

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
AUGUST 16, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, August 16, 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
RCMP:	Cst. Amy Michaud
VISITORS:	Alan Nason, Elizabeth and Jim Bedore

Mayor Stannix called the meeting to order at 6:05 p.m. and thanked everyone for attending.

APPROVAL OF AGENDA:

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

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

#### RCMP REPORT:

Cst. Michaud of the McAdam Detachment of the RCMP circulated the report for the month of July, 2017. The report was reviewed and discussed by all, there were 26 calls in the Village for the month.

Mayor Stannix and council thanked Cst. Michaud for meeting with council.

Mayor Stannix welcomed James and Elizabeth Bedore, new citizens to the village as well Alan Nason to the meeting.

#### HENS IN THE VILLAGE:

Alan Nason then approached council regarding the housing of hens in the Village. He feels that since a limited number of hens are allowed in the large urban centers they should be allowed in the village with stipulations. CAO Arsenault advised council that at the present time there are 4 families in the village that house hens. Discussion was held by all in attendance and it was agreed that this item would be discussed later in the meeting and given to the PAC for their recommendation.

Mayor Stannix and council thanked Mr. Nason for meeting with them at this time.

#### APPROVAL OF MINUTES:

The minutes of the Regular Meeting of Council held on July 19, 2017 were circulated and reviewed. It was moved by Councillor Goss and seconded by Councillor Gallant that:

“The minutes of the Regular Meeting held on July 19, 2017 be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council held on July 19, 2017 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Gallant that:

“The minutes of the Closed Meeting held on July 19, 2017 be approved as circulated.” MOTION CARRIED.

## OLD BUSINESS:

Health and Safety Manual - CAO Arsenault advised council that the Safety Policy for the village has been implemented. The Tool Box Meetings are held each morning and the staff is checked on periodically during the day.

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

Wharf at McAdam Lake - The repairs have been completed on the wharf.

Maple and Elm Street Project - CAO Arsenault advised council that Terrax has been awarded the contract but has not started yet.

24<sup>TH</sup> Street Project - CAO Arsenault advised council Charmac will be starting this project as soon as the West Street project has been completed. The fill from 24<sup>th</sup> Street will be sent to the campground.

Zoning By-Law - To be reviewed later.

Seniors Building – Home Concepts have started the repairs on the wheelchair ramp and renovations on the Seniors Building. Mayor Stannix advised council that a Painting Bee will be held in the near future on the Seniors Building.

Speed Sign - CAO Arsenault advised council that contact has been made with the Village of Harvey regarding their speed sign. CAO Arsenault advised council of the price for the equipment as well as the data that they have received. After discussion it was agreed that Councillor Swim will discuss the speed sign at the CPC Meeting which will be held in a few weeks.

Cameras - CAO Arsenault advised council that NB Power will be installing power on the pole in the next few weeks and the cameras will be installed after that.

ANB - The contractor has reviewed a few of the sites in the village. No further updates have been received.

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

Open Fires in the Village - It was agreed that the fire permit would be changed as discussed at

the last meeting of council.

St. Stephen Search & Rescue - CAO Arsenault, Councillor Swim and Fire Chief Little recently met with the St. Stephen Search and Rescue. CAO Arsenault advised council that a very good meeting was held with discussions held on the recent fire at McAdam Lake and the need for a GPS for the fire department. CAO has made contact with The Gun Dealer to obtain a quote as well as training for this piece of equipment. Further discussion to take place at the next meeting of council.

Morning Program - Councillor Gallant advised council that the teacher has resigned and an advertisement has been placed in the McAdam Lions Community News. Further discussion will be held later in the meeting.

BBQ for Homecoming - Fire Chief Little will discuss this with the members of the Fire Department. The date will be September 16<sup>th</sup> if everything is ok with the members.

#### NEW BUSINESS:

Budget - A review of the General and Utility Budgets was held.

Can- Lift - CAO Arsenault advised council that a cost has been received in the amount of \$38,600.00 plus tax for the purchase of a can-lift. The fire department are willing to help with the purchase of this piece of equipment that would be available for use in firefighting in the village. Discussion will be held with the Fire Chief in the near future.

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

“We purchase the can-lift at a cost of \$37,000.00 plus tax, total \$42,550.00.” MOTION CARRIED.

Mayor Stannix circulated for review a list of the projects that are taking place in and around the village.

Councillor Goss advised council that he is resigning from Council as he is no longer a resident of the Village. Mayor Stannix and Council thanked Councillor Goss for his service. It was moved by Councillor Little and seconded by Councillor Swim that:

“The Village of McAdam advise Elections NB of the vacancy in the Village of McAdam for the position of Councillor as soon as possible.” MOTION CARRIED.

CAO Arsenault advised council that a complaint has been received from Danny Bell regarding the water that is washing out his driveway off the hill and a huge rock that is now showing at the end of his driveway which he would like to have removed. After considerable discussion, it was agreed that the village staff will try and remove the rock.

One application has been received for the Crosswalk Attendant and Chris McIntosh advised Edward that he is still interested in his position.

198 Saunders Road - It was agreed that a tender would be done for demolition of this building soon.

UMNB / Eddie Oldfield - A meeting is to be held on October 2 or October 3 to discuss the project that we have been involved in during the past year with regard to energy savings.

#### COUNCILLORS REPORTS:

Mitchell Little - A few complaints have been received regarding open fires in the village as well as wheelers running at night. Discussion was held on having a by-law prohibiting wheelers running in the village from midnight to 6 a.m.

Taylor Gallant - Councillor Gallant advised council that the yearly maintenance has been done at H.S. Scott Park. The District will not allow anyone in the weight room during school hours. We need to find room to house the weight room. Tabatha's Quilts may be able to move to the small office downstairs. It was agreed that further thought would be given to this before anything is done. The equipment is to be stored in the Warriors Den for the present time and Councillor Gallant will notify the users that the gym equipment will not be available for a few months.

Councillor Goss advised that his treadmill is for sale at a cost of \$500.00. It was agreed that if

there is any money left in the grant it could be purchased.

Greg Swim - CAO Arsenault and Councillor Swim will discuss the animal control situation in the village in the near future,

Two pagers have been returned by firemen that have resigned from the Fire Department.

Councillor Swim advised council that employees at the mill are able to attend fires during their work day if necessary without any loss of pay.

Mayor Stannix advised that baseline studies are being done by a group of scientists throughout the area. An Open House is to be held at the McAdam Lions Community Hall on Sunday, August 20<sup>th</sup> to which all council are invited to attend.

Next Meeting - The next meeting of council will be held on September 6<sup>th</sup>.

CIN Co-Ordinator - Councillor Goss advised that Councillor Gallant has agreed to become the coordinator for the village.

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,



