

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
SEPTEMBER 26, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, September 26, 2018 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS: Jody Robinson
Taylor Gallant
Greg Swim
Mitchell Little

CAO: Edward Arsenault
CLERK/TREASURER: Ann Donahue

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed Cst. Amy Michaud of the McAdam Detachment of the RCMP to the meeting.

Cst. Michaud circulated the report for the month of August to the meeting which was reviewed and discussed by all.

Mayor Stannix and council thanked Cst. Michaud 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 Gallant that:

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

APPROVAL OF MINUTES:

The minutes of the Regular Meetings of council held on September 12th and September 19th, 2018 and the Closed Meeting held on September 12th, 2018 were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The Minutes of the September 12 and September 19th meetings be approved as circulated.”
MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Building Permit Fees - CAO Arsenault circulated for review a list of building permit fees for

other communities as well as for RSC 10. The documentation is to be reviewed by all and to be discussed at the next meeting of council. The number of permits that have been done to date are also to be reviewed.

Ditch near McAdam Home & Building - CAO Arsenault advised council that the road is going to be re-sloped when it is paved. It may not be necessary to have the ditch piped since the water will be draining on the other side of the road.

Village Planning - Nothing at this time.

Borderline Convenience Building - We have an interest in renting the building. Considerable discussion took place regarding the necessary repairs. It was agreed that CAO Arsenault will discuss this with the person interested in renting the building. It was also agreed that council will look at the building next week to see what needs to be done.

Councillor Swim advised council that contact has been made with Malcolm Storr regarding the sole stitcher and the buffer and it was agreed that these items can be disposed of after 30 days.

Councillor Robinson advised council that the Cross Country Meet is to be held on Monday around the trail.

Generator for Plant - The tender will be ready soon and it will be posted on NBON.

Well 10 Pump Replacement - The pump has been replaced at the pumphouse. CAO Arsenault advised council that the pumps should be pulled periodically and have the screens cleaned and checked.

Asset Management - The funding for the management plan is being applied for.

Recycling Plan - CAO Arsenault advised council that the first recycle day went well. We do need to have a plan when the weather is wet and rainy, and we must purchase new tarps for the trucks which will be done soon. It was agreed that the costs for the day will be reviewed at the next meeting of council.

Maple Street - CAO Arsenault advised council that work is progressing on Maple Street. A new inspector from exp is on site and is getting things accomplished. There are leaks which they are trying to repair.

International Sculpture Symposium - Councillor Gallant advised council that the sculptures are done in Saint John and then are transported. The cost for a sculpture is \$15,000.00, \$7500.00 for two years. Councillor Gallant was advised that the village would not have to pay transportation costs to have the sculpture moved to McAdam.

Fire Relief Day - Mayor Stannix advised council that a walk-a-thon is being held on October 13th. Citizens from Harvey will be walking to McAdam and it was agreed that Mayor and Council and any interested citizens will be meeting the group at the White Beaver Brook and walking to the auction. The

Harvey Lions Club and the McAdam Lions Club will be having a BBQ at the school as well.

St. Croix Beach Garbage & Boat Landing - To be discussed at the next meeting of council.

NEW BUSINESS:

Financial Review - A review of the general fund was done at this time.

161 Saunders Road - It was agreed that the doghouse will be installed on this property in the near future. A final cost of the purchase and demolition will be reviewed at the next meeting.

REPORTS:

Edward Arsenault - The Post Dump Closure is needed by Cain Insurance. Natech Environmental are checking into this.

Atlantic Purification were here and gave a training course on the new UV system.

NBCC Students - The students will be in the Village on October 3, 2018.

David Mersereau will be flushing for 2 weeks and John McIntyre will be hauling stock sand.

Mitchell Little - Councillor Little inquired about the manhole installation which are now completed.

Jody Robinson - It was agreed that the use of the rink during the winter months last year will be posted in the McAdam Lions Community News.

The McAdam and Harvey Elementary Schools will be having their cross country meet at the Campground on October 3.

The garbage can at McAdam Lake is to be removed as soon as possible.

Discussion was held on having the road by the fire hydrant at the station removed and used for green space.

Councillor Robinson advised council that the library will be installing new shelving in the children's area in the near future.

Councillor Robinson advised council that he is going to receive a quote from Eastern Fence for a fence to be installed at O'Keefe Playground.

Taylor Gallant - Councillor Gallant inquired about unsightly premises in the village. Mayor Stannix advised council that 3 properties are being reviewed now.

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

There being no further business, on motion of Councillor Robinsons the meeting adjourned at 9:30 p.m.

Respectfully submitted,