

MINUTES OF MEETING  
MCADAM VILAGE COUNCIL

APRIL 10, 2019

The regular monthly meeting of the McAdam Village Council was held on Wednesday, April 10, 2019 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided, and the following members were present:

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

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

APPROVAL OF AGENDA:

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

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

Cst. Evan Elgee of the McAdam Detachment of the RCMP then met with council. The police report for the month of March was circulated and reviewed.

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

#### APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of meeting held on March 27, 2019 were circulated. It was moved by Councillor Little and Councillor Robinson that:

“The minutes of the regular and closed minutes of meeting held of March 27, 2019 be approved as circulated.” MOTION CARRIED.

#### BUSINESS ARISING OUT OF MINUTES:

Unightly Premises - CAO Arsenault circulated for review the Tenders for Demolition for 10 Lake Avenue and 29 Stannix/24 Rose, duplex. The tender for 10 Lake Avenue has a notation that the building has asbestos in the siding. The tenders were reviewed and discussed. They will be given out and placed on the website and facebook.

YEP Program - The information has not been received yet.

NB Trails Grant - The tender has been circulated and reviewed. It will be posted on the website and facebook in the near future. Discussion was held on the lumber that is to be sawed by the village for use on the trails.

Councillor Gallant is to speak with Danny Swan regarding the construction of the bandstand. A map of the area was reviewed and will be updated by the Beautification Committee soon.

CAO Arsenault circulated a map of the McAdam Lake and the Nature (Walking) Trail as well. The map of the lake was reviewed by the MEDC and it was agreed that the map would be updated to show various areas of the lake as well as the islands.

Building By-Law - CAO Arsenault advised council that the RSC will be updated the Community Plan before the building by-law is updated.

Safety Policy - The policy has been enacted.

Meeting with Public Safety - Mayor Stannix, Councillor Gallant and CAO Arsenault will meet soon. Mayor Stannix inquired about the tickets that we presently have for by-law enforcement. It was agreed that they will be reviewed and changed if necessary.

GED Training - Mayor Stannix advised council that an update on the training will be done soon with the teacher.

Community Bus Replacement - Councillor Little advised council that he had made inquiries and further information is to be received.

United Way Grant - Councillor Gallant advised council that he is working on the application.

Fire Station Space - Nothing more to be discussed at the present time.

Tennis Court Repairs - Councillor Robinson will go up and review the courts in the near future.

#### NEW BUSINESS:

SNB On-Line Payments - Mayor Stannix advised council that he has inquired about the on line payments through SNB. It was agreed that further information will be received before a final decision is made.

McAdam Economic Development Corporation - A meeting was held this afternoon regarding the contracts for the campground. MacKay's Garage was the lowest bidder for the project and the work will be started as soon as possible.

#### REPORTS:

CAO Arsenault - The swing set is going to be picked up on Friday for the campground. Andy MacKay and John McIntyre will be taking their Septic Tank Installers Course next week. The Five-Year Designated Highway Upgrades were circulated and reviewed. It was agreed that the Plan will be submitted to the Department of Transportation soon.

A map of the lots in the Housing Development was circulated and will be updated as lots are sold.

A price has been received from Marwood for ties, \$46.00 each delivered if we purchase a truckload.

Discussion was held on the parking lot across from Cook's Store. It was agreed that ideas will be discussed in the near future.

The lights have been replaced in the tunnel.

A quote has been received for a computer at a cost \$1,438.00 from Bulletproof. It was agreed that this would be purchased.

Mitchell Little - The old tourist building will be advertised for rent in the next issue of the McAdam Lions Community News.

Jody Robinson - A report for the Recreation Department has been circulated and reviewed by council at this time.

Councillor Robinson advised council that the July 1<sup>st</sup> committee are reviewing some ideas for clothing for the Village that can be unique to McAdam.

Taylor Gallant - Approval has been received for one person for 12 weeks through the Green Jobs Initiative.

The purchase of an AED for the skating rink was discussed. It was agreed that Councillor Little will check into acquiring an AED.

Council went into Closed Session to discuss a few items of business.

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

Respectfully submitted,

