance will be needed in the Village during Homecoming 2017. Councillor Goss will also ask that the McAdam Health Centre be open during this time.

Mayor Stannix advised council that MP Karen Ludwig will be hosting a Town Hall Meeting on May 14, 2017. All council will be attending this as Mayor Stannix will be away.

Building Inspector and By-Law Officer - Mayor Stannix advised that Vern Faulkner will now be our Building Inspector. He is a certified Building Inspector. After discussion it was moved by Councillor Goss and seconded by Councillor Gallant that:

"Vern Faulkner be hired under contract as our Building Inspector." MOTION CARRIED.

By-Law Officer - After discussion it was moved by Councillor Little and seconded by Councillor Gallant that:

"Edward Arsenault become the By-Law Officer for the Village." MOTION CARRIED.

Councillor Goss advised council that he has been notified that the air conditioning at the McAdam High School is broken and is not going to be fixed. After discussion it was agreed that Councillor Gallant will make contact with the Principal of the High School.

CAO Report - CAO Arsenault advised council that Clean Up Week went very well. The Campground Clean-Up by the McAdam High School Students also went well.

The renovations in the washrooms at the campground is completed and was done under budget. The water is being hooked up at the present time.

Water for July 1<sup>st</sup> - It was agreed that CAO Arsenault will check on the water that was excess to the village.

CAO Arsenault has contacted DSS regarding the property on Reagon Road. It will be cleaned up soon.

Two students have been interviewed for SEED positions in the village.

#### COUNCILLORS REPORTS:

Doug Goss - Councillor Goss inquired about Speed Signs located near the McAdam High School. It was agreed that this would be reviewed by CAO Arsenault.

Mitchell Little - Nothing to report at this time.

Taylor Gallant - Twenty participants are taking part in the Paint Ball Session in Fredericton on May 20<sup>th</sup>. The Volunteer Day for the Walking Trail Clean Up will be May 27<sup>th</sup>.

CAO Arsenault is working on the Port-A-Potties for July 1<sup>st</sup> weekend as well as for summer activities.

Councillor Gallant advised council that the McAdam High School students have cleaned up various streets in the village. After discussion it was agreed that the students should be recognized for their commitment. After discussion it was moved by Councillor Gallant and seconded by Councillor Goss that:

"A donation of \$200.00 be given to the McAdam High School for their work." MOTION CARRIED.

Councillor Gallant inquired about purchasing a Pop Up Shelter for village use. After discussion it was agreed that we purchase a shelter for village use at a cost of approximately \$400.00.

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

Paving – Mayor Stannix advised council that we will have some paving for 2018 from the Gas Tax Project. After discussion, it was moved by Councillor Little and seconded by Councillor Gallant that:

"We authorize up to \$120,000 for paving some streets in the Village." MOTION CARRIED.

Discussion was held on the purchase of 161 Saunders Road. It was moved by Councillor Goss and seconded by Councillor Gallant that:

"We proceed with the purchase of this property at a cost of approximately \$7,000.00." MOTION

CARRIED.

There being no further business, on motion of Councillor Goss the meeting adjourned at 8:30 p.m.

Respectfully submitted,