

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
JANUARY 24, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, January 24, 2018 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS:	Taylor Gallant
	Mitchell Little
	Greg Swim
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue

The meeting was called to order at 6:00 p.m. by Mayor Stannix.

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting of the McAdam Village Council held on January 10, 2018 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the Regular and Closed Meeting held on January 10, 2018 be approved as circulated.” MOTION CARRIED.

**BUSINESS ARISING OUT OF MINUTES:**

SCADA System Tender - The lowest tender was received in the amount of \$38,000.00 by Marcel

Belanger. It was moved by Councillor Little and seconded by Councillor Swim that:

“The tender be awarded to Marcel Belanger for the SCADA System upgrades in the amount of \$38,000.00.” MOTION CARRIED.

Fire Dispatch System - CAO Arsenault advised council that discussions are taking place regarding the fire dispatch system and the new equipment for this service. A meeting will take place in the near future and the agreement is to be reviewed.

Overtime for the Crew - Councillor Little advised council that he has reviewed the overtime and it seems to be equal among the employees and not out of line.

Firemen Costs - Councillor Swim advised council of the costs for firemen since 2013. The costs were reviewed and discussion took place. After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

“We increase the firemen pay by \$1.00 per hour effective January 1, 2018.” MOTION CARRIED.

Climate Change Webinar - CAO Arsenault advised council that the webinar was cancelled and will be held soon.

**NEW BUSINESS:**

We have a loan at Scotiabank which expired at December 31,2017. Funding has not been

received yet and therefore the loan needs to be extended. It was moved by Councillor Little and seconded by Councillor Gallant that:

“The loan at Scotiabank be extended until June 30, 2018.” MOTION CARRIED.

#### CAO REPORT:

CAO Arsenault advised council that he has been working with exp Services regarding the well exploration project.

The Department of Advanced Education and Labour were out to register Andy and John. They will be out to let the staff write the exams in McAdam as soon as all the required documentation is received.

CAO Arsenault advised council of the plowing issues that have been received in the recent weeks. The snow has been moved away from the pavement so that when the rain comes it will be able run away by the catch basins.

Roy Sherman has been hired for the Rink Attendant position as it seems that many more people are using the rink this year.

#### COUNCILLORS REPORTS;

Mitchell Little – Nothing to report.

Jody Robinson – A new librarian has been hired and she will be starting February 1, 2018. A meeting was recently held with the MHRC and discussion took place regarding the Walking Trail. After discussion it was agreed that we will review another possible area for a walking trail.

Taylor Gallant - Councillor Gallant advised council that he has 10 people interested in becoming a member of the Beautification Committee. A meeting will be held in the near future.

Councillor Robinson advised council that David Blair is interested in becoming a member as well.

Greg Swim - Councillor Swim inquired about the Engine 29 and the Engine 29 Building. The

McAdam Historical Restoration Commission owns the Engine 29 and the Village owns the building.

Councillor Swim inquired about the EMO Plan. It was agreed that Councillor Swim and CAO Arsenault will review the plan in the near future.

Councillor Swim advised council that Issac Sproul is interested in becoming a member of the McAdam Fire Department. Fire Chief Little will be advised of this interest.

#### CORRESPONDENCE:

Mayor Stannix advised council that a train has been offered as a donation to the Village as long as Mayor Stannix has contacted Frank Carroll of the McAdam Historical Restoration Commission and a meeting will be held with all parties in the near future.

February 15<sup>th</sup> is National Flag Day - After discussion it was agreed that something will be done during the Winter Carnival Activities.

Councillor Robinson inquired about a larger flag being flown in Canada Square. A new flag will be installed when a larger one is received.

A new release has been received advising of the changes in the SEED program as well as other employment programs.

Mayor Stannix also received information regarding Youth Green Jobs Funding. This information was also passed to all council to review. Ideas will be discussed at the next meeting of council. Councillor Gallant will make contact with Paul Jorgenson regarding the trails in the near future.

At this time in the meeting, council went in Closed Meeting to discuss a few items of concern.

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

Respectfully submitted,

