

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
OCTOBER 18, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, October 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

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 Gallant and seconded by Councillor Swim that:

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

Cpl. Jared Ryan of the McAdam Detachment of the RCMP introduced himself to council as he is the corporal for the McAdam Detachment. Cpl. Ryan circulated the monthly report for the month of September with discussion taking place.

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

APPROVAL OF MINUTES:

The minutes of the regular meeting and closed meeting of council held on October 4, 2017 were circulated and reviewed. After discussion it was moved by Councillor Little and seconded by Councillor Gallant that:

“The minutes of the Regular Meeting and Closed Meeting of Council held on October 4, 2017 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

SCADA System - CAO Arsenault advised council that the cards and PLC's need to be replaced and the tenders will be let soon.

Maple Street - The project has started and is going well.

Speed Sign - CAO Arsenault advised council that training will be done soon.

Animal By-Law - The draft by-law is being reviewed by a few members of the PAC.

Nature Trail Grant Application - Councillor Gallant advised council that voting is still taking place.

Inclusion Network - Mayor Stannix advised council that council should try and make the dinner that is being held on Saturday in Keswick.

911 Inquiry - Councillor Little advised council that the situation is going to be resolved shortly by ANB regarding the residents on Rockland Drive and Klondike.

Regional Recycling - Nothing new to report.

Cameras - The cameras were all up and running but one camera went down. Dramis will be here tomorrow to do the repair.

Chair Lift - Acorn Chair Lift do not install commercial chair lifts. A company will be here in the next few days to review the stairs and give us a quote.

Gift Cards for Welcoming Committee - Mayor Stannix advised council of the coupons that are presently being given to the new citizens of the community. Discussion was held on the way it is presently being done and a possibility of changing this idea. Further discussion will take place at the next meeting of council.

NEW BUSINESS:

Burning Permit - A draft copy of the new burning permit was circulated and reviewed. After discussion it was moved by Councillor Swim and seconded by Councillor Little that:

“The new burning permit be put into effect.” MOTION CARRIED.

Councillor Swim will see that the RCMP have tickets available for their use.

Web Site - Mayor Stannix advised council that he is reviewing a new proposal for our web site. Further information will be reviewed in the near future.

Wheelers - Mayor Stannix advised council on the complaints that have been received recently on the wheelers running of the streets.

CAO Report - CAO Arsenault advised council that he is gathering info regarding the duplex on Stannix/Rose Street. When further information is received all council will be notified. The Building Inspector will be doing an inspection in the future on the property.

A quote has been received for a lift for garbage collection. This was reviewed by all and discussion was held on garbage collection in the village.

The demolition of 198 Saunders Road will be done on the weekend.

The SCBA bottles (20) from the Fire Department have been taken in Fredericton to be tested.

The McAdam High School had their fire drill today and their Emergency Point is at the Anglican Church Hall. The Principal of the McAdam High is requesting a crosswalk be placed on Beech Street so that the students can safely cross the road. Discussion was held, and it was agreed that a crosswalk would not be installed on this street as they are well supervised during these fire drills.

COUNCILLORS REPORTS:

Mitchell Little - New lots are being made at the campground.

Taylor Gallant - Councillor Gallant would like to see the village being able to do email transfers. There are approximately 30-40 kids visiting the Warriors Den on the weekend.

Councillor Gallant advised council that Ryan Klassen is interested in becoming a member of the RAC. After discussion it was moved by Councillor Gallant and seconded by Councillor Swim that:

“A recommendation that Ryan Klassen become a member of the RAC pending a Criminal Record Check.” MOTION CARRIED.

Councillor Gallant inquired about the lots in the housing development.

Greg Swim - Councillor Swim inquired about the doctor situation in the village. Nothing new at this time.

CAO Arsenault advised council that quotes have been received for repairs to the 2009 and 2012 trucks. The cost for the 2009 Ford was \$3,243.00 and the 2012 GMC was \$2,100.00 for body work. After discussion it was agreed that the work would be on the 2012 GMC only.

CAO Arsenault advised council that the Department of Environment have advised that we will not need to do the flushing due to the water situation this year.

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

On motion of Councillor Swim the meeting adjourned at 7:50 p.m.

Respectfully submitted,