

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
FEBRUARY 19, 2020

The regular monthly meeting of the McAdam Village Council was held on Wednesday, February 25, 2020 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided and the following members were present:

COUNCILLORS:	Greg Swim (Left at 6:45 p.m.) Mitchell Little Taylor Gallant Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
GUESTS:	Maureen Johnson and Theresa Hunter, CARMA

Mayor Stannix called the meeting to order at 5:00 p.m. and welcomed all to the meeting. Councillor Gallant advised council that at the request of council Maureen and Theresa have been invited to discuss the cat situation on Oak Street and what needs to be done to control the cat population in the area. Maureen and Theresa cochair the Charlotte County branch of CARMA , they trap, neuter and return the feral cats. They are aware of the situation of Oak Street and have dealt with a neighbor to help with the situation but it has a lot of cats in this colony and they can't handle the number of cats by themselves. They will be able to provide the traps and get their costs for spay and neuter at the Mayfield Clinic. They are requesting that the village pay for the surgery as well as transportation costs. The cost for a spay is 125.35 plus 36.16 if the female is pregnant and 93.73 for a neuter as well the cats will have their rabies shot and have their ear tagged. Mayfield will spay or neuter one day a week, every second week. They will be able to operate 20 – 25 cats per appointment day, will take 7 weeks

for this colony. They are hopeful to start in May before the kitten season begins.

The details for the plan for McAdam were discussed in full by Maureen at this time in the meeting. They will need donations for cat food and towels for this project as well as provide food at the present time to the neighbors who are now feeding the cats.

Mayor Stannix and Council thanked Maureen and Theresa for meeting with council at this time.

Mr. Rod Cumberland then approached council at this time. He updated council regarding his plans in the upcoming election, he is running for the People's Alliance and would like the support of the Village. He will work hard for the people of the area.

After considerable discussion Mayor Stannix and Council thanked Rod for meeting with council.

Councillor Swim left the meeting at 6:45 for another commitment.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated for review. It was moved by Councillor Little and seconded by Councillor Gallant that:

"The agenda for meeting be approved as circulated." MOTION CARRIED.

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Meeting of February 5, 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 February 5, 2020 be approved as circulated." MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

By-Law # 61, a By-Law to Amend By-Law #58 Rural Plan for the Village of McAdam - The By-Law #61 to include Livestock was read for the first time in its entirety.

It was moved by Councillor Gallant and seconded by Councillor Robinson that:

"By-Law #61 Rural Plan for the Village of McAdam to include livestock be approved as read for the first time." MOTION CARRIED.

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

“We request the view of the PRAC for By-Law #61, Rural Plan for the Village of McAdam, to include livestock.” MOTION CARRIED.

CAO Arsenault advised council that the Building Inspector will be at the next meeting of council to discuss and review the mini-home by-law.

Trailer in Trailer Park – To be discussed in the spring.

Van Rentals - A meeting will be held soon.

Recreation Needs – Nothing has been done to date.

Electrical Upgrades for Fire Hall - CAO Arsenault advised council that one quote has been received to date.

Dramis Telephone Quotes - CAO Arsenault advised council that he had contacted another customer in the village regarding their telephone service with Dramis. Council decided to contact Bell, our present provider, to discuss and review our services.

Warriors Den Window - We have only received one quote for the installation of the windows at the Warriors Den. After discussion it was agreed that we will have the windows installed at the cost as received from the one contractor.

NEW BUSINESS:

Donation for Carma – Councillor Gallant will try and get donations of towels and blankets as well as cat food for the program. Considerable discussion took place regarding the CARMA program and the costs that we could incur with this program. After discussion it was moved by Councillor Gallant and seconded by Councillor Robinson that:

“We engage with CARMA with a total expenditure of \$5,000.00 for the spaying and neutering.”

MOTION CARRIED.

CORRESPONDENCE:

A request for a donation from the Southwest NB Snowmobilers Club has been received for their annual rally. After discussion it was agreed that we donate two \$50.00 “Shop McAdam” dollar certificate to the rally.

REPORTS:

CAO Arsenault advised council that we have had a leak in the office and the ice has been removed from the roof.

Garbage Can at the Campground - The can is full; we will now have to lock it. The campground has been plowed for Crandall to do the plan for the next phase.

A meeting will be held next week to discuss the St. Croix Beach.

Mitchell Little – Nothing to report currently.

Jody Robinson - Councillor Robinson has contacted a few of the camp owners to attend the meeting for the St. Croix Beach.

K-Line Construction was here and will be completing a quote to install the lights in the park.

Councillor Robinson advised council that we should notify the citizens of the Village that we do have coyotes in the village. It was agreed that Councillor Gallant will get some information from DNR to post on the website.

Taylor Gallant - Councillor Gallant advised council that he is to attend the Charlotte County Regional Tourism Association on behalf of council. This group has their meetings in the afternoon which he is usually unable to attend. After discussion it was agreed that we should try and get a citizen from the community to attend these meetings. Councillor Gallant will ask Frank Campbell to see if he is interested.

Mayor Stannix inquired about the projects that are to be completed in the spring before the election is called. Some of these projects are campground Upgrades tender, lights in the park, dock for campground, demolition of Kennedy house.

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

There being no further business, on motion of Councillor Little the meeting adjourned at 8:45 pm.

Respectfully submitted,

