

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
FEBRUARY 28, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, February 28, 2018 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

COUNCILLORS: Greg Swim

 Jody Robinson

 Taylor Gallant

 Mitchell Little

Mayor Stannix called the meeting to order at 6:10 p.m.

APPROVAL OF AGENDA:

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

"The agenda for the meeting be approved as circulated." MOTION CARRIED.

RCMP REPORT:

The RCMP were not in attendance at this meeting.

APPROVAL OF MINUTES:

The minutes of the regular and closed minutes of meeting held on February 7, 2018 were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Little that:

"The minutes of the Regular and Closed Minutes of Meeting be approved as circulated." MOTION CARRIED.

OLD BUSINESS:

Climate Change Webinar - Mayor Stannix, Councillor Robinson and CAO Arsenault attended the climate change webinar. CAO Arsenault updated council at this time.

A meeting was later held with Eddie Oldfield with discussions being held on electric cars charging. The Village is a good fit due to the location of the border and the attraction of the station. Eddie also advised that they fund trail projects. A meeting with council and other groups in the village will be held soon with Eddie Oldfield.

Dep't of Advanced Education and Training - The information has been submitted and the testing will be done in the near future.

NB Trails - Councillor Gallant advised council that he spoke with Poul Jorgenson and a meeting has been set up for March 28th at 6:00 p.m.

Public Meeting - The meeting was well attended and went well. Another public meeting will take place on March 13th at 7:00 p.m. to discuss recycling. A Public Meeting will also, be scheduled soon with Crime Stoppers.

Discussion was held and it was agreed that quotations will be received to have our recycle picked up so that we will have an idea of the costs involved. It was also agreed that Ed would determine the costs for McAdam Lake summer residents garbage pickup and advise Darren McCabe regarding garbage collection costs for 2019.

Stair Lift – We are still gathering information regarding the purchase of a stair lift. All the companies that we have contacted will not install chairlift in a commercial building.

Sewer and Water Arrears - Letters were sent out regarding shut off dates. All customers who have not made arrangements will be shut off in the near future. Sewer disconnections will take place in the spring.

Fire Dispatch Agreement – The agreement has been signed and returned.

Clean Up Week - Councillor Little discussed an idea where citizens would bring their garbage to the garbage ramp instead of curbside and have an additional 2 bags for those who just have a small amount.

Councillor Robinson advised council of the complaints regarding the clean up and the mess associated with people going through the garbage.

It was agreed that this option would be discussed at the public meeting.

Fridge Magnets - Councillor Gallant advised council that the magnets have been received. They will be inserted in the sewer bills and on the counter for pick up by citizens.

Fire Department Renovations – Nothing new regarding this item.

PARTY Program – A letter has been received from the PARTY program requesting a donation which will be held in McAdam this year. It was moved by Councillor Swim and

seconded by Councillor Little that:

“A donation of \$200.00 be given to the PARTY Program.” MOTION CARRIED.

SCADA Project - CAO Arsenault advised council that Marc Belanger who was awarded the contract for the SCADA project has requested an extension due to the length of time to order materials. It was moved by Councillor Little and seconded by Councillor Swim that:

“THE SCADA Project be extended until May 31, 2018.” MOTION CARRIED.

Cadets - Mayor Stannix advised council that we have several cadets coming into the Village on the weekend for winter training. They will be located at O’Keefe Playground. Mayor Stannix asked that any council that are available to go and visit the cadets.

REPORTS:

CAO ARSENAULT - Mayor Stannix and CAO Arsenault meet with Ryan McLaughlin, Area Supervisor of AV Nackawic to discuss our plans for the well field area. AV Nackawic are planning to cut the are within the next five years but will work with council.

Discussion was held on the possibility of purchasing the land around the well field from the Province with no decision made at this time.

Councillor Little inquired about the possibility of having a meeting with Ryan to discuss the cutting of the area around McAdam Lake. It was agreed that a meeting will be set up in the near future.

Loader Repairs - CAO Arsenault advised council that the cost to repair the loader was \$7,858.32.

CAO Arsenault inquired about making a donation to the South West Snowmobilers Association for the work done at the snow hill. After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

“A donation of \$100.00 be given to the Southwest Snowmobilers Association for the work done on the snow hill.” MOTION CARRIED.

COUNCILLOR LITTLE – Nothing to report currently.

COUNCILLOR ROBINSON - The manhole on Depot Street, near Donald Blair’s needs to be repaired in the spring as the water is running down his driveway.

The H.S. Scott Park sign is being done by Corey Messer and will be installed in the spring. It was agreed that the posts will be replaced as necessary.

The lights at the rink have been repaired.

The Hunter Safety Course is being held this weekend in McAdam.

Councillor Robinson discussed the Scotiabank fund raising with council, McAdam Heart and Home, Bingo, Walk-a-thon fund raising.

COUNCILLOR GALLANT - A brainstorming meeting of the Beautification Committee took place with many great ideas. Councillor Gallant inquired about a working budget for this group. After discussion it was agreed that the committee would have a \$5,000.00 working budget for 2018.

Green Jobs Application - Councillor Gallant inquired about the village applying for Green Jobs for the village. The jobs are for ages 15-30 for a 4-16-week period.

They must be for a new hire as well be job specific to landscaping and park planning in the village and are co-shared 50/50. After considerable discussion it was move by Councillor Swim and seconded by Councillor Robinson that:

“An application be submitted to Green Jobs for 2 positions for 8 weeks each for the Village.” MOTION CARRIED.

COUNCILLOR SWIM - Councillor Swim advised council that the Interdisciplinary Committee would like to meet with council to discuss strategies to deal with the drug issues in the village.

The Community Policing Committee meeting is to take place in Oak Bay on March 8th. All council are invited to attend, Councillor Swim and Councillor Gallant will be attending.

CORRESPONDENCE:

A letter has been received advising that the 2018 Tourism Spring Information Meeting is to take place in Fredericton on April 13th. Mayor Stannix will be attending this meeting.

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

There being no further business, on motion of Councillor Little the meeting adjourned at 8:30 p.m.

Respectfully submitted,

