

VILLAGE OF MEETING
MCADAM VILLAGE COUNCIL
DECEMBER 4, 2019

The regular meeting of the McAdam Village Council was held in the Village of McAdam Heritage Room on Wednesday, December 4, 2019. Deputy-Mayor Taylor Gallant called the meeting to order at 5:07 p.m. , and welcomed the following to the meeting;

COUNCILLORS: Jody Robinson
Greg Swim
Mitchell Little
CAO: Edward Arsenault
CLERK/TREASURER: Ann Donahue
REC DIRECTOR: Becky Garmon

The meeting was called to order at 5:07 p.m. The agenda for the meeting was circulated for review. It was moved by Councillor Little and seconded by Councillor Robinson that:

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

Rec Department Review - Becky Garmon approached council at this time to review the past year and the programs that were held during the year and programs that will be coming in the next year through the recreation department. Discussion was also held on some of the ideas for the rink this winter as well.

A round of applause was given to Becky at this time as her work has been much appreciated by the village.

Mayor Stannix arrived at this time in the meeting and Councillor Gallant excused himself as he had another commitment.

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Meeting held on November 6, 2019 were circulated and reviewed. It was moved by Councillor Swim and Councillor Robinson that:

“The minutes of the Regular and Closed Minutes of Meeting held on November 6, 2019 be approved as circulated.” MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Trailer at the Mini-Home Park - Nothing new currently.

Rocks at Scott Park - A meeting has not been held yet with the ATV Club.

Meeting with Raye Boon - A meeting has not been held yet with Raye to discuss the wharf at the lake. Mayor Stannix updated council currently on his discussion with Darren McCabe, Manager of the LSD.

Window and Spray Foam at Warriors Den - A quote has been received from Matt's Insulation in the amount of \$13,524.00 plus tax. Further information will be received before a final decision is made. East Coast Air will be here tomorrow to provide a quote for a heat pump for the Seniors Building.

Metal for the Firehall - The work has started on the firehall. It has come to their attention that there is a leak in the fire station and will need to be addressed soon.

Community Improvement Grant - The grant has been submitted to the Regional Development Corporation. The application for fencing will be submitted in the spring.

Van Rentals - A meeting will be held soon to discussion the rates for the van.

Rink Attendant Assistant Applications - Applications have been received and they will be interviewed soon.

Financial Review - A financial review was done at this time in the meeting. The budget for 2020 will also be done soon.

At this time in the meeting the Works Foreman, Andy MacKay met with council to discuss a few items of concern. Discussion was held on the plowing procedures as well as other concerns that Andy had at this time.

Flushing of Fire Hydrants - Concern was expressed over the flushing and after discussion it was

agreed that this would be a priority and will be done in the spring and summer and not in the fall.

After discussion Andy thanked council for meeting with him at this time.

Discussion was held on the purchase of a plow for one of the village trucks at a cost of \$6,550.00 plus tax at Bordertown in St. Stephen. CAO Arsenault advised council that some dodge trucks are not able to have a plow installed on them. Further information will be reviewed.

Spray Foam for the Rink Building - To be reviewed in the new year.

Councillor Little advised council that the fire department have two different radio systems, and this is not compatible as the firemen can't talk to one another during a fire call. After discussion it was agreed that we would purchase 4 additional radios this year and 4 radios in 2020.

Councillor Robinson inquired about the possibility of having the trackless painted in the new year.

CAO Arsenault advised council that a quote has been received for a new garage door for the building at an approximate cost of \$15,000.00. To be reviewed later.

NEW BUSINESS:

Mayor Stannix advised council that the council meeting that was cancelled last night was not advertised as being rescheduled and a complaint had been received.

Third Reading of By-Law #58 - After discussion it was moved by Councillor Swim and seconded by Councillor Robinson that:

"We adopt the "Rural Plan for the Village, By--Law #58 - Third and Final Reading by Short Title Only." MOTION CARRIED.

Animal By-Law – By-Law #57 - The by-law #57, Animal Control was read by title for the 3rd time. It was moved by Councillor Little and seconded by Councillor Swim that:

"We adopt the Animal Control By-Law #57 after the Third and Final Reading by Short Title Only." MOTION CARRIED.

Policing Costs - Mayor Stannix advised council that a letter has been received advised that the costs for policing has increased for 2020 by 2.5%.

Extra Funding for Education - There has not been any extra funding paid for education this year.

REPORTS:

Edward Arsenault - The employees were given their notice of shift change to begin January 6, 2020.

People Alliance Sign - CAO Arsenault advised council that a request has been received from the People's Alliance to install a sign in the village on North Lane. Information has been received from RSC 10 and they can review this request by the PRAC with council having the final say. After discussion it was agreed that they would be notified that election signs can be installed during an election only within the village.

A letter has been received from the City of Dieppe requesting a resolution for permission to repeal a judgement against Noron Inc and the city regarding a by-law that was rewritten by the village.

This was discussed by council at this time and it was moved by Councillor Swim and seconded by Councillor Little that:

"The Village submit a resolution to the City of Dieppe." MOTION CARRIED.

Mitchell Little - Daniel Burdon who is going to St Andrews electrical course will be going to China to do some electrical work and is requesting donations which is through NBCC. This will be discussed after further information is received.

Councillor Little inquired about the building that is to be located on North Lane. This building permit has sent to RCS 10.

Jody Robinson - Councillor Robinson advised council that he has talked with the Library Manager regarding the 2020 budget.

The ball diamond needs to be looked at in the spring as some work needs to be done.

Greg Swim - Councillor Swim discussed the specs that are being requested by the fire department.

The fire department are requesting Christmas lights for the building. CAO Arsenault will check tomorrow and the lights will be put up by the works department.

At this time in the meeting, council went into Closed Session to discuss a few items of business.

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:45 p.m.

Respectfully submitted,

