

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
OCTOBER 4, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, October 4, 2017 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present;

COUNCILLORS:	Taylor Gallant
	Greg Swim
	Mitchell Little
CLERK/TREASUER:	Ann Donahue
CAO:	Edward Arsenault

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 Gallant and seconded by Councillor Little that:

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

APPROVAL OF MINUTES:

The minutes of the regular meeting and closed meeting of council held on September 18, 2017 were circulated and reviewed. After discussion it was moved by Councillor Gallant and seconded by Councillor Little that:

“The minutes of the Regular Meeting and Closed Meeting of Council held on September 18, 2017 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

SCADA System - No further information at this time on this project.

24TH Street - This project is completed.

Maple Street - The contractor will be starting on Tuesday, the equipment has started to be delivered to McAdam.

Speed Sign - Councillor Swim advised council that he recently had a meeting with the new Corporal Ryan regarding issues in McAdam as well as a speed sign to be located in the village. There will be employees from the village who will be trained on the use of the sign.

Mayor Stannix advised council that the speed sign was located in 5 municipalities and there was an 82% compliance rate when the sign was out.

Cameras in the Village - The power has been hooked up and the cameras should be running at the end of the week.

Animal By-Law - The draft by-law was reviewed. After discussion it was agreed that Bill Cabel would review this by-law and the citizens would be advised that a new by-law is being drafted. The PAC will be meeting next week to review the changes as well. The by-law will be discussed at the next meeting of council.

198 Saunders Road - The tender closed last week and George MacKay was the lowest bidder at \$5,700.00. The house will be demolished by November 1, 2017.

NBCC Students - The students were here today and accomplished most of the painting at the Owls Club, installed lattice work around the generator and picked up a truck load of garbage around the village. They are looking at coming back again next year to do some other projects in the village.

Nature Trail Grant Application - Councillor Gallant advised council that a grant has been submitted through the Aviva Fund, this is a voting grant and the deadline is October 9th. The school has been contacted to make sure the students vote.

911 Inquiry - Councillor Little will make contact in the near future.

Bingo - Councillor Gallant advised council that bingo has started with 40 – 50 people in attendance. Approximately \$750.00 has been made since the beginning of bingo.

NEW BUSINESS:

Financial Review - A financial review of budgets were done at this time.

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

“We transfer \$37,000.00 to the General Capital Fund for the purchase of the Man-Lift.”

MOTION CARRIED.

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

“We transfer \$181,000.00 to the General Capital Fund for the paving in the Village. MOTION

CARRIED.

Regional Recycling - Mayor Stannix advised council of the recent discussions held at the RSC regarding the recycling program. At the present time three options are being looked into of which Mayor Stannix advised council of the options. A very good discussion was held by council at this time with further discussion to take place at a future meeting of council.

Mayor Stannix is to gather further information, i.e. amount of recycling done by the village, number of trips and separation of items, to be discussed at the next meeting of council.

CAO Report - CAO Arsenault advised council of the time sensitive work that needs to be done in the next few weeks to ensure residents requesting water hook-ups receive water in a timely fashion. With David Mersereau on vacation and stock sand is to be procured he requested the hiring of 2 labourers and Jimmy Little for 4 days. After discussion it was agreed that the hiring could be approved.

The Christmas Tree has been planted in the park. Discussion was held on getting a larger tree for this year and CAO Arsenault will review a few options in the near future.

COUNCILLORS REPORTS:

Mitchell Little - Nothing to report.

Taylor Gallant - The advertisement for Rink Attendant will be published in the next issue of the McAdam Lions Community News.

The HS Scott Park grant has been approved in the amount of \$13,500.00. New equipment will be purchased and may be installed in the fall, if possible.

Morning Program - The program is running with 12 children enrolled.

McAdam High School - Councillor Gallant advised council that the air conditioning in the school will not be repaired in the near future due to the costs involved.

Councillor Gallant advised council that a large rock on Depot Street needs to be removed. CAO Arsenault will look at this. Councillor Little advised council that there are several large rocks on Old Harvey Road as well that needs to be removed.

Greg Swim - Councillor Swim advised council that the 911 number should be only called in an emergency and that the other number 1-888-506-RCMP (7267) should be advertised in the next issue of the Lions Community News advising the citizens of when to use 911.

Councillor Swim advised council that the fire station is in need of repairs and painting in the new year.

There being no further business, council went into Closed Meeting to discuss a few items of concern.

On motion of Councillor Gallant the meeting adjourned at 8:50 p.m.

Respectfully submitted,