

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
NOVEMBER 6, 2019

The regular meeting of the McAdam Village Council was held on Wednesday, November 6, 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
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
GUESTS:	Vern Faulkner, Building Inspector

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.

Building Inspector Report - Vern Faulkner of RSC 10 presented his report at this time in the meeting. The files that he has been working on have also been reviewed and discussed. One file has been completed regarding unsightly premises. Vern also requested that the by-laws be renumbered so that the process would be simplified for the future.

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

APPROVAL OF MINUTES:

The minutes of the meeting held on September 25, 2019 were reviewed and discussed. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the September 25, 2019 meeting of council be approved as circulated.”

MOTION CARRIED.

NEW BUSINESS:

Water and Sewer Accounts - No further updates currently.

Service NB - A letter has been received and a copy has been forwarded to all council for review.

Trailer in Mini-Home Park - Nothing further on the derelict trailer in the park.

Scott Park - Nothing more has been done regarding a meeting with the ATV/Snowmobile Groups. Discussion was held on the rocks in the park and the removal of the rocks for the winter.

Meeting with Raye Boon - A meeting has not been held with Raye. The cameras will be installed soon at the campground.

Window at the Warriors Den - CAO Arsenault will contact Home Concepts soon regarding the installation of the window. The grant received from United Way was \$1,500.00.

Metal for Fire Station - The metal is in and will be installed soon.

Quotes for Heat Pumps - Two quotes have been received to install heat pumps in the Warriors Den and City Camp Club. East Coast Air and ADC have quoted for a heat pump for the Warriors Den and the quotes were circulated and reviewed by council.

The breaker panel at the City Camp Club will have to be updated prior to the installation of a heat pump at his location. Quotes will be received as well.

Councillor Gallant advised council that NB Power will do an energy audit on these building in the near future. After discussion it was agreed that we would receive a quote for spray foam insulation for this building prior to the installation of a heat pump.

Sign on Highland Avenue - CAO Arsenault advised council that the members of PRAC do not have enough expertise to deal with signage issues. After discussion it was agreed that a “Blind Hill” sign will be placed on the hill on Highland Avenue.

Discussion was held on the 3 way stop on Pleasant Avenue and Speedy Street and whether or not it should be revisited. After discussion it was agreed that the signs would stay as is.

NEW BUSINESS:

KARMA - Councillor Gallant updated council on his discussion regarding the cat population of West Street. The cost is \$80.00 per cat that is trapped, fixed and returned to the community. The trapping will be done in the spring when they are in heat. We will have to inform the public two months prior so that the house cats can be tagged prior to the program being done so that they are not trapped. Councillor Robinson inquired about the bus being parked at the Treatment Plant as the cats are all over the bus and was wondering if the bus could be parked at the lot next to Carl Griffith's as he is the main driver for the bus. After discussion it was agreed that the bus could be parked there with a few stipulations to be addressed with Carl by CAO Arsenault and Councillor Robinson.

REPORTS:

CAO Arsenault - A request has been received from Social Development to use the Warriors Den. After discussion it was agreed that the den would be rented to the department at a cost of \$20.00 per hour as per our rental agreement. This rental will be revisited after one month of use.

The ad for the rink attendant will be placed in the McAdam Lions Community News in the next issue.

Mitchell Little - Paving has been done at various locations in the village.

Jody Robinson - Councillor Robinson inquired about painting lines in the parking lot near the fire station building. Students from the McAdam High School will be doing this soon.

The McAdam Library Board Annual General Meeting was held last night. The library board has appointed a new member to the board, Pam Garnett. The budget for 2020 was circulated and reviewed. The grant to the village is \$5,000.00 which will remain the same for 2020 as we will be doing building upgrades again next year.

Taylor Gallant - The Community Enhancement Grant which is to be used for community beautification and the committee will look at some ideas for future ideas. Any amount over \$5,000.00 will have to be cost-shared.

Councillor Robinson is also going to apply for the wharf replacement as well. A meeting will be held soon to discuss the van rental costs.

Greg Swim - A meeting of the CPC is to be held next week, November 14th which he is unable to attend. No one from council is available to attend this meeting.

Christmas Party - The Christmas Party for the village will be held at the McAdam Lions Community Hall if possible.

Discussion was held on the rink attendant position which will be advertised in the next issue of the McAdam Lions Community News.

Budget for Southwest NB Service Commission - Mayor Stannix presented the budget for review for 2020. The budget was discussed in detail and some of the services that they are trying to share services within the region, i.e. engineering, solicitor, etc.

Concern was expressed that the Policing Study was not accepted.

It was agreed that the budget be approved as presented.

CORRESPONDENCE:

A request has been received from Lakeland Industries for \$500.00 to support the clients gifts at their Annual Christmas Party. After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

“The village donate \$500.00 to Lakeland Industries for client gifts at Christmas.” MOTION CARRIED.

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

There being no further business, on motion of Councillor Swim, the meeting adjourned at 9:30 p.m.

Respectfully submitted,