

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
SEPTEMBER 11, 2019

The regular meeting of the McAdam Village Council was held on Wednesday, September 11, 2019 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present;

COUNCILLORS: Jody Robinson
Greg Swim
Mitchell Little
CAO: Edward Arsenault
CLERK/TREASURER: Ann Donahue
GUESTS: Xander Gopen and Vern Faulkner

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 be approved as circulated.” MOTION CARRIED.

RSC 10 - Vern Faulkner and Xander Gopen of RSC 10 then met with council.

Xander updated council on the changes for the Rural Plan as reviewed by council at the last meeting. He advised council of his recommendations and it was agreed that the changes would be made and reviewed by council again tomorrow. Zander advised council that a request would then be made to the PRAC to review the by-law and a public meeting date would also have to be set.

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

Vern then approached council to review the files that he has been working on. Council went into Closed Meeting at this time to review and discuss the files.

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting of Council held on August 28, 2019 as well as the Special Minutes of Council were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The minutes of the Regular and Closed Meetings held on August 28th and the Special Minutes held on August 29th be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Unsightly Premises - Discussion was held earlier in the meeting.

Water and Sewer Accounts - The deadline for payment was September 1 and the accounts are being reviewed.

Garbage at St. Croix Beach – Paul Riley has been picking up the garbage on a weekly basis. It was agreed that Councillor Robinson will contact St. Croix Waterway Commission to see if a meeting can be set up soon.

Service NB - The letter has been sent to the Minister of Service NB and no reply has been received to date.

Trailer in Mini-Home Park - The invoice has been sent with no reply received yet. The invoice will be sent to the Rentalsman as well.

Generator for Plant - The transfer switch is in and the generator will be delivered today. We must apply for an Authorization to By-Pass from the Department of Health which may take 45 days.

RSC10 Recycling - An information session is to be held on October 16 and October 17 in Fredericton.

Rocks at Park near Warriors Den - A meeting will be held with the NB Trails and NB Snowmobile Club in the near future.

McAdam Lake Boat Landing - A meeting will be held with Raye Boon in the near future.

NEW BUSINESS:

By-Law #58 - It was moved by Councillor Swim and seconded by Councillor Little that:

"We request the views of PRAC for By-Law #58 with a Public Meeting to be held on October 8, 2019 at 6:00 p.m. before the 3rd Reading" MOTION CARRIED.

REPORTS:

Edward Arsenault - Ed advised council that no problems were encountered during the hurricane. We have a problem with beavers at station brook and therefor a wildlife maintenance person at a cost of \$400.00 for a month. He had trapped 7 beavers in two days which should help alleviate the problems with the water problems.

The portapotties will be picked up next week after the softball tournament.

The wharf will be taken out next week and the trail has been reopened and the trees have been taken down.

The sidewalk quotes were received from Wilson's and Home Concepts. Dwain Gardner has opted not to quote. It was agreed that Home Concepts would be hired to complete the sidewalk construction in the amount of \$50,000.00. The project would be completed in the next couple of weeks.

Mitchell Little - The window at the Warriors Den is to be quoted in the near future.

The ditch from Rose Street to the Elementary School needs to be looked at and some repairs done as soon as possible. A hole in the asphalt near the Bottle Depot needs to be repaired as well. There are 2 culverts and rocks to be repaired on North Lane.

Jody Robinson - The Cross-Country Meet will be held on October 2nd at the campground.

Taylor Gallant - A grand Opening for the Grandstand will be held on September 21, 2019. The Recreation Department will be hosting a Craft Market as well as a bbq will be held at noon.

Greg Swim - Councillor Swim inquired about the metal for the fire hall. This will be discussed at the next meeting of council. The badges for the fire department will be upgraded for the fire department members prior to yearend.

Mayor Stannix advised council that the Middle Moore Children will be having a 150th anniversary of this event on September 28th will be hosting a beacon of light on that date.

Hallowe'en Adverting - Mayor Stannix advised council that a request has been received to place an advertisement to place an ad on 93.2 regarding Hallowe'en. It was agreed that an advertisement will be placed for Remembrance Day and not Hallowe'en.

A request has been received from the St. Croix Ridge Runners to sponsor their trails. It was suggested that a prize of McAdam Dollars would be given. It was agreed that a \$100.00 McAdam Dollars would be given to them at this time.

There being no further business, on motion of Councillor Robinson the meeting adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "A. Stannix".