

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
NOVEMBER 22, 2017

The regular monthly meeting of the McAdam Village Council was held on Wednesday, November 22, 2017 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

COUNCILLORS:	Greg Swim (Left at 9:40 p.m. for work)
	Taylor Gallant
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
GUEST:	Joe Godbout

Mayor Stannix called the meeting to order at 6:05 p.m. and welcomed Joe Godbout to the meeting.

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

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

At this time in the meeting, Mayor Stannix welcomed Joe Godbout to the meeting. Joe advised council that the stop signs on Pleasant Avenue have been run over at least a dozen times in the past year and something needs to be done as it is a high cost to the taxpayers of the Village. After considerable discussion it was agreed that the sign would be replaced and locate it right in the ditch which will hopefully fix the problem.

Mayor Stannix and council thanked Joe for meeting with council currently to discuss the signs.

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting of Council held on November 1, 2017 were reviewed and circulated. It was moved by Councillor Gallant and seconded by Councillor Little that:

“The minutes of the Regular and Closed Meetings of Council held on November 1, 2017 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Scada System - CAO Arsenault advised council that a meeting was recently held with exp regarding the project. A tender will be let soon for the replacement of cards for the system.

Maple Street Project - CAO Arsenault advised council on the progress to date on this project.

Speed Sign - No further business on this item.

Animal Control Draft By-Law - This is being reviewed at this time.

Web Site - Mayor Stannix advised council that Kelly and Doug are reviewing the web site from Civic Live.

Exp Meeting - Mayor Stannix advised council that a meeting was held with exp to discuss a location for drilling another well for the village. Further discussion will take place.

Union Contract Meeting - Mayor Stannix advised council that contact has been made but no meeting date has been scheduled to date.

Generator for Plant - CAO Arsenault advised council that Keith Little is working on getting prices and information for the generator for the plant. Discussion was held on the payment of the generator which will be reviewed when the quotes are received.

NEW BUSINESS:

Mayor Stannix advised council that Alma McDade will be celebrating her 90th Birthday on November 26th and Ruth Little on December 16th. All council are invited to be present when Mayor Stannix presented the plaques to the ladies.

403 Squadron - Mayor Stannix advised council that an idea has been discussed to locate a helicopter to place on a base in the Village to commemorate 403 Squadron. Mayor Stannix will discuss this with 403 Squadron.

COUNCILLORS REPORTS:

Greg Swim – Councillor Swim inquired about the winter plowing policies for the Village. After discussion it was agreed that CAO Arsenault and Councillor Little will review the policy shortly.

Man-lift Training - Councillor Swim advised council that 3 firemen are presently trained on a man-lift at CertainTeed and they can run the man-lift for the Village. Councillor Swim advised that 8 more firemen will be taking the training soon.

Jody Robinson - The 2018 Budget Proposal was received from the McAdam Public Library. The budget will be discussed at the next meeting of council.

Councillor Robinson advised that as a result of the discussion at the recent RAC meeting, the committee is requesting another treadmill and weights. It was agreed that we will check at a few locations for sales.

Councillor Robinson advised council that approximately 50 people attended bingo this week. It was agreed that to increase flexibility of operations more people will be listed on the license when the renewal takes place.

Councillor Robinson advised council that an incident took place at the Warriors Den on the weekend and 6 students have been suspended for various times. The rink lights will be turned on when the warriors den is open.

The Recreation Advisory Committee have inquired about the repairs that are needed along the walking trail. Discussion took place and it was agreed that the repairs will be reviewed in the near future and budgeting will be reviewed. It was agreed that Councillor Gallant will discuss this project with Hon. John Ames, Minister of Tourism to see if funding is available.

Taylor Gallant - Councillor Gallant inquired about 6 months free sewer and water for Park'em Roadside Diner. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“The Park'em Roadside Diner be given 6 months free water and sewer.” MOTION CARRIED.

CAO Arsenault advised council that Park'em Roadside Diner are applying for a Liquor License and are requesting a letter of zoning. It was agreed that a letter would be given to them advising that the property is zoned Commercial. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

"We approve the request from Park'em Roadside Diner to apply for a Liquor License as they are zoned Commercial." MOTION CARRIED.

Councillor Gallant advised council that he has signed up for the Federation of Canadian Municipalities newsletter. They are advising that all municipalities should prepare for Cannabis and the same letter would be necessary.

Complaints have been received regarding derelict houses/properties in the village. The complaints will be reviewed by CAO Arsenault as soon as possible.

Mitchell Little - Councillor Little inquired about the possibility of doing some work on the building located at 198 Saunders Road. The plywood should be taken off the windows of the garage and the door should be painted. CAO Arsenault will look at this in the near future.

CAO Report:

CAO Arsenault advised council that the man lift will need to be inspected twice a year. The cost from Prime will be \$120.00 for service and \$189.00 per year for the certification plus materials. It was agreed that the contract will be signed. Employee and firemen training will take place on December 2

Fire Dispatch contract with the City of Fredericton has been received and discussed. It was agreed that further information will be received before the contract is signed. A meeting will be held with the Mayor, Fire Chief, CAO and Councillor Swim and Councillor Little soon to discuss fire dispatch.

Garage Door - A quote has been received for the replacement of the garage door at a cost of \$5393.00. It was agreed that this would not be done this year but possibly in the future.

CAO Arsenault advised council that Vance has done some survey work in the village. Discussion was held on the results of the surveys to date. Further discussions will take place.

Insurance Premium for 2018 - CAO Arsenault advised council that our insurance for 2018 will be \$46,963.00, an increase of \$10.00 from 2017. It was agreed that this would be paid for 2018.

CAO Arsenault advised council that 4 tires and rims are needed for a truck. It was agreed that we should review the policy for tires for village vehicles in the spring.

Recycling Program - Mayor Stannix updated on the recycling program and some of the changes that are being discussed by the Service Commission.

Council went into Closed Session of council to discuss a few items of business.

There being no further business, on motion of Councillor Gallant the meeting adjourned at 10:20 p.m.

Respectfully submitted,