

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
MAY 31, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, May 31, 2017 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present;

COUNCILLORS:	Doug Goss
	Taylor Gallant
	Greg Swim
	Mitchell Little
CLERK/TREASUER:	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 Goss and seconded by Councillor Gallant that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of meeting held on May 10, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Minutes of the May 10, 2017 meeting be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

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

SCADA System - The tender should be out in a few weeks.

McAdam Fire Station Repairs - To be discussed at a later meeting.

John McAdam Grant - Mayor Stannix advised council that he has been working on this project. An itinerary will be done in the near future and the plaques are being drafted at the present time.

O’Keefe Playground Equipment - The swing set is being built.

Wharf at McAdam Lake - CAO Arsenault advised council that he has received a few quotes for various sized docks for this area. After further discussion it was agreed that further information and quotes would be received before any purchase is made. It was also agreed that discussions would be held with Raye Boon regarding the use of the wharf by the campers.

It was also agreed that an advertisement would be placed in the McAdam Lions Community News advising campers and users of the lake that the wharf is used by all users and boats should not be tied up for hours at a time.

Maple and Elm Street Projects - CAO Arsenault advised council that discussions are taking place with exp regarding these projects and work will commence shortly.

Outstanding Sewer Accounts - CAO Arsenault advised council that he is working on these accounts. It was agreed that a listing will be reviewed and discussed at the next meeting of council.

DOT Meeting - CAO Arsenault advised council that he has discussed snow plowing with the

DOT supervisor and a meeting will be held on the fall to review and discuss snow plowing procedure

Manganese Project - Mayor Stannix advised council that the costs for the manganese project will be expensed in 2016 as the project was done in 2016. A letter has not been received regarding the gas tax project yet.

Grant Application for Building - No reply has been received to date.

Zoning By-Law - CAO Arsenault advised council that discussions were held with our solicitor. The by-law revisions are being made at this time by Stephanie Smith and the by-law will be ready for council review at the next meeting of council. The PAC will be reviewing the by-law next week.

Park Repairs - The majority of the repairs have been completed.

Canoes and Paddle Boats - The broken paddle boat has been sold. After discussion it was agreed that the canoes would be advertised for sale \$700.00 and the paddle boat will be advertised for \$250.00.

Ambulance NB - Mayor Stannix has contacted Ambulance NB requesting coverage for the July 1st weekend.

McAdam Health Centre - The Health Centre will be open on July 1 for 4 hours and July 2 for 4 hours.

RCMP Coverage - Mayor Stannix has connected Sgt. Stubbs and advised that extra coverage is needed for the July 1st weekend.

July 1st Weekend - Mayor Stannix has contacted 403 Squadron and a fly-past will be done. Hon. Karen Ludwig may be in attendance as well as Hon. John Ames. The Office of the Lt. Governor will be contacted in the near future to request her presence during some of the festivities.

Mayor Stannix advised council that the poles throughout the village will be painted on June 10th by volunteers.

The Seniors Building will be reviewed by the Building Inspector for the replacement or repair of the wheelchair ramp.

McAdam High School Air Conditioning - Councillor Gallant advised council that he has talked with the Principal and the repairs will be done in 2018. There are other repairs necessary first. A new principal is being hired beginning in July for a 5 year period.

Bottled Water - CAO Arsenault advised council that a donation of 500 bottles have been received from Jeannie's Sunny Shears. Additional water is also being donated and it was agreed that this would be reviewed closer to the events. It was agreed that containers would be distributed around the village for recycled bottles.

Reduced Speed Sign on Lake Avenue - CAO Arsenault advised council that one sign has been installed and another sign has been ordered. It was agreed that Councillor Swim will inquire into the possibility of having the speed sign located in McAdam again.

House on Reagon Road - The garbage has been removed and the house will be demolished in the near future.

