

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
May 30, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, May 30 2018 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided, and the following members were present:

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

Mayor Stannix called the meeting to order at 6:02 p.m.

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of Council held on April 25, 2018 were circulated for review. It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The minutes of the Regular Meeting held on April 11, 2018 be approved as circulated.”

MOTION CARRIED.

The minutes of the Closed Meetings of Council held on April 25, 2018 and May 1, 2018 were circulated for review. It was moved by Councillor Swim and seconded by Councillor Gallant that:

“The minutes of the Closed Meetings of Council held on April 25, 2018 and May 1, 2018 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

NB Trails – Councillor Swim walked around the trail with Poul Jorgenson to discuss the repairs necessary around the trail. The approximate cost for the bridge would be \$10,000.00. If the students help the costs will decrease. The cost estimates are to be forwarded to Councillor Gallant in the near future. Councillor Swim advised the council that the funding is not available until 2019 through NB Trails.

Green Space - Councillor Gallant advised council that the plans are well underway. The budget will be reviewed at the next meeting of council.

Engine 29 Mechanics Report - Councillor Little advised council that cost estimates to have Engine 29 roadworthy would be approximately \$10,000.00. CEO Arsenault advised council that cosmetic repairs are also necessary. All council will look at Engine 29 prior to the next meeting.

Industrial Park Sign - The signs have been delivered and will be installed in the near future.

Family Paddle Day - Mayor Stannix advised that the Family Paddle Day is to be held on August 11th. Further advertising will be done in the near future.

Soleno Visit - It was agreed that the visit will take place on June 5th at 3:00 p.m.

Green Jobs - Ramses Smith and Ryan Smith have been hired for the Green Jobs for a period of 8 weeks.

AMNB Infrastructure Projects - Mayor Stannix advised council; that no further word has been received.

West Street Lift Station - CAO Arsenault advised council that he met with TerraEx and the lift station is to be installed on Friday and the septic tanks will be removed in the near future. Remediation of the properties as well as paving will be done in the near future.

Clean Up Week - CAO Arsenault advised council that the clean up week went very well. The property was also cleaned up and many citizens agreed that the transfer station was a great idea.

MES Parking - Councillor Little advised council that the property owner has agreed to allow the village to fill in his lot so that it can be used for parking. When this is completed we will install No Parking signs along Rose Street.

Ditch along Highland Avenue - The ditching will be done in the near future and two manholes will also need to be repaired.

Show Hospital Contents - Councillor Swim is to make contact with Malcolm Storr regarding the contents in the building.

Borderline Convenience Building - Nothing new at this time.

Recycling Plan - Mayor Stannix advised council that the blue bins are going to be removed the week of June 4th. Blue bins will be given to all homeowners to place their recyclables in. After considerable discussion it was agreed that we will have a recycle day for the citizens to bring their recycle to a transfer station. This will be an option for a few months with the first day to be June 26th from 8:00 am – 8 pm. It was agreed that an ad would be placed in the McAdam Lions Community News to advise the citizens of our recycle plan. The business community will be responsible for their own recyclables.

CAO Arsenault circulated for review the stats for garbage collection and recycle pick up for all council to review.

NEW BUSINESS:

Village Planning - Mayor Stannix inquired about having a village plan done for the down town core. After discussion it was agreed that Mayor Stannix and CAO Arsenault will discuss some options and review ideas with the citizens of the village. The plans will then be reviewed with our Development Officer Vance Johnson and our Building Inspector Ver Faulkner.

NBTA Accounts - Mayor Stannix advised council that the village still has two accounts at the NBTA Credit Union in Fredericton. It was so moved by Councillor Little and seconded by Councillor Robinson that:

“The NBTA Credit Union accounts be moved to McAdam Scotiabank as soon as possible.”

MOTION CARRIED.

REPORTS:

Greg Swim - Councillor Swim advised council that the Interdisciplinary Committee Meeting is to be held on June 7th at the McAdam Lions Community Centre.

Councillor Swim advised council that the Dog Catcher has given out 3 warnings.

Fire Hall Building - The ceiling looks great, but the walls need a cleaning. The roof has been patched and will need to be replaced in the near future.

Councillor Swim inquired about having steel installed in the fire station as well the firemen are looking at new lockers for their gear. It was agreed that quotes would be received with discussion to take place when the quotes are received.

Taylor Gallant - Councillor Gallant circulated for review a design for the Welcome to McAdam signs located at each end of the Village. The cost for Granite Industries to build the posts will be approximately \$2,000.00. After discussion it was moved by Councillor Gallant and seconded by Councillor Robinson that:

“We hire Granite Industries to build the posts at an approximate cost of \$2,000.00.

MOTION CARRIED.

Councillor Robinson advised council that the MADD bench will be delivered before the end of June. It was agreed that the bench be located in the park and a cement pad will be installed for the bench.

Jody Robinson - Councillor Robinson inquired about locating a sign in the park regarding the history of the telegraph poles. It was agreed that Councillor Gallant will get some costs and information for this sign in the near future.

Councillor Gallant advised council that a few signs in the village need to be replaced as well the sign at the tunnel needs to be removed.

The sign and culvert at the end of Quality Way was also discussed. Mayor Stannix advised council that he will discuss this with Joe Hunt of CertainTeed in the next few days.

Discussion also took place on the signs at the boat landing in St. Croix. It was agreed that we would post "No Parking" signs where the boat landing is.

The new sign made by Corey Messer for H.S. Park has been installed. The old equipment has been taken to O'Keefe Park and installed and the new equipment will be installed at H.S. Scott Park in the near future.

Discussion took place on the shelters at the park and it was agreed that the roof on the shelters need to be replaced. We will review the costs for shingles and steel at the next meeting of council.

The Bingo License has been renewed and it will be starting again in September.

The Warriors Den will be closing shortly for the summer.

Mitchell Little - Councillor Little inquired about the use of the building recently rented by Thomas Gallant as Borderline Convenience. It was agreed that this building would be advertised for rent.

CAO Arsenault - CAO Arsenault advised council that the closing date for 198 Saunders Road is June 8th. The tenders for 196 Saunders Road will be sent out in the near future.

The campground is on track for opening on June 15th.

Water Site/Scada System - CAO Arsenault advised council on the recent problems with the system. Sampson Equipment was here today to do some adjustments on the system.

Generator for Plant - RSEI was here to do a cost estimate for the generator for the plant. The estimate should be here in a few days.

Regional Fire Dispatch - A few problems have been encountered with the change over for the fire dispatch. Hopefully the change over will take place shortly.

Stair-Lift - The stairlift has been installed but will not be operational until the electrician comes to hook it up.

Port-A-potties - The cost of port-a-potties will be \$95.00 each per month. It was agreed that we will have 1 at O'Keefe Park and 4 at the campground for the summer.

Nuisance Fire - CAO Arsenault advised council of the recent complaints regarding fires in the village. The Fire Chief was called out as well and it was felt that the fire was not a nuisance fire at the

property owner was allowed to burn.

Council then 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 8:50 p.m.

Respectfully submitted,

