

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
December 12, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, December 12, 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
RCMP	Cst. Evan Elgee
REC DIRECTOR:	Becky Garmon

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 November was circulated and reviewed. Mayor Stannix and council thanked Cst. Elgee for meeting with council at this time.

Becky Garmon then met with council to discuss the recent incident at the Warriors Den and advised council that the den will be closed for a few weeks. Discussion was held on ideas for the reopening of the den. Mayor Stannix and council thanked Becky 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 November 21, 2018 and the Special Meeting held on November 21, 2018 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“The minutes of the Regular and Closed meeting held on November 21, 2018 as well as the minutes of the Special Meeting held on November 21, 2018 be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Generator - The project will be moving ahead in the next few months.

Asset Management - CAO Arsenault advised council that Dillon Consulting has been in contact with him and the project is going well.

Maple Street Project - The manholes have been lowered and discussions have been held with exp regarding the project.

Water Shut Offs - The accounts will be reviewed in the near future.

NEW BUSINESS:

Christmas Bonuses - It was moved by Councillor Swim and seconded by Councillor Little that:

“The Christmas Bonuses – McAdam Dollars and Turkeys will be given out as last year.”

MOTION CARRIED.

Lakeland Industries - A request has been received from Lakeland Industries for a donation for gifts for the clients. After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

“A donation of \$500.00 be given to Lakeland Industries.” MOTION CARRIED.

Office Hours for the Holidays - The hours for the village will be as follows; December 24th and December 31st – closing at noon and closed on December 25, 26 and January 1, 2019. An

advertisement will be placed in the McAdam Lions Community News.

Rose Street - A property on Rose Street has been offered to the village and it was agreed that further information will be received before a decision is made.

Mayor Stannix advised council that 5 applications were received for the office position. Claire Robinson has accepted the position at 25 hours per week.

REPORTS:

CAO Arsenault - CAO Arsenault advised council that the Natech Environmental has been sold to Crandall Engineering. A meeting was recently held with Jochen to review and discuss the next phase of the campground project. An update was given at this time to council.

WSP has been contracted to plot and ribbon off the 16 lots that are the village is making available for \$1.00. The sold signs have been ordered to be placed on the lots as they are sold.

One building that is located on a lot in the McAdam Mini Home Park will need to be moved as it is partially located on one of the lots. It was agreed that a letter would be sent to the owner advising that the mini barn will need to be moved as soon as possible.

CAO Arsenault advised council that the rink ice has been started and hopefully the rink will be opened over the Christmas season.

The scales will be purchased for the garbage bags and an advertisement will be placed in the McAdam Lions Community News advising citizens to use black garbage only, no clear or white bags are allowed to be used. The bag limit for Christmas and New Years will be 5 bags of garbage.

The village crew will be starting winter hours on January 1st.

Mitchell Little - Councillor Little advised council that the intersections on Rose, Highland and Pleasant need to be sanded as they are very slippery.

Jody Robinson – Councillor Robinson advised council that he has been in contact with Department of Natural Resources regarding a complaint received regarding the garbage located on the by-pass road. The Officer had advised that he has fined 10 individuals for dumping in this area.

Taylor Gallant - Councillor Gallant advised council that a meeting was held recently with Jackets Creative. The new website should be up sometime in January 2019.

Art Sculpture - It was agreed that the village council would not participate in the Art Sculpture Symposium in 2019 but may do so at a later date.

Greg Swim - Councillor Swim advised council that Christmas Greeting should be printed the same as last year in the McAdam Lions Community News.

Councillor Swim advised council that he still has some concern regarding the Animal Control in the village and further discussion will take place in the new year.

Warriors Den - It was moved by Councillor Swim and seconded by Councillor Gallant that:

“The Recreation Department be allowed to spend \$500.00 for paint and accessories for the den.” MOTION CARRIED.

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

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:10 p.m.

Respectfully submitted,