

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
JANUARY 9, 2019

The regular monthly meeting of the McAdam Village Council was held on Wednesday, January 9, 2019 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS:	Greg Swim
	Mitchell Little
	Jody Robinson
	Taylor Gallant
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
RCMP:	Corp. Jared Ryan

The following group of citizens were also in attendance;

Joe Godbout, Corey Messer, Trudy and Wayne Boon, Neil Smith, Claire Robinson, Tom Lomonte, Sarah and Clef Kramer, Adam DeWitt. Donald Doherty arrived at the meeting at 6:30 p.m.

Mayor Stannix welcomed all to the meeting.

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.

Cpl. Ryan circulated and reviewed the Police Report for the month of December 2018.

Mayor and Council thanked Cpl. Ryan for meeting with council at this time.

Joe Godbout then approached council to discuss the recent break ins around the village as well as the vandalism and drug use. The group would like to have a public meeting with council and RCMP attending to further discuss the issues.

After considerable discussion it was agreed that Mayor Stannix would contact Sgt. Stubbs to see if a meeting would be set up in the near future.

#### APPROVAL OF MINUTES:

The minutes of the regular meeting held on December 12 and the special meeting held on December 19<sup>th</sup> and the closed meeting held on December 12, 2018 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“The minutes of the meeting held on December 12 and December 19 and the closed meeting held on December 12<sup>th</sup> be approved as circulated. MOTION CARRIED.

#### BUSINESS ARISING OUT OF MINUTES:

Generator Project - The tender will be out in the spring.

Asset Management - No further update at this time.

Water Shut Offs - A notice will be put in the Lions Community News as well as the Village web site that disconnections will start taking place in April.

Jackets Creative – Work is progressing on the new website, it should be up in early February.

#### NEW BUSINESS:

Five Year Plan – The previous five-year plan was circulated and reviewed. It was agreed that the plan will be discussed at the next meeting of council.

A memo was received inquiring about the possibility of setting up a manufacturing plant in the village. A meeting will be set up in the near future to gather more information.

A request has been received to allow the use of a golf cart in place of a mobility scooter around the village. It was agreed that further discussion will be necessary to see what the legal ramifications are for this to take place.

Mayor Stannix advised council that he has recently reviewed information regarding Bill 9, The Act to Amend the Assessment Act that will affect businesses. Councillor Gallant will review this further and discussion will take place at the next meeting of council.

#### CORRESPONDENCE:

No correspondence at this time.

#### REPORTS:

CAO Arsenault - Nothing at this time.

Councillor Robinson - The Warriors Den is open, and things are going well.

Councillor Little - Nothing at this time,

Councillor Gallant - Councillor Gallant advised council that he has received several complaints regarding employees use of heavy equipment and snow removal. It was agreed that further discussion will take place in Closed Session of Council.

Councillor Gallant advised council that he has also received several compliments on the plowing of the streets in the village.

Councillor Gallant inquired into the possibility of having a meeting in the near future with Hon. Greg Thompson. Mayor Stannix will try and set up a meeting in the near future.

Councillor Swim - The monthly meeting with the Fire Department was recently held, they have installed an enclosure of the side by side and purchased chips for the GPS units. Discussions were held on the radios for the new system as well as the purchase of a new fire truck.

Mayor Stannix advised council that Claire Robinson will be working full time for a few weeks to work on the \$1.00 lot purchases.

Tom Lomonte inquired into the possibility of replacing the boards at the rink. CAO Arsenault advised that the boards were replaced a few years ago and are in good shape.

Councillor Little asked Neil Smith for ideas on policing in the village as Neil is a retired RCMP Officer. He advised council of a few ideas that he would use. The use of taking pictures with cell phones were also discussed.

Community Watch Program was also discussed. The Village looked at Citizens on Patrol a few years ago, and we could not get anyone engaged in the program.

Council went into Closed Session at the this to discuss a few items.

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:50 pm

Respectfully submitted,

*Ann Donahue*