

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
FEBRUARY 7, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, February 7, 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

APPROVAL OF AGENDA:

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

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

RCMP REPORT:

Corp. Jared Ryan circulated the report for the month of January. The report was reviewed and discussed by all. There were 33 calls for service in the McAdam area for the month.

APPROVAL OF MINUTES:

The minutes of the regular and closed minutes of meeting held on January 24, 2018 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor that:

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

OLD BUSINESS:

Climate Change Webinar - The webinar will be held on February 15, 2018 at 3:00 p.m. CAO Arsenault will set this up and all available council will attend this webinar.

Dep't of Advanced Education and Training - We are waiting for information to send in which will be done soon.

NB Trails - Councillor Gallant advised council that he talked with Poul Jorgenson and he will be contacting CAO Arsenault soon.

NEW BUSINESS:

A request has been received from 92.1 for advertising at a cost of \$240.00 for 12 airings. After discussion it was agreed that a meeting will be held in the near future to discuss and review the advertising for the Village therefore this will not be done at this time.

Local Charity Requests - Discussion was held on the donations to village events and what was done in the past. It was agreed that we should look at this monthly.

Briefing for McAdam Public Meeting - The documents were circulated and reviewed by all.

Stair Lift - CAO Arsenault advised council that he has talked with the Fire Marshall regarding the installation in the municipal building. The council was updated on the regulations regarding the installation of same. After discussion it was agreed that further

information will be received from chair lift companies.

CAO Report:

CAO Arsenault advised council that the Boil Order has been lifted. He advised council of the reasons for the boil order and that the issues will be rectified.

Sewer and Water Arrears - CAO Arsenault advise council that a letter has been sent to all customers that are in arrears. The disconnect date will be February 24th.

The Fire Agreement will be reviewed next week by Mayor Stannix, Councillor Swim and CAO Arsenault. Fire Chief Little will also be invited to attend.

COUNCILLORS REPORTS;

Mitchell Little - Councillor Little reviewed the overtime to date for the crew.

Councillor Little inquired about the possibility of having clean up garbage delivered to one site and the crew not pick it up at each household. It was agreed that this would be discussed at the next meeting of council.

Jody Robinson - The rink and warriors den are well attended. The basketball program is going great. Discussion was held on the winter carnival activities that are to take place February 17th.

Sand for Seniors - This program is going well. Discussion was held on a change in the program and anyone that cannot get out the sand will be delivered by the school students.

Taylor Gallant - Nothing to report currently.

Greg Swim - Councillor Swim inquired about purchasing fridge magnets with emergency numbers on them. It was agreed that Councillor Gallant will draft a magnet for review and it was agreed that we should purchase magnets for all citizens. The cost would be approximately \$260.00 for 1000 magnets.

Councillor Swim advised council that the village staff did a great job on the sanding at the Baptist Church for the recent burial.

A BBQ was recently held with members of the Fire Department.

Discussion was held on the renovations for the fire department. It was agreed that prices would be reviewed prior to anything taking place.

Correspondence - A letter was received from RCS 10 advising that the recycling blue bins will be discontinued by March 31, 2018. They will receive recyclables at the landfill but will discontinue pickup to all commercial customers.

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

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

Respectfully submitted,

