

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
NOVEMBER 1, 2017

The regular meeting of the McAdam Village Council was held on Wednesday, November 1, 2017.
Mayor Kenneth Stannic presided and the following members were present:

COUNCILLORS:	Taylor Gallant
	Greg Swim
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue

The newly elected Councillor, Jody Robinson took his Oath of Office at 5:30 pm with Mayor Stannix and all Councillors present.

Mayor Stannix called the meeting to order at 6:15 p.m.

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 and Closed minutes of the meeting held on October 18, 2017 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Little that:

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

BUSINESS ARISING OUT OF MINUTES:

SCADA System - CAO Arsenault updated council at this time.

Maple Street Sewer Project - CAO Arsenault updated council on the progress that has been done to date.

Speed Sign - The training has not been done yet.

Animal By-Law – The draft by-law has been reviewed and will be discussed at a later meeting.

Web Site - Mayor Stannix advised council that he has spoken with Civic Live regarding a web site for the Village. It was agreed that further information will be done before a decision is made.

NEW BUSINESS:

Eddie Oldfield Workshop - Further discussion to take place later. A workshop will also be held soon.

Christmas Trees for Station - Mayor Stannix advised council that the village will be going to pick up a few Christmas trees for the station decorating next week.

Christmas Dinner - It was agreed that a Christmas Dinner for Staff as held in the past will be held on December 4th at 6:00 p.m. at the Royal Canadian Legion. Invitations will be sent out in the near future. MCAG Chair, Fire Chief, Deputy Fire Chief, RCMP will also be invited.

Christmas Bonuses for Staff and Council - It was agreed that the bonuses would be the same as last year.

Exp Services - Mayor Stannix advised council that a meeting will be held tomorrow with exp regarding an assessment of locating another well in the village for domestic use.

Mayor Stannix advised council that Councillor Robinson will be taking over the portfolio of Recreation and Councillor Gallant will take over Councillor Goss's portfolio.

CAO Report - A letter has been received from the Union requesting to begin bargaining as the Union Contract expires December 31, 2017. It was agreed that contact will be made with the union representative in the next few days to schedule a meeting.

Contact has been made with NB Safety Council regarding training for the man lift which will be done soon. Fire Chief Little and members of the fire department will also need to be trained as this equipment will also be used in fire fighting.

Rink Attendant - A few applications have been received for the position. Interviews will take place next week.

Old Harvey Road - A culvert was crushed during the paving of a section of Old Harvey Road. The road will be dug up in the next couple of days for repair.

UV Project - The lights are up and running and there will be an increase in this contract due to the change orders in the project.

The generator project is being looked at which will be done in the near future. The Electrical Inspector reviewed the generator project as well last week. The Electrical Inspector also reviewed the projected upgrades at the campground.

Dustin Cleghorn Property - CAO Arsenault advised council that the new construction will be able to hook up to sewer and we can get remove the septic tank for this property.

COUNCILLORS REPORTS:

Mitchell Little - Nothing to report.

Jody Robinson - Councillor Robinson inquired about the West Street project.

Taylor Gallant - The Halloween party was well attended by 40 -50 children.

Councillor Gallant inquired about the internet/computer problems; Bulletproof were to do up a contract for us as we have had a few problems recently. It was agreed that the contract will be signed as soon as it is received.

Councillor Gallant inquired about the playground equipment. We received a grant of \$15,000.00 for equipment.

Councillor Gallant inquired about the request from Social Development and no reply has been received to date.

Greg Swim - Councillor Swim Congratulated Councillor Robinson on his election and Councillor Gallant in his new position.

Mayor Stannix advised council that a request has been received to use the man lift to install lights on the peak of the station for the Christmas Tours. CAO Arsenault advised council that the training needs to be done first and we will probably not be trained before the date of the Christmas Tours.

Mayor Stannix asked that all council walk in the Santa Claus parade this year.

There being no further business, on motion of Councillor Swim, the meeting adjourned at 7:55 p.m.

Respectfully submitted,