

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
November 7, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, November 7, 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 (Absent)
CLERK/TREASURER:	Ann Donahue
RCMP:	Cst. Evan Elgee
GUEST:	Devon Donahue

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

The RCMP report for the month of October 2018 was circulated and reviewed by all.

Mayor Stannix and council thanked Cst. Elgee for meeting with council at this time.

Devon Donahue then approached council to discuss land that is available in the village. A very good discussion was held with several options reviewed. It was agreed that Devon would review the options discussed and meet with council at a later date to discuss.

Mayor Stannix and council thanked Devon for meeting with council at this time.

APPROVAL OF AGENDA:

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.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting and Closed Meeting of council held on October 24, 2018 were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Swim that:

“The minutes of the October 24, 2018 meetings be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

RSC 10 Agreement - The agreement from RSC 10 was circulated at the last meeting of council. It was moved by Councillor Robinson and seconded by Councillor Gallant that:

“The agreement be signed with the RSC10 effective January 1, 2019.” MOTION CARRIED.

Building Permit Fees - It was agreed that the fee schedule would be advertised in the McAdam Lions Community News as well as the website.

Village Planning - Nothing more at this time.

Generator for Plant - To be discussed at the next meeting of council.

Maple Street - The lift station has been commissioned and hopefully the paving will be done in the next couple of weeks. The sewers to the homes will be hooked up as well in the near future.

A letter will be drafted to all the residents on West Street in the near future.

St. Croix Beach – To be discussed at the next meeting.

Water Shut-Offs - Mayor Stannix advised council that the shut offs will be done in the near future.

Animal Control - Further discussions will take place after the new by-law has been enacted.

Building Lots in McAdam - The draft advertisement has been reviewed by our lawyer and it was agreed that the deposit should be \$2,500.00. Mayor Stannix advised council that he will contact the media in the near future regarding the lot sales.

NEW BUSINESS:

Proposed Zoning By-Law - The new zoning was circulated and read in its entirety at this time. After reading the by-law it was moved was Councillor Swim and seconded by Councillor Little that:

“The Proposed Village of McAdam Zoning By-Law be approved as read in its entirety for the 1st time.” MOTION CARRIED.

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

“The Proposed Zoning By-Law be read for the 2nd time.” MOTION CARRIED.

It was agreed the that proposed Animal Control By-Law be read at the next meeting of council do to the lateness of the meeting.

McAdam Public Library - Councillor Robinson circulated for review the 2019 Budget for the McAdam Public Library. The library board are requesting an increase in their budget for 2019 only as they need approximately \$6,831.00 next year for internet upgrades. After discussion it was moved by Councillor Robinson and seconded by Councillor Little that:

“We approve a grant of \$6,000.00 for the McAdam Public Library for 2019 only and the grant will be back to \$5,000.00 in 2020.” MOTION CARRIED.

The McAdam Library Board are recommending that Erin Lunn be appointed as a representative of the Board on behalf of the McAdam High School. After discussion it was agreed that we accept the recommendation of the McAdam Public Library to accept Erin Lunn as a member of the McAdam Public Library Board.”

COUNCILLOR REPORTS:

Mitchell Little - Councillor Little circulated an idea from the Woodstock area which allows patient information being available at a clinic for review.

Jody Robinson - Councillor Robinson advised council that there are some trees across the trail. It was agreed that they would be cleaned up in the near future.

Taylor Gallant - Nothing to report.

Greg Swim - The RCMP will be attending the Remembrance Day Parade.

Mayor Stannix will be attending the CPC Meeting to be held tomorrow night in Oak Bay on behalf of Councillor Swim.

Day Tripping – Mayor Stannix advised council that we have been asked to advertise in this magazine. The cost would be \$900.00 which would be cost shared between the MHRC and MEDC and Village. The deadline is December 31, 2018 and advertising will be for 2019. It was agreed that this would be done by the village.

We have been also asked to advertise Christmas Greetings on 92.1. It was agreed that this would be done at a cost of \$240.00 plus tax.

GED Training - Mayor Stannix advised council that a he has been successful in obtaining a teacher for the GED course as previously discussed. The cost allowed is \$300.00 for a two month period for training.

The Christmas Dinner will be held at the Royal Canadian Legion this year with the date to be discussed at the next meeting of council.

At this time, council went into Closed Session to discuss a few items.

There being no other business, it was moved by Councillor Swim and seconded by Councillor Little that:

“The meeting adjourn at 10:15 p.m.” MOTION CARRIED.

Respectfully submitted,

