

MINUTES OF MEETNG
MCADAM VILLAGE COUNCIL
DECEMBER 13, 2017

The regular meeting of the McAdam Village Council was held on Wednesday, December 13, 2017. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS:	Taylor Gallant
	Greg Swim
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
RCMP:	Corp. Jared Ryan

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed Corp. Ryan to the meeting.

The Police Report for the month of November was circulated and reviewed by all. Discussion took place regarding the report and other business in the community. Mayor and Council thanked Corp. Ryan for meeting with council at this time.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed. It was moved by Councillor Swim 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 meetings held on November 6, 2017 and November 22, 2017 were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Meetings of council held on November 6, 2017 and November 22, 2017 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

SCADA System - The tenders will be opened on December 15, 2017. All council that are available will be in attendance.

Maple Street Sewer Project - CAO Arsenault updated council on the progress that has been done to date. TerraEx are completed until spring. We are waiting for NB Power and Keith Little to hook up the power to the lift station.

Generator for the Plant - CAO Arsenault updated council on the quotes that are being received for the generator for the plant.

Library Budget - Councillor Robinson advised council on the budget for 2018 for the McAdam Library Board. After discussion it was moved by Councillor Robinson and seconded by Councillor Little that:

“The budget for 2018 for the McAdam Library Board be approved as circulated.” MOTION CARRIED.

Walking Trail Funding - Councillor Robinson advised council that he will contact Hon. John Ames in the near future to discuss grant options for the walking trail improvements.

Mayor Stannix advised council that contact will be made to meet with Hon. Karen Ludwig and Hon. John Ames to discuss the vision for the village for the future.

Derelict Housing in the Village - CAO Arsenault advised council that he has contacted the homeowners that were discussed.

Regional Fire Dispatch - A meeting was rescheduled until a later date.

NEW BUSINESS:

198 Saunders Road - CAO Arsenault advised council that contact has been made advising of council's decision with the property.

O'Keefe Playground - CAO Arsenault and Councillor Robinson met with the homeowners regarding the subdivision of the property for the playground. The wood will be cut in the spring.

Sander Trailer - CAO Arsenault advised council that the trailer is nearly finished.

COUNCILLORS REPORTS:

Greg Swim - A great time was held at the Christmas Party.

Councillor Swim inquired about the funding for the LSD's and the cost for the recent fire at Lakeland Industries. Mayor Stannix advised council that he will review this situation in the near future.

Councillor Swim advised council that a concern was brought to him regarding plowing in St. Croix near the train bridge which should be available for fire protection. It was agreed that Mayor Stannix will discuss this with Darren McCabe, LSD Representative in the near future.

Discussion was held on the garbage collection for businesses as well as recycling changes that are coming.

Mitchell Little - Councillor Little inquired about the garbage at the McAdam Lake Campground and the costs that we incur to pick up the garbage. A new garbage box was also built for this location and an invoice should be sent.

Taylor Gallant - Councillor Gallant inquired about having a Beautification Committee for the Village. Discussion was held and it was agreed that Councillor Gallant will try and get a committee together for enhance the beautification of the village.

Jody Robinson - The warriors den has been quiet with a lot of kids attending. The interviews for the Rink Attendant will be done next week.

CAO Report - The rink will be cleaned off and ice making will start soon. The rink should be open for Christmas Break.

Mayor Stannix advised council that a 90th Birthday Party is being held on Saturday at the Royal Canadian Legion. All council are invited to attend.

CORRESPONDENCE:

A letter has been received from the Charlotte Coastal Region Tourism Association are requesting council to appoint a representative from McAdam to their board for a 2-year term. This item will be discussed at the next meeting of council.

Next Meeting Dates – The next council meetings are to be held on January 10th and 24th.

Council then went into Closed Meeting of Council to discuss a few items of business.

Turkeys for Staff - Discussion was held on purchasing turkeys for crossing guards and others hired by the village. Considerable discussion took place and it was agreed that turkeys would be given to all persons as discussed for this year only with the possibility of no turkeys being given next year.

There being no further business, on motion of Councillor Swim the meeting adjourned at 9:00 p.m.

Respectfully submitted,

