

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
SEPTEMBER 25, 2019

The regular meeting of the McAdam Village Council was held on Wednesday, September 25, 2019 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided, and the following members were present:

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

Mayor Stannix called the meeting to order at 6:00 P.M.

The agenda for the meeting was circulated for review, it was moved by Councillor Swim and seconded by Councillor Robinson that

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Meeting held on September 11, 2019 were circulated for review. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“The minutes of the Regular and Special Minutes of meeting held on September 11, 2019 be approved as circulated.” MOTION CARRIED.

**BUSINESS ARISING OUT OF MINUTES:**

Third Avenue - After discussion it was agreed that a meeting will be held with the interested parties to advise of the costs involved to open Third Avenue.

Water and Sewer Accounts - The accounts will be reviewed at the next meeting of council.

Letter to Service NB - A letter has been sent to request a satellite office to be opened in McAdam. No reply has been received to date.

Trailer in Mini-Home Park - No further information at this time.

Generator at Plant - CAO Arsenault advised council that when approval is received from the Department of Environment the generator will be installed. At the present time we are in overflow due to the amount of rain that has been received in the past few days.

Paving of Streets - CAO Arsenault advised council that we are awaiting final costs before the paving is completed.

Rocks at Scott Park - The rocks have not been removed and the meeting has not been held with the ATV Group yet. Councillor Gallant inquired about installing a gate at this location and it was agreed that this would be discussed at the meeting.

Meeting with Raye Boon - Mayor Stannix advised council that he will schedule a meeting soon.

By-Law #58 - A public meeting will be held on October 6, 2019 at 6:30 p.m. at the McAdam Lions Community News. CAO Arsenault will inquire as to the policy of other communities regarding the location of mini homes.

Window at the Warriors Den - Councillor Little is reviewing this item which will be tabled until the next meeting of council.

Grand Opening of the Band Stand - The grand opening was well attended with positive comments received. Discussion was held on the speaker system and it was agreed that a new system will be looked at soon after discussions are held with Becky Garmon, Recreation Director to discuss her needs for a system.

Metal for the Fire Hall - This item is to be discussed at the next meeting of council.

#### NEW BUSINESS:

Mayor Stannix advised council that he has contacted NBCC regarding a meeting in the near future.

Grants for Businesses - This item will be discussed at the next meeting of council after the documentation is reviewed.

Councillor Gallant inquired about the petition regarding Policing Services. It was agreed that a review of an on-line petition would be investigated soon.

NBCC Students - Discussion was held on the jobs that the NBCC students could do when they come to McAdam for the day. Discussion was held on some ideas.

#### REPORTS:

Edward Arsenault - Discussion was held the possibility of supplying the crossing guards with rain suits at a cost of approximately \$125.00 each. After discussion it was agreed that the suits would be purchased this one time only and the guards will be responsible for their care.

Recycle Hours - Discussion was held in the hours of operation as it gets dark around 7:00 p.m. It was agreed that recycle hours will be from 8:00 am – 7:00 p.m. as well as clean-up week. The hours will be advertised in the Lions News as well as Facebook and the website. Discussion was held on having an email notice sent to homeowners advising of recycle day and garbage day. It was agreed that this would be reviewed soon.

Heat Pumps for Warriors Den - CAO Arsenault advised council that only one quote has been received to date. Further discussion will be held after a few more quotes are received.

Randy Burrell Car Wash - Randy Burrell is opening a car wash on his property. He has been working with the Village as well as RSC 10 regarding the opening of his business. A list of stipulations was given to Randy prior to his opening which were related to council at this time. A sign is to be posted in his yard. Councillor Swim advised council that Randy will not be using a power washer to wash vehicles.

CAO Arsenault circulated for review the Enforcement Report from our Building Inspector. The report was discussed at this time.

Taylor Gallant - Councillor Gallant inquired about installing a "Children Playing – Slow" sign on Highland Avenue. CAO Arsenault advised council that he will contact RSC 10 regarding a sign for this area.

Jody Robinson - Councillor Robinson advised council that the t-shirts have been received – 60 were sold during the opening of Whistle Stop park. They will also be advertised on-line and several more sizes will be ordered.

The Softball Tournament was well attended with funds raised going to Lakeland Industries Backpack Program.

Greg Swim - The Opening of the Children's Room in the library will be held on October 19<sup>th</sup>.

Mayor Stannix thanked all council and Becky for the work done for the opening of the Whistle Stop Park. It was very well attended.

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

There being no further business, on motion of Councillor Robinson, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "A. Stannix", is written below the text "Respectfully submitted,".