

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JUNE 27, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, June 27, 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 (Arrived at 6:50 p.m.)
CLERK/TREASURER:	Ann Donahue
VISITORS:	Nicole McCann

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed Nicole McCann to the meeting.

Nicole thanked Councillor Gallant for inviting her to the meeting. Nicole advised council that the second stakeholders meeting is to be held in September with support and prevention to be discussed. Nicole discussed the following programs that are ongoing as well as new programs that are being looked at;

- Talk with Me Program – this program is available if there is enough interest
- Boomers on the Go – this is a pilot project for citizens 50 plus
- Canadian Mental Health Association – a meeting was recently held with some great ideas discussed

- Chefs Program - the program is for McAdam and Harvey High and Middle School students
- Community Food Mentors Program – at the present time we are working in funding and will be available for High School Students of McAdam and Harvey High
- We’ve Got Your Back - program is working well in both communities
- Harvey Community Action Day – All groups and organizations are invited to attend. It is something that McAdam should look at.
- Youth Advisory Group – At present there are 4 students from McAdam High
- Boo in the Woods – Harvey is looking at having this in the fall
- Wellness Network News Letter – The newsletter was recently circulated
- Community Partnerships – McAdam and Harvey work together to promote information and programs through Nicole – Mayor Gamblin and Mayor Stannis are both open to help

Councillor Gallant advised Nicole and council that Nicole has been a great resource to the village. Mayor and Council thanked Nicole for meeting at this time.

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of Council held on June 13, 2018 were circulated for review as well as the Closed Minutes of the meetings held on June 13, 2018. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the Regular Meeting held on June 13, 2018 and the Closed Meeting held on June 13, 2018 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Trail Project - The application has been submitted.

Engine 29 – To be discussed later in the meeting.

Family Paddle - The MCAG had a float in the parade advertising the Family Paddle Day which is to be held on August 11, 2018.

Soleno Visit - The visit went very well and was interesting.

Malcolm Storr - To be discussed at the next meeting of council.

Borderline Convenience - The building has not been advertised for rent as of yet.

Village Planning – To be discussed at a later date.

By-Law Enforcement Officer - Mayor Stannix advised council that the village is not ready to move forward at the present time. To be discussed at a later date.

Fire Station Building - No further discussion at this time.

Welcome to McAdam Signs - Councillor Gallant advised council that the signs are being done at Granite Industries.

MADD Bench - The bench is to be delivered in the next few weeks.

SCADA System - The contractors are here working on the system.

Regional Fire Dispatch - Councillor Little updated council at this time. The fire dispatch changed today to Fredericton.

Tourism Employment for Seniors - An application has been submitted for the McAdam Economic Development Corporation.

Advertising for Web Site - A meeting is to be held today.

Business Dinner – To be discussed at a future meeting.

NEW BUSINESS:

It was moved by Councillor Robinson and seconded by Councillor Gallant that:

“A transfer in the amount of \$100,000.00 be made from the General Reserve (201529) to the McAdam Economic Development Corporation (NBTA – 30195-102).” MOTION CARRIED.

It was moved by Councillor Robinson and seconded by Councillor Gallant that:

“We transfer \$65,010.00 from BNS – General Operating (222-17) to BNS General Capital Reserve (8001626) for Sick and Severance allowances.” MOTION CARRIED.

It was moved by Councillor Robinson and seconded by Gallant that:

“We transfer \$30,000.00 from BNS – Utility Operating (63-19) to General Revenue (222-17) for Water Cost Transfer.” MOTION CARRIED.

It was moved by Councillor Robinson and seconded by Councillor Gallant that:

“We transfer \$50,000.00 from Utility Revenue (63-19) to General Revenue (222-17) for payroll expenses.” MOTION CARRIED.

McAdam Campground Project - A review of the financial costs for the project were reviewed at this time in the meeting. After discussion it was moved by Councillor Swim and seconded by Councillor Little that:

`The interest rate for the grant for the McAdam Economic Development Corporation be set at 0%.` MOTION CARRIED.

Roads and Paving – Quotes are being received for streets in the village that will be reviewed and possibly paved this year.

CAO Arsenault advised council that a meeting will be held with RSEI in the near future to discuss the generator installation for the plant. A tender package will be done up as well.

COUNCILLORS REPORTS:

Mitchell Little - Councillor Little advised council that the decks at the campground need to be reviewed as the liability would be the village's if any deck is not up to standard. This will be discussed at the next MEDC meeting.

The parking on Rose Street around the McAdam Elementary School is completed and looks great.

Gator - Councillor Little advised council that the gator is in need of major repairs. After discussion it was agreed that the gator would not be repaired at this time.

Mayor Stannix advised council that CAO Arsenault will be away on vacation for 3 weeks. Lead Hand Andy MacKay will be filling in during this time. Any inquires will be sent to Andy.

Jody Robinson - Councillor Robinson advised council that a template is to be done up for the students with their work schedule for the summer.

A write up done by Danny McCracken of the telegraph poles was circulated for review. The Beautification Committee are developing ideas for walking tours around the village.

Taylor Gallant - Councillor Gallant inquired about the West Street Project. Discussion was held on the penalties that should be place when contracts are signed. This is to be reviewed with exp.

Greg Swim - Councillor Swim advised council that the Drug Strategy Meeting was well attended and great comments were received from Nicole.

The repairs have been made to the camera system.

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

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:50
p.m.

Respectfully submitted,

