

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

September 18, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, September 18, 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
RCMP:	Cst. Amy Michaud
AUDITORS:	Andy Lenehan, Lenehan & McCain

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 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 August, 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 Andy Lenehan of Lenehan & McCain to the meeting to present the financial report for the Village for 2016. Mr. Lenehan apologized to council for getting the financial statement to them at this late date. The financial statements were reviewed at length by all. After considerable discussion it was moved by Councillor Little and seconded by Councillor Swim that:

“The financial statements for 2016 be approved as presented and send to the Department of Environment and Local Government.” MOTION CARRIED.

Andy advised council that there are a few transfers that will need to be made as soon as possible as they pertain to previous years.

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Council held on August 16, 2017 be circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Little that:

“The minutes of the regular and closed meetings held on August 16, 2017 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

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

Maple and Elm Street Project - CAO Arsenault advised council that Terrax will be starting the project on October 4th.

24TH Street Project - CAO Arsenault advised council that the project has been completed by Charmac Construction Ltd.

Zoning By-Law - To be reviewed later.

Speed Sign - CAO Arsenault advised council that contact has been made with Southwest NB Service Commission regarding their speed sign. All employees of the Village need to be trained on this sign as well it needs to be manned when it is in the Village. Considerable discussion took place regarding the training as well as having the sign located in the village.

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 next week.

Speed Sign - CAO Arsenault advised council that training will take place on the sign through the Southwest Solid Waste Commission in the near future as the sign belongs to the LSD. Considerable discussion took place regarding the reasoning behind the training and the cost of the sign. After discussion it was agreed that the employees will be trained in the near future. Discussion will take place with other communities to check the efficiency of these signs in other places.

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

Barbeque for Homecoming, MCAG and New Citizens of the Village - A barbeque will be held on September 23 from 4:00 – 6:00 p.m. at the McAdam Fire Station.

Open Fires in the Village - A copy of the updated draft fire permit was circulated to all for review. Input has also been received from the Fire Chief, Michael Little.

Morning Program - Councillor Gallant advised council that interviews will be held next week.

Weight Room - Councillor Gallant updated council on the meeting recently held with the School District regarding the use of the Weight Room. A very productive meeting was held and it was agreed that the Weight Room would remain in the school and the Community Use of Schools would be in effect for the McAdam High School as well as the McAdam Elementary School.

198 Saunders Road - The tenders have been sent out for the demolition of 198 Saunders Road. The deadline for tenders is September 29th and the deadline for demolition is November 1.

NEW BUSINESS:

Softball Tournament - The tournament is to be held this weekend in support of We've Got your Back Program at Lakeland Industries.

Jean Roberts 90th Birthday - Mayor Stannix advised council that the party will be held at Patsy and Roger Gardner's house on Saturday.

CAO REPORT:

The pumphouse road needs to be cut as the alders have grown up. A quote has been received from MacKay's Gaarage to grind up this area. After discussion it was moved by Councillor Swim and seconded by Councillor Little that:

"MacKay's Garage br hired to grind this area at a cost of \$5,000.00." MOTION CARRIED.

CAO Arsenault advised council that the Christmas Tree in the park needs to be replaced. He received a quote of \$300.00 for a 6' blue spruce. After discussion it was agreed that the tree be replaced.

On October 4th, 25 NBCC students will be in the Village doing clean up, etc in the Village as part of their program. Any projects that are available will be submitted to Ed prior to October 4th so that he can advise the instructor to what the students will be doing.

An inquiry has been received by NB911 regarding the residents on Rockland Drive that have their driveways on Klondike. After discussion it was agreed that Councillor Little will speak with NB911 regarding this.

COUNCILLOR'S REPORTS:

Mitchell Little - Nothing to report.

Taylor Gallant - Councillor Gallant advised council that Corey Messer has designed a sign for H.S. Scott Park at a cost of \$400.00. It was agreed that the sign would be purchased.

Greg Swim -

Next Meeting - The next meetings of council will be held on October 4 and 18th.

Respectfully submitted,