

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
FEBRUARY 5, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, February 5, 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
GUEST:	Alex Henderson, RSC 10

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 Robinson and seconded by Councillor Swim that:

“The agenda for the February 5, 2020 meeting be approved as circulated.” MOTION CARRIED.

Mayor Stannix advised that since Matthew Carmichael and Joe Godbout did not show as expected to the meeting, we will proceed with Alex Henderson, RSC 10.

Alex approached council at this time and discussion was held on the process for PRAC and how the village fits into the process and moving forward how to deal with each case on a one by one basis and the proper channel for the process. Various discussion was held on the process that is presently in place.

Discussion was held on the requirements mini homes must meet if they exceed 10 years in age and some ones wishes to place one in the village and whether they are allowed in the village. After discussion it was agreed that additional information will be reviewed before a final decision is made on requirements.

Discussion was held on the keeping of chickens and livestock in the village. It was advised that this was in the by-law and was not brought forward in the new rural plan. The new amendment was circulated and reviewed, and it was agreed that Alex would revise this document which will be reviewed later by council.

#### APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting of Council held on January 22, 2020 and the Special Meeting of council held on January 22, 2020 were circulated and reviewed. Councillor Gallant advised council that one error occurred in the minutes – Daniel Burdon is going to Africa and not China.

It was moved by Councillor Little and seconded by Councillor Swim that:

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

#### BUSINESS ARISING OUT OF MINUTES:

Trailer in Mini Home Park - This will be dealt with in the spring.

Rocks at Scott Park - The rocks have been removed.

Meeting with Raye Boon - Mayor Stannix advised council that a meeting was held with Raye and he is going to discuss the wharf replacement with all the camp owners on the lake.

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

Meeting regarding Van Rentals - Councillor Robinson and Councillor Gallant will be reviewing the rates in the next couple of weeks.

Winter Fest - Winter Fest was well attended and a great day was had. A few ideas were discussed for 2021 events.

Tennis Courts - Councillor Gallant advised council that the courts should be looked at in the spring to see what repairs are necessary. As well it was agreed that lighting should be installed at the tennis courts. It was agreed that this is not the space for a splash pad, but it was agreed that pricing/ideas would be received in the near future for the installation of a splash pad.

Councillor Robinson advised council that a sealant was installed on the tennis courts in St. Stephen. It was agreed that contact would be made to see what sealant was used on their courts. It was also agreed that the posts will be repaired/fixd in the spring.

Metal Cages for Fire Department - Councillor Swim advised council that the cost for the metal cages will be \$8,000.00 to \$10,000.00 approximately. At this time, they would like to change their plans and hopefully get the electrical upgrades for the station completed first. After discussion it was agreed that quotes would be received to upgrade the electrical.

#### NEW BUSINESS:

2020 Budget - The 2020 budget submitted to the Department of Environment and Local Government has been approved.

SEED and Canada Summer Jobs - The applications will be submitted in the next few days.

Masonic Hall - Mayor Stannix advised council on the plans for the Masonic Hall as it has been recently sold. The new owner would like to keep it original to 1915 on the front of the building.

## REPORTS:

CAO Arsenault - CAO Arsenault advised council that he has met with Randy Casey along with Councillor Swim. The new by-law was reviewed by all at the meeting. Randy advised them that he cannot seize an animal without a court order from a judge, peace officers may be able to do so but he is not aware of this. Randy also advised that he can only fine dog owners the minimum fines, all other fines will have to be given to the dog owners by the judge.

Dramis - A recent meeting was held with Dramis regarding our telephone system. We are looking at substantial savings if we change to Dramis. It was agreed that we would discuss this system with Wauklehegan Manor as they have had the same system at their location for the past few years.

After discussion it was moved by Councillor Gallant and seconded by Councillor Swim that:

“We transfer our telephone systems from Aliant to Dramis on the condition that positive feedback is received from Wauklehegan Manor.” MOTION CARRIED.

Mitchell Little - Nothing to report.

Jody Robinson - The McAdam High School will be do something with the “Talk To Your Kids About Money Day” on April 15<sup>th</sup>, 2020.

The rink is going very well this season with lots of people using the facility. The canteen is also open on the weekends and it seems to be going well.

Taylor Gallant - Councillor Gallant advised council that a meeting has been held with the Beautification Committee to discuss the priorities for 2020. Their ideas were discussed at this time with council, upgrades to the caboose, installing a memorial bench, lighting, garbage cans, additional signage for historical items, etc. Draft signage for some historical items i.e., were circulated for review for Whistle Stop Park, Caboose, Telegraph Poles and the Glacier Rock. A grant has been submitted for lighting to be installed in the park.

Mayor Stannix also advised council that the letter has been sent to the 8<sup>th</sup> Canadian Hassars requesting an (AVGP) Armoured Vehicle for the park.

Councillor Gallant advised council that a meeting was held with Carma regarding the stray cats in the Village. They are willing to come to McAdam and set up traps for stray cats (up to 15 cats at a time) but they will need volunteers to transport the cats to St. Stephen for spay or neutering and they the cats will be returned to the village. It was agreed that an advertisement would be published to advise citizens that trapping will be done in the village during a specific time.

Greg Swim - Nothing to report at this time.

Tim DeJong Property - Discussion was held on the Environmental Impact Study that is necessary for this property and the cost for this will be approximately \$17,800.00 which will be done by Dillon Consulting. After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

“The Village approve the expenditure of \$17,800.00 to allow for the study to be done on the property.” MOTION CARRIED.

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

There being no further business, on motion of Councillor Little, the meeting adjourned at 8:50 p.m.

Respectfully submitted,



