

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
AUGUST 15, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, August 15, 2018 in the Village of McAdam Heritage Room. Deputy-Mayor Taylor Gallant presided and the following members were present:

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

Deputy-Mayor Taylor Gallant called the meeting to order at 6:02 p.m.

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

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

RCMP REPORT:

Corp. Jared Ryan and Cst. Dan Bray approached council at this time. Deputy-Mayor and Council welcomed Cst. Bray to the community. The monthly report for the month of July was circulated and reviewed by all.

Council expressed concern over police coverage, and inquired on information regarding response times.

Deputy-Mayor and council thanked Corp. Ryan and Cst. Bray for meeting with council at this time to review the monthly report.

The minutes of the Regular Meeting of Council held on July 25, 2018 were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Robinson that:

“The minutes of the July 25, 2018 meeting be approved as circulated.” MOTION CARRIED.

The minutes of the Closed Meeting of Council were circulated for review. It was moved by Councillor Little and seconded by Councillor Swim that:

“The minutes of the Closed Meeting of Council held on July 25, 2018 be approved as circulated. MOTION CARRIED.

OLD BUSINESS:

Family Lake Paddle - The event was well attended, 40 boats were in the water and 100 people attended the event. A great time was held by all and approximately \$1,000.00 was raised for the McAdam Heart and Home.

Ditch near McAdam Home & Building - The work on the ditch will be completed in the near future.

Village Planning - This item will be tabled until a future meeting of council.

Borderline Convenience Building - The advertisement has not been done up yet for the building to be rented.

Water/Scada System - CAO Arsenault advised council that the SCADA project is nearly completed. The lift station on West Street needs to be installed.

Generator for Plant - The tender for this project have not been completed yet.

McAdam Campground Project - CAO Arsenault advised council that one of the pumps for the lift station needs to be replaced due to the pumping capacity. The replacement will be done in the near future.

NEW BUSINESS:

PAC Recommendation/Request - CAO Arsenault advised council that a meeting was held with 4

items reviewed;

1. Request from Sherman Allen to construct a car port on his property located at 40 Granite Street. The PAC have recommended the construction with three variances as follows;
 - a. He be allowed to build a structure/carport in front of the house
 - b. He be granted a front yard setback of 7.5 meters
 - c. The owner understands that if the village needs access to his sewer line, it be provided at his expense and temporary removal of the carport may occur.

After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

“We allow the construction of a carport at 40 Granite Street.” MOTION CARRIED

(1 Nay Vote – Councillor Little).

2. 2 Vanceboro Road - The purchaser is asking about a Dog Kennel for this property and the possibility of rezoning. It was agreed that further discussions will take place if the property is purchased.
3. To be discussed in Closed Session of Council.
4. 16 Spruce Street - the new owners would like to turn their garage into a Granny Suite. The PAC have recommended if all zoning regulations and the Building Code are met.

After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

“We approve the recommendations of the PAC regarding the Granny Suite for 16 Spruce Street. MOTION CARRIED.

Work Safe NB Visit - CAO Arsenault advised council that we had a visit from Work Safe NB advising that a complaint was received regarding the students travelling on the back of the trucks while watering flowers. We were advised that “no persons are allowed in the back of a vehicle while it is moving”. After discussion it was agreed that the steps would be removed from the trucks immediately.

MEDC Job Applications - We have received 5 applications for these positions. It was agreed that a meeting will take place on Monday to discuss the jobs that will be done by the workers. It was agreed that an MEDC meeting will take place on Monday, August 20th at 5:00 p.m. with interviews to take place on Tuesday.

Well 10 Pump Replacement - Sullivan Well Drilling will be replacing the 10 HP in the near future to allow for increased pumping at the wells.

Asset Management Plan - This item will be reviewed by Deputy-Mayor Gallant and CAO Arsenault soon.

Meeting in Sussex - CAO Arsenault updated council on the recent meeting that he attended in Sussex hosted by the Hon. Karen Ludwig to meet with the Hon. Francois-Philippe Champagne, Minister Responsible for International Infrastructure and Communities. CAO Arsenault advised council that he discussed our well project as well as the van replacement. A very good meeting was held with and Hon Karen Ludwig was glad to have someone from McAdam in attendance.

Transfer to MEDC - It was moved by Councillor Swim and seconded by Councillor Little that:
“We transfer \$80,000.00 to the MEDC until funding is received from ACOA.” MOTION
CARRIED.

COUNCILLOR’S REPORTS:

Mitchell Little - Nothing to report.

Jody Robinson - Councillor Robinson advised that he received a reply from Department of Environment and Local Government regarding the wood that was dropped in the dam. It has not been removed yet.

Councillor Robinson inquired about having the picnic tables at Scott Park painted before the opening as well as the graffiti removed from the boards. The opening will be held on August 26 from 2:00 – 4:00 p.m.

Softball Tournament - The Annual Softball Tournament is to be held on September 8th. A quote has been received from McTavish for Sports for equipment that is needed in the amount of \$500.00. After discussion it was agreed that the equipment be purchased.

A complaint has been received regarding a property in the village that is unsafe. Further discussion will take place later.

Greg Swim - The Fire Department raised \$100.00 at the McAdam Lake Family Paddle during the boat rides excursions on the lake.

The Fire Department have been invited to attend the Regimental Funeral on Friday.

Discussion was held on the possibility of the firemen receiving the calls on their cell phone. It was agreed that CAO Arsenault will look into this.

The members of the Fire Department are interested in obtaining a map of the lake as well as the location of the cottages on the lake in case of an emergency on the lake. It was agreed that this would be done soon.

Taylor Gallant - The brush at O'Keefe Field needs to be cut before the Softball Tournament on Sept 8th. The rocks are to be removed as well.

Recycling Program - Considerable discussion took place regarding the recycling program for the village. It was agreed that further discussion will take place after the first pickup.

Paving - Discussion was held on the paving quotes that have been received. The lowest bid was \$119,000.00 for Pine Street, Rose Street and a section of Old Harvey Road. After discussion it was moved by Councillor Little and seconded by Councillor Robinson that:

"We asphalt Rose Street, Pine Street and a section of Old Harvey Road at a cost of \$119,000.00. MOTION CARRIED.

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

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:45 p.m.

Respectfully submitted,

