

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
SEPTEMBER 12, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, September 12, 2018. Mayor Kenneth Stannix presided, and the following members were present:

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

Cst. Dan Bray of the McAdam Detachment of the RCMP approached council at this time to review the monthly report for the Month of August. There were 31 calls for service for the month. Considerable discussion took place regarding the report. Mayor Stannix advised Cst. Bray that he advises citizens with complaints to call.

APPROVAL OF AGENDA:

The agenda was circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Gallant that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of meeting held on August 29, 2018 were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Little that:

“The minutes of the Regular and Closed Minutes of the meeting held on August 29, 2018 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Ditch on Highland Avenue – Charmac will be starting the work in a couple of weeks and then the ditch will be completed.

Village Planning – To be discussed at a later meeting.

Welcome to McAdam Signs - The posts are installed, and the scroll work will be completed in the near future as well as the flower boxes.

Borderline Convenience Building – CAO Arsenault advised council that we have a person interested in renting the building.

Water/Scada System - CAO Arsenault advised council that the lift station will need to be added to the system before the work is completed. The work is to be done before the end of October.

Generator for Plant - This is not completed yet.

Well 10 Pump Replacement - The pump will be replaced as soon as the new pump has been received.

Asset Management - An agreement has been received by Dillon Consulting. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“Dillon Consulting submit an application for a grant from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program for the Village of McAdam’s Municipal Asset Management Plan. The Village of McAdam commits to complete the activities, as listed in the FCM application including to: examine and confirm existing asset inventory and develop a municipal asset management plan document. Be it further moved that the Village of McAdam commits to using Gas Tax Funds to cover the remaining 20% in the amount of \$2,400.00 of the Municipal Asset Management Plan Project costs not funded by the FCM grant.” MOTION CARRIED.

Recycling Program – The Recycling Day for McAdam is to be held on September 26th.
Councillor

Robinson advised council that the Environmental Science Class will be helping with the program.

Maple Street Project – CAO Arsenault advised council that the project is going slow. The paving

is supposed to be completed next week and the landscaping to be completed afterward.

NB Sculpture Symposium - Councillor Gallant advised council that contact has not been made regarding the symposium but will be done soon.

Fire Relief Day – October 13th. - The Village of McAdam and Harvey have proclaimed October 13 as “Fire Relief Day”. A donation will be made to Lakeland Industries at a later date. The Harvey and McAdam Lions Club will be hosting a barbeque on that day at the McAdam High School. A breakfast will also be held at the McAdam Fire Department.

NEW BUSINESS:

Green Job Funding - Councillor Gallant advised council that funding is available for individuals aged 15-30 who will be returning to school.

Donation for Crime Stoppers - A request has been received for a donation to Crime Stoppers. After discussion it was agreed that a donation of \$50.00 will be given this year as we will be donating to Lakeland Industries.

REPORTS:

McAdam Economic Development Corporation – The employees have been trained in WHMIS and First Aid. The cell phone has been replaced. It was agreed that Councillor Gallant will investigate hooking up Wi-Fi at the campground next season.

The walking trail has been brushed out and a few complaints have been received as the milkweed had been cut. It was agreed that signs will be posted along the trail identifying all the flora and fauna.

The NBCC student will be here on October 3rd to work in the village for the day. Approximately 13 students will be here.

Councillor Robinson advised that the skating rink is in desperate need of cleaning. The may be able to be done if we have inclement weather on October 3rd.

The manlift is being repaired and the flowers will be taken down as soon as it is fixed.

One video camera is out of focus and it will be repaired as soon as the lift is repaired.

CAO Arsenault advised council that discussions have been held with Regional Fire Dispatch regarding the apps available to allow fire calls to be received on cell phones. Further discussion will take place at a later meeting when further information is received.

Jody Robinson - Councillor Robinson advised council that the Softball Tournament was well attended, 12 teams were invited to this tournament. The tournament raised approximately \$5,000.00 for the I've Got Your Back Program at Lakeland Industries. A new snow fence is needed before next years tournament. Councillor Robinson advised council that a few more garbage cans are necessary for the parks in the village.

Councillor Robinson inquired about the curbing along Saunders Road to the hospital. Mayor Stannix advised that the contract was changed to Highway #4 paving from White Beaver Brook to McAdam. The curbing project is next on the list for our 5-year plan.

Taylor Gallant - Councillor Gallant advised council that Cherry Street needs to be graded. This will be done soon.

The cribbing along Saunders Road needs to be reviewed and/or repaired within the next few years.

Councillor Gallant inquired about having a 4-bag limit for businesses in the community. After discussion it was agreed that further review will be done before a decision is made.

Greg Swim - Councillor Swim advised council over the concerns that he has received regarding Animal Control Services in the Village. It was agreed that CAO Arsenault and Councillor Swim will revisit the idea of having a local dog control officer in the Village.

At this time, council went into Closed Meeting of Council to review a few items of concern. There being no further business, on motion of Councillor Swim at 9:20 p.m.

Respectfully submitted,