

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

JUNE 14, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, June 14, 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 (arrived at 7:10 pm)
CLERK/TREASUER:	Ann Donahue
CAO:	Edward Arsenault

Mayor Stannix called the meeting to order at 6:00 p.m., and welcomed Cst. Amy Michaud of the McAdam Detachment of the RCMP to the meeting. The Police Report for the month of May was circulated and reviewed. They responded to 21 calls in the Village for the month.

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

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 31, 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 31, 2017 meeting be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Health and Safety Manual - Mayor Stannix advised council that he has reviewed the manual and made appropriate changes. This is to be reviewed by the CAO in the near future and the policy will then be enacted.

SCADA System - CAO Arsenault advised council that exp are continuing to work on this system.

McAdam Fire Station Repairs - To be discussed in the fall.

O’Keefe Playground Equipment - Councillor Gallant advised council that the swing set is finished. The chains and seats will be installed shortly.

Wharf at McAdam Lake - Discussion was held with Raye Boon regarding the use of the wharf by the campers. The parking will be reviewed during the summer.

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

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.

DOT Meeting - CAO Arsenault advised council that the meeting will be held in the fall.

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.

Seniors Building – CAO Arsenault circulated for review the existing ramp going into the building. After discussion it was agreed that a quote will be received to update the existing ramp.

Speed Sign - Councillor Swim has not made contact yet with the RCMP but will do so in the near future.

Speed Bump - Discussion took place on the speed bump on Oak Street was discussed by all. After discussion it was moved by Councillor Swim and seconded by Councillor Goss that:

“A sign “Slow – Youth Facilities Ahead” be installed on Oak Street and a 20 km per hour sign be installed as well.” MOTION CARRIED.

Quality Way Paving – CAO Arsenault updated council on the cost to remove the rocks and install a culvert on Quality Way. A quote has been received to pave Quality Way in the amount of \$52,500 plus, HST and to pulverize and compact this street it is \$10,500.00 plus HST. The culvert also needs to be replaced at a cost of \$2,850.00 plus HST and rocks removed at a cost of \$575.00 by George MacKay Ltd.

Budget Review - A review of the General and Utility Budgets was done at this time.

A review of the Gas Tax Projects was also discussed. The Manganese Project will not be eligible as the project did not move forward due to the increased costs of the project. We need to submit a request for a different allocation of funds for the Gas Tax Project.

Mayor Stannix advised council that we are also looking at a project to upgrade the municipal building.

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

“We do the paving on Quality Way at a cost of \$64,000.00.” MOTION CARRIED.

CAO Arsenault advised council that we are having issues with the analyzer and updated council on the costs at this time. We need to do a test every three hours to make sure everything is working properly. The cost to replace the two analyzers would be approximately \$10,000.00.

We are also looking at a new water meter reading system for the water accounts. This item will be reviewed later.

Mayor Stannix circulated to council a copy of the projects that we have to do in 2017-2018. The projects were discussed at length by all.

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

“We request \$70,000.00 of the Gas Tax Funds be used to install a generator for the Pollution Control Plant.” MOTION CARRIED.

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

ANB Building - No further information with regards to this building now.

Animal Control By-Law - Councillor Goss that he is working on the draft by-law.

Quality Way - Discussion was held on the brush that has been cut along this road.

Land Sales - CAO Arsenault council advised council on his discussions with the sales.

Circus - Councillor Gallant advised council that the circus was well attended.

As well, since the community garden is not going to be done this year the youth group has decided to plant flowers in Scott Park. Mayor Stannix and Mrs. Stannix have volunteered to plant flowers in the boxes at the Seniors Building.

Summer Students - Mayor Stannix advised council that we have received more jobs for students, a total of 14 jobs are available.

CAO Arsenault recommended that we hire someone to manage the students. After discussion it was agreed that we should look at options that could be available.

Councillor Goss inquired about the wages being spent for extra staff. This will be discussed at the next meeting of council.

CAO Report:

First Avenue Property - The owners of 45 First Avenue would like to purchase the pipe to have the portion of the brook behind their property piped if the village would install the pipe. After

discussion it was agreed that the village would install this pipe in this area.

Councillor's Reports:

Mitchell Little - Councillor Little inquired about the visits that are being made by the Building Inspector and how things are being done with the inspections. CAO Arsenault advised council how things are being dealt with the new building inspections and visits, to the satisfaction of council.

First Aid and CPR will be done on Monday and Tuesday for the students.

Taylor Gallant - Councillor Gallant advised council that Softball Program and Spartan Boot Camp will be starting soon. Councillor Gallant inquired about signs for the Trailer Park "Lots for Rent" should be installed before July 1st. Lots for Sale in the Industrial Park should also be installed.

Discussion was held on installing a sign showing the lots available in the Industrial Park.

Greg Swim - Councillor Swim inquired about lots available in the Village for ANB. Discussion was held on the size of lot that is necessary and the lots that may be available.

Council 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 9:10 p.m.

Respectfully submitted,

