

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
JANUARY 22, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, January 22, 2020 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLORS	Jody Robinson
	Greg Swim
	Mitchell Little
	Taylor Gallant
CAO:	Edward Arsenault
Clerk/Treasurer:	Ann Donahue
RCMP:	Cpl. Jared Ryan

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed all 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 Robinson that:

“The agenda for the January 22, 2020 meeting be approved as circulated.” MOTION CARRIED.

Cpl. Jared Ryan then approached council to discuss some issues around the village. Councillor Swim thanked Cpl. Ryan for meeting with council at this time and inquired into his availability in attending the CPC Meetings.

After discussion, Mayor Stannix and council thanked Cpl. Ryan for meeting with council at this time.

#### APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting of Council held on January 8, 2020 and the Special Meeting of council held on January 15, 2020 were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Meeting of Council held on January 8, 2020 and the Special Meeting of Council held on January 22, 2020 be approved as circulated.” MOTION CARRIED.

#### BUSINESS ARISING OUT OF MINUTES:

Trailer in Mini Home Park - Nothing further at this time.

Rocks at Scott Park - The rocks have been removed.

Meeting with Raye Boon - A meeting has not been held yet.

Radios for Fire Department - The new radios have been ordered.

Meeting regarding Van Rentals - Councillor Robinson advised council that a meeting will be held tomorrow.

Daniel Burdon - A request has been received for a donation for Daniel Burdon to go to China to help as he is a student at NBCC taking the Industrial Electrician Program. After discussion it was moved by Councillor Robinson and seconded by Councillor Gallant that:

“We donate \$500.00 to Daniel Burden through NBCC for this program.” MOTION CARRIED.

Winter Fest - CAO Arsenault advised council of the activities that are to take place. The port-a-potties will be delivered Friday. The festivities will take place from 11:00 am – 3:00 pm. The McAdam High School will be having a BBQ as well during Winter Fest.

June Charters 90<sup>th</sup> Birthday - Mayor Stannix advised council that a presentation will be held at 1:30 pm, at the Wauklehegan Manor.

Andrew Bartlett Tournament - Councillor Robinson advised council that the donation from this event will be used for the McAdam Tennis Courts which will be \$1,000.00.

Metal Cages for Fire Department - Nothing further at this time.

#### OLD BUSINESS (JANUARY 15, 2020):

Dangerous and Unsightly Premises, By-Law #60 - The changes that were discussed at the last

meeting were reviewed. After discussion there was one change made to the by-law. It was moved by Councillor Swim and seconded by Councillor Little that:

“Village of McAdam, By-Law #60, A By-Law Respecting Dangerous and Unsightly Premises be adopted as read, by short title, for the Third Time.” MOTION CARRIED.

Future Planning for the Village - The meeting to discuss the future of the Village will be held on February 11, 2020 at 5:00 p.m.

#### NEW BUSINESS:

April 15<sup>th</sup> – “Talk to Your Kids About Money Day” - A proclamation was received from Scotiabank which was read at this time. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“We adopt the proclamation for April 15<sup>th</sup> – “Talk to Your Kids About Money Day” in the Village of McAdam.” MOTION CARRIED.

#### REPORTS:

CAO Arsenault - The Planning and Development Report for the Village from the Southwest NB Service Commission was circulated and reviewed at this time. Considerable discussion took place regarding the report. Alex Henderson of RSC 10 will be invited to attend the next meeting of council.

St. Croix Waterway Commission - A draft letter was read by the CAO to be sent to the St. Croix Waterway Commission regarding the lease at St. Croix Beach. After discussion it was agreed that a letter be sent to the St. Croix Waterway Commission requesting a meeting be held with all parties involved in the beach/lake area.

Mitchell Little - Councillor Little inquired about the notices that are being taped to the windows on homes throughout the village. It was agreed that this would be discussed with the Building Inspector in the near future.

Jody Robinson - Nothing to report at this time.

Taylor Gallant - Councillor Gallant inquired about our meeting with Mark Porter and Mayor Stannix updated council at this time. A very good meeting was held.

Councilor Gallant advised council that he will request an upgrade with Quest Canada since we have completed a few more upgrades in the past year.

Councillor Gallant also inquired about having a Meet and Greet for our new citizens in the village. After discussion it was agreed that Councillor Gallant will set this up for the first of May. The community will be invited to this event as well.

Greg Swim - The next meeting of the McAdam Fire Department will be held on February 3, 2020. An update on the metal cages will be given to council at the next meeting.

Mayor Stannix reminded council that meeting of the McAdam Economic Development Committee will take place on Feb 4<sup>th</sup> at 6:00 p.m. and a meeting of the Village of McAdam Rockland Cemetery Committee on February 26<sup>th</sup> at 6:00 p.m. The Council Meetings for the month of February will take place on February 5<sup>th</sup> and 19<sup>th</sup> at 6:00 p.m.

A 90<sup>th</sup> Birthday Celebration for Alyre LeBlanc will be held on February 16<sup>th</sup> at 2:30 p.m. at the McAdam Lions Community Centre. All council will be attending this celebration.

CAO Arsenault advised council that the SEED Program is being changed for 2020. Mayor Stannix advised council that the SEED and Summer Canada Job Applications will be submitted in the next few weeks.

At this time in the meeting, council went into Closed Meeting to discuss a few items of concern. There being no further business, on motion of Councillor Swim, the meeting adjourned at 9:10 p.m.

Respectfully submitted,

