

MINUTES OF MEETING
MCADAM VLLAGE COUNCIL
JANUARY 30, 2019

The regular monthly meeting of the McAdam Village Council was held in the Village of McAdam Heritage Room on Wednesday, January 30th, 2019. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS: Taylor Gallant
Greg Swim
Jody Robinson
Mitchell Little
CAO: Edward Arsenault
CLERK/TREASURER: Ann Donahue

GUESTS: Vern Faulkner, Building Inspector/By-Law Enforcement Officer
Joe Godbout, Adam DeWitt and Jeremy Coburn

The meeting was called to order at 6:00 p.m. and Mayor Stannix welcomed all to the meeting. The agenda for the meeting was circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Little that:

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

Joe Godbout approached council at this time in the meeting Mr. Godbout is requesting that council ask the RCMP to break down their monthly report to weekly instead of monthly for the next few months. Mayor Stannix advised that normally we get the report on a monthly basis but see what he could do. Joe also inquired about the Regional Service Commission and their mandate. Mayor Stannix as well as Vern Faulkner updated the group on the services and mandate of the RSC 10. They do

have a policing liaison committee, which Frank Carroll is the Chairperson of which they have 4 meetings a year to discuss concerns from the area. Joe inquired about whether citizens can attend.

Councillor Swim will advise Joe when the next meeting is to be held.

Mayor Stannix thanked Joe for meeting with council at this time.

Vern Faulkner then approached council to review the building by-law and the fees regarding the building in the village. Vern is recommending we implement a development permit as in the rural areas regarding garages, outbuildings, accessory structures, etc. Discussion was held on the turnaround times for permits, variances, electrical waivers, etc.

The Community Plan also needs to be updated within the next 5 years and we have a planner on site that will help with this.

Mr. Faulkner advised council on by-law enforcement regarding unsightly premises in the community. A few properties are being investigated at the present time.

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

APPROVAL OF MINUTES:

The minutes of the regular meeting of council held on January 29, 2019 and the Closed Minutes of Meeting held January 22, 2019 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the Regular and Closed Minutes of Meeting held on January 22, 2019 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Asset Management – Nothing new currently.

Web Site – The new site will be live soon. Training will also be held next week.

Use of Golf Carts in the Village - Mayor Stannix advised council that further information is to be received soon.

Bill 9 – Changes to Assessment Act - Mayor Stannix advised council that the first reading has been done in the legislature. A meeting will be held with Hon. Greg Thompson to discuss these changes.

Coats for Village Staff - Discussion was held on acquiring coats with village logos and names for village staff as new property owners do not know the staff when they arrive at their homes especially to read water meters. It was agreed the discussion will be held with CUPE regarding the changes in clothing for the staff.

CAO Arsenault advised council that one of the phases went out at the North Lane Lift Station and the two pumps froze and split. The total cost to repair the pumps is \$7,257.00 plus seals.

NEW BUSINESS:

Nothing new currently.

REPORTS:

Councillor Little - Nothing to report.

Jody Robinson - Councillor Robinson advised council that bingo was cancelled this week but will be held next week.

Taylor Gallant - A grant is available through Canada Post for funding for recreation initiatives. This will be reviewed by the Recreation Director and the Recreation Advisory Committee in the near future.

Councillor Gallant advised council that the Green Jobs Initiative and it was agreed that we would apply again this year for a period of 12 weeks for 2 employees.

Councillor Gallant inquired about the maintenance for Engine 29. After discussion it was agreed that a letter would be sent to the McAdam Historical Restoration Commission for their input on the future on Engine 29.

Councillor Gallant advised council that the Environmental Trust Fund has awarded Recycle NB \$100,000.00 to look at the PPP Program. It was agreed that a letter would be sent advising of our interest in the program.

Greg Swim - Councillor Swim inquired about the road conditions on Route 3 versus Route 4 during the winter months. It was agreed that Maor Stannix and CAO Arsenault will look at this in the near future.

Councillor Swim advised council that a fine has been levied by the Dog Catcher.

Discussion was held on the sand that is available for the citizens of the village.

Recycling - It was agreed a cost of our recycle to date will be reviewed at the next meeting as well as the total amount of garbage since we started the 3-bag limit.

Council went into closed session at this time to discuss a few items of concern.

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

Respectfully submitted,

Ann Donahue