

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JULY 19, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, July 19, 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. and thanked everyone for attending.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed. It was moved by Councillor Swim 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 June 14, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Little that:

“The minutes of the Regular and Closed Minutes of the June 14, 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 for Village use. The daily and weekly forms were reviewed and Ed started these with the crew on Monday. The audits will be started in the near future.

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

Wharf at McAdam Lake - The “No Parking” signs have been installed around the wharf. Councillor Little advised that he received a few complaints and once they realized the reason they were ok. The wharf will need to be replaced sometime in the near future.

Maple and Elm Street Projects - CAO Arsenault advised council that of the bids that were received for Maple Street; Terrex Ltd. - \$459,758.50 HST included, Charmac Const -\$635,032.30 and Philson Ltd. in the amount of \$501,550.65. After discussion it was moved by Councilor Goss and seconded by Councillor Swim that:

“The project for Maple Street be awarded to Terrex Construction in the amount of \$459,758.50 as per the recommendation of exp.” MOTION CARRIED.

24TH Street Project - CAO Arsenault advised council the bids received for this project are as follows; Terrex - \$111,290.10 including hst, Philson Ltd. \$92,131.10 and Charmac Construction - \$60,615.81. After discussion it was moved by Councillor Little and seconded by Councillor Gallant that:

““The project for 24th Street be awarded to Charmac Construction in the amount of \$60,615.81 as per the recommendation of exp.” MOTION CARRIED.

CAO Arsenault advised council that he recently had a meeting with Matt Davis of Soleno regarding the pipe that they have to offer for this project. After discussion it was agreed that a meeting will be held with Soleno as well Boris, Charmac and council in the near future to discuss the pipe use.

Zoning By-Law - To be reviewed at a later date.

Seniors Building – CAO Arsenault advised council that a quote has been received from Home Concepts in the amount of \$4,370.00 including HST. After discussion it was moved by Councillor Goss and seconded by Councillor Gallant that:

“The repairs be done by Home Concepts at a cost of \$4,370.00.” MOTION CARRIED.

Speed Sign - Councillor Goss advised council that the Village of Harvey has installed a new speed sign. It was agreed that Councillor Swim will contact the Village of Harvey to see where this sign was purchased.

CAO Arsenault advised council that requests have been received to place speed bumps on Old Harvey Road and Beech Street. It was agreed that the RCMP will be contacted regarding the children playing on Beech Street and the traffic on this street. A letter will be sent to the residents who had the complaints.

Old Harvey Road - The rocks are being taken out of Old Harvey Road and CAO Arsenault updated council on the discussions recently held with CertainTeed regarding the barrier at the end of Harvey Road/Quality Way.

Councillor Little inquired about the sidewalk that is raised on Harvey Road. CAO Arsenault advised council that contact has been made to DTI regarding this situation.

Camera Installation - The cameras are all installed and should be working within the next few weeks. We are waiting for NB Power to turn on the power for the system on the poles.

ANB - The contractor has reviewed a few of the sites in the village.

Dog Control By-Law - The draft by-law was circulated for all to review. Discussion will take place at a later meeting.

Extra Staff Wages - To be reviewed at the next budget meeting.

McAdam Campground - Mayor Stannix advised council that a meeting will be held in the future.

Councillor Goss inquired about the guardrail near White Beaver Brook and CAO Arsenault will contact DTI regarding this concern.

NEW BUSINESS:

Mayor Stannix advised council that Darren Shaw, Safety Officer has discussed a Safety Program for the Village. After discussion it was agreed that this would be discussed after we have implemented our safety program some time in September.

Open Fires in the Village - Councillor Little and Mayor Stannix advised council that complaints have been received regarding open fires in the village. If citizens are burning under a Provincial Ban then they could be charged by the Department of Energy & Natural Resources.

After discussion it was agreed that the burning permit will be changed and will include that homeowners should be cogniscent of their neighbours when they are burning and if smoke is bothering the neighbours it should be put out. As well fire permits in other municipalities to be reviewed. A fine of possibly \$200.00 may be levied if the fire department is called to extinguish a fire. Mayor Stannix advised council that this would be discussed at the next meeting of council.

Councillor Little inquired about repairs on the dam and moving rocks. After discussion it was agreed that the village is not responsible for this maintenance and that the camp owners should form a committee to review this.

CAO Report - The chlorine analyzer costs were over budget due to the travel costs. Ed received a quote for manganese filters for the wells, the amount of \$1,719.55 plus the cost to install the filters. After discussion with Jimmy, it was felt that the village could install the filters. After discussion it was moved by Councillor Swim and seconded by Councillor Gallant that:

“The filters be purchased and be installed by Village Staff.” MOTION CARRIED.

Councillor’s Reports:

Mitchell Little - Nothing to report at this time.

Taylor Gallant - Councillor Gallant advised council that a complaint has been received regarding the parking along the road to the beach at St. Croix. The road does not belong to the village and we can’t install signs.

Councillor Gallant advised council of the concerns with the Weight Room and there is only one key available. Concerns were discussed and Councillor Gallant will speak with the Rec Director regarding the passes for the Weight Room.

Councillor Gallant advised that the we need to drag the fields again in the near future. CAO Arsenault will look into this.

A Basketball Camp will be held in McAdam next week.

Councillor Gallant advised that a thank you should be sent to all Homecoming Committee members. It was agreed that instead a BBQ would be held on September 12th to thank the committee members. The date may change.

Discussion took place regarding the recreation program involving the morning program and whether or not it should be held in the Elementary School. Councillor Gallant is to look into this, Councillor Goss is to provide info that he has on this topic.

Greg Swim - Councillor Swim updated his various conversations regarding the St. Stephen Search and Rescue and a meeting is to be held in the near future.

Fire Chief Little has sent out letters requesting return of pagers to inactive firefighters.

CORRESPONDENCE:

Department of Transportation and Infrastructure - A request for our Five Year Plan has been received and the plan will be submitted before September 30th.

Union of Municipalities of NB - The annual conference is to be held in Fredericton on Sept 29 -

Oct 1 in Fredericton, NB. Interested persons are to submit the forms in the near future.

Next Meeting - The next meeting of council will be held on August 16th.

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 8:25 p.m.

Respectfully submitted,

