

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
OCTOBER 24, 2018

The regular monthly meeting of the McAdam Village Council was held on Wednesday, October 24, 2018 in the Village of McAdam Upstairs 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

REC DIRECTOR: Becky Garmon

Mayor Stannix welcomed Becky 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 Little 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 10, 2018 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

“The minutes of the October 10, 2018 meetings be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Building Permit Fees – A copy of the agreement was received from RSC 10. The document will be reviewed and discussed at a special meeting to be held next week.

Village Planning – A meeting was held with the committee with a list of priorities discussed. The list will be reviewed by council at the next meeting.

Generator for Plant - The tender closed on Friday, October 12, 2018 with no tenders received. The electrical companies that CAO Arsenault spoke with are too busy and another company did not bid as we were doing the contract in pieces, so they were not interested. CAO Arsenault recommended that we put out the tender in February as this is a 10-week delivery for the generator. It was agreed that contact would be made with Luc Theriault of the Department of Environment and Local Government to see if we can wait until spring.

Asset Management – The maps have all been digitized and a plan is to be ready in approximately 4 weeks.

Maple Street - CAO Arsenault updated council that this time with regards to the project and his discussions with exp. The lift station will be commissioned on Friday morning and the infiltration will be monitored daily. The paving will be done the first of next week.

International Sculpture Symposium - Councillor Gallant advised council that the Beautification Committee have mixed feeling regarding the sculpture.

St. Croix Beach Garbage & Boat Landing - To be discussed at the next meeting of council. The wharf will be taken out and repaired over the winter before a final decision is made.

It was agreed that a meeting will take place in the near future with the St. Croix Waterway Commission and the Spednic Lake Association to discuss.

Water Shut Offs - CAO Arsenault advised council that he has spoken with a few customers with shut offs to take place in the next few weeks.

CVALA Dinner - Mayor Stannix advised council that the dinner was well attended by council and citizens who use the van on a regular basis.

Dog Control - The by-law is being reviewed and a meeting is to take place in the near future.

George Cook 90th Birthday - A open house is to be held on October 22. A few councillors will be in attendance.

NEW BUSINESS:

Steel Drum Band - Mayor Stannix advised council that we should have the band perform on July 1st. The Recreation Director advised council that she will contact the band to see if we can reserve them for July 1st.

Councillor Robinson advised council that a meeting will take place in the near future with a few members of the Harvey Community Days to discuss ideas for July 1st.

REPORTS:

Edward Arsenault - CAO Arsenault advised council that the roof of the municipal building will need to be replaced next year. It was agreed that we would check with our insurance company to see if we can install a steel roof.

The water is being shut down at the campground. An isolation valve will need to be installed in the spring. The tanks will be pumped, and the pumps will be pulled after that.

It was agreed that the gate will be locked after everything is closed up.

We have out stock sand, 46 loads, the salt will be delivered next week. David is flushing around the village.

New doors have been installed on the Zamboni building the tourist bureau building as well has a new door as well as new flooring. The heaters will be installed in the next few days.

Mitchell Little - Councillor Little advised council that one truck will need to be replaced next year. The inspection for this vehicle is due April 2019.

Taylor Gallant - Councillor Gallant advised council that the Beautification Committee will be giving out McAdam Dollars for decorating this year, 1st, 2st and 3rd prizes as well as an Early Bird Draw. An advertisement will be placed in the next issue of the McAdam Lions Community News. The Beautification Committee are going to be decorate the Engine 29 and building as well as the caboose and a few areas of the park.

It was agreed that the upstairs storage rooms will be cleaned and sorted in the new future. We will purchase totes to store the equipment as necessary.

It was agreed that CAO Arsenault will inquire about the EMO equipment that is stored upstairs.

Jody Robinson – Councillor Robinson advised council that the quotes for the fence have been given to the appropriate people. Further discussion will take place at a later council meeting.

Greg Swim - Mayor Stannix advised council that November 1 is the date for the next Interdisciplinary Committee Drug Committee which will be held at the McAdam Lions Club.

Planning Advisory Committee - A recommendation has been received from the PAC to allow a storage shed to be built on Greg Anderson's lot on St. Croix Drive which requires a variance of a 14' front yard variance on his property located on Foster Court for the construction of a storage shed. After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

"We approve the variance for Greg Anderson to allow for a 14' front variance on Foster Court to construct a storage shed." MOTION CARRIED.

Council then went into Closed Meeting of Council to discuss a few items of concern.

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:35 p.m.

Respectfully submitted,