Paving - CAO Arsenault advised council that the following prices were received for paving in the village; Sewell's Paving - \$117,000.00, Hogan Paving \$98,600.00 and Northern Construction - \$91,800.00 plus HST. CAO Arsenault advised council of the work that needs to be done by the Contractors before the asphalt is laid. After discussion, it was moved by Councillor Little and seconded by Councillor Gallant that:

"We hire Northern Construction to do the paving as discussed." MOTION CARRIED.

Discussion was held on the condition of Cherry Street and it was agreed that some work will be done on Cherry Street.

A review of the budget will be done at the next meeting of council.

Cameras - The cameras will be installed within a few weeks.

NEW BUSINESS:

Ambulance NB - Mayor Stannix advised council that an RFP has been advertised for a new building for Ambulance NB in the Village. The RFP closes the end of June 2017 with the building being finished by January 2018

At this time in the meeting, Councillor Little left the meeting to go to work at 7:10 p.m.

A letter has been received regarding the Regional Immigration Meeting requesting a person attend their meetings. Councillor Gallant will be attending these meetings on behalf of council.

Recycling - Mayor Stannix advised council that the tipping fees will be reviewed and discussed at the next meeting of council.

No Parking Signs at McAdam Lake - Mayor Stannix advised that another "No Parking" sign is needed at the front of the parking lot. The holes in the parking lot also need to be fixed in the near future.

Mayor Stannix advised council that two dog bites have been confirmed in the village in the past few weeks. It was agreed that contact will be made with the Dog Catcher in the near future. The Animal Control By-Law also needs to be revised in the near future. Councillor Goss has agreed to draft a by-law for review.

SPCA - CAO Arsenault advised council that contact has been made, further information will be received.

Mayor Stannix advised council that the fence at the Union Cemetery on Stannix Street is in need of replacement, soon. It was agreed that CAO Arsenault will look at this fence and see what needs to be done.

CAO Report:

A request has been received from CertainTeed to have the some work done on the road as they are doing training and having meetings for the month of June.

Donna and Milton Currie are interested in purchasing the property at 55 Saunders Road. After discussion it was agreed that this property be sold at a price of \$2,000.00 plus HST.

A request has been received from Larry Curtis to purchase 2.5 lots on Third Avenue behind his property. After discussion it was agreed that these lots would be sold at a price of \$2,500.00 per lot and we will not sell half of a lot.

Councilors Reports:

Doug Goss - Councillor Goss inquired about the speed bump on Oak Street and the rocks that were removed from the park. After discussion it was agreed that the speed bump will be installed in the near future. It was agreed that a different speed bump will be looked at in the near future.

Councillor Goss inquired about the use of the tin building and CAO Arsenault advised that it is being used for storage and the roof was repaired last year.

Councillor Goss inquired about the staff that is being utilized at the present time. The Village is looking very good and it was agreed that a review will be done at the next meeting of council.

Discussion was also with regard to succession planning and further discussion will be held.

Taylor Gallant - The work on the Nature Trail was not done. CAO Arsenault and Councillor Gallant will review the work to be done in the near future.

The Circus will be in McAdam on June 6th at the O'Keefe Playground. Thanks was expressed to the crew for the work done at this location in the past few weeks.

The Rick Hansen Grant Application has been declined. Discussions are to be held with the Recreation Advisory Committee to see what needs to be at the HS Scott Park. Further discussions will be held at the next meeting of council.

Billy McGillicuddy and his youth group are interested in beautifying the village by planting flowers, etc. It was agreed that Councillor Gallant will talk with Billy regarding other projects that are possible throughout the village.

Councillor Gallant advised council that we are in need of picnic tables in the Village. They are available at Lakeland Industries at a cost of \$80.00 each. After discussion it was agreed that we will purchase 6 picnic tables.

Greg Swim - Nothing to report at this time.

The next meeting of council will be held on June 14, 2017.

Council then went into 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 8:20 p.m.

Respectfully submitted,

