

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JULY 25, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, July 25, 2018 in the Village of McAdam Heritage Room. Mayor Ken Stannix presided and the following members were present:

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

Mayor Kenneth Stannix called the meeting to order at 6:00 p.m.

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

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

The minutes of the Council meetings held on June 27th and July 10th were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Robinson that:

“The minutes of the June 27th and July 10th meeting be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Engine 29 - The painting of the engine is not necessary currently.

Family Lake Paddle - The paddle is to be held on August 11th and things are progressing well.

The parking plan for this event will be done soon.

McAdam Home and Building Ditch - This will be completed soon.

Malcolm Storr Contents - Councillor Swim updated council at this time.

Village Planning - Mayor Stannix advised council that Vern Faulkner has taken a job with RSC

10. Since we had a prior commitment with Mr. Faulkner he is available to remain as our Building Inspector. Further discussions will be held regarding our involvement with RSC 10.

Fire Station Building - Nothing new currently.

Welcome to McAdam Signs - No update currently.

MADD Bench - The bench has been installed in the park. Councillor Robinson will make contract with appropriate persons regarding a photo op.

After discussion it was agreed that a donation of \$100.00 be would made to MADD at the photo op.

Borderline Convenience Building - The building has not been advertised for rent yet but will be done soon.

Water/SCADA Upgrades - The upgrades have been completed to date except for West Street Lift Station. A quote of \$14,000.00 has been received from Belanger Electric to upgrade this.

Generator for Plant - A tender is to be done by RSEI soon.

Employment for Seniors - The McAdam Economic Development Corporation have been approved for 4 positions for 8 weeks each. An advertisement will be published in the next issue of the McAdam Lions Community News with interviews to take place prior to hiring.

Web Site – Jackets Creative are progressing well with our web site.

McAdam Campground Project - Mayor Stannix updated council on the progress to date. The electrical inspector will be here on Friday and then NB Power will be out to do the hook-up.

NEW BUSINESS:

Nothing currently.

REPORTS:

CAO Arsenault - Discussion was held on the campground structures, decks, etc. It was agreed that our building inspector, Vern Faulkner, would be asked to report and document any concerns as we are the landlord and we being liable for building structures? This will be discussed with the campers at the next meeting.

Councillor Gallant is to review the 2018-19 lease for the campground.

A letter was received from the Department of Justice and Public Safety regarding the Intimate Partner Violence Legislation.

Councillor Little - The manhole drawings were received from exp. The work will be done in the near future.

Councillor Robinson - The MHRC has purchased the SNB Building and a sign will be put up in the near future.

The students have completed work on the trail – a very good job!

Warriors Den - The Warriors Den will be discussed at the next meeting of council. The students are cleaning the park and outside area. The bleachers will be painted, and topsoil will be taken to the O'Keefe Field.

Councillor Swim - Discussion was held on the radio checks and Councillor Swim will discuss this with the Fire Chief as well as David Banks.

A concern was expressed over the curb stand at the end of Pleasant Avenue and Old Harvey Road. It was agreed that this will be reviewed soon.

Councillor Robinson inquired about whether a light could be installed near the swings.

CORRESPONDENCE:

A letter has been received from the Emergency Response Team in Fredericton inquiring about properties to be used for training.

Council 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 8:00 p.m.

Respectfully submitted,