

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
MARCH 11, 2020

The regular monthly meeting of the McAdam Village Council was held on Wednesday, March 11, 2020 in the Upstairs Room of the McAdam Village Office. Mayor Kenneth Stannix presided and the following members were present;

COUNCILLORS:	Taylor Gallant
	Greg Swim
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
BUILDING INSPECTOR:	Vern Faulkner

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 Little and seconded by Councillor Robinson that:

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

BUILDING INSPECTOR:

Vern Faulkner, Building Inspector approached council to review the files that he has been working on. The list of properties was reviewed, and discussion was held. Discussion was held on a few of the properties owned by DTI and properties that are going to be ordered to be demolished soon.

Amendment to the Building By-Law - Vern advised council that the mini home portion of the by-law has been reviewed by RSC10 and discussion was held on the CSA approvals regarding mobile and mini-

homes. A draft by-law was discussed, and it will still require the views of PRAC. The owners will require the proof of standards as discussed to the Building Inspector who will have the final say as to whether or not the mini home would be allowed in the village.

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

#### APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Meeting held on February 19, 2020 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Minutes of council held on February 19, 2020 be approved as circulated.” MOTION CARRIED.

#### BUSINESS ARISING OUT OF MINUTES:

Rural Plan By-Law, Dealing with Livestock - The Notice has been published and the meeting will be held on March 25, 2020 to hear any objections. We should receive the views of PRAC prior to the meeting.

Van Rentals - Councillor Gallant and Robinson advised council that a meeting was held to review and discuss the rental rates for the community van. A proposal was circulated and reviewed by council this time. After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

“Option 3 would be used for future rentals, \$.30 per km plus fuel and the renter being responsible to pay the driver. The Community Van is not allowed to travel any further than 500 km unless authorized by the McAdam Village Council. A damage deposit will also be required when private citizens rent the van. The rentals will be for the period of April 1, 2020 to April 2022.’ MOTION CARRIED.

Electrical Quotes for Fire Department - The quotes have not been received to date.

Telephone System - Nothing new currently.

Meeting with Tanya Herrington – CAO Arsenault updated council at this time regarding the recent meeting with Tanya to discuss recreation in the village and the LSD area.

The rink is closed for the season.

Charlotte Region Tourism Association - Councillor Gallant advised that Frank Campbell has agreed to be the liaison for the Village on this committee.

#### NEW BUSINESS:

RSC 10 - Don Leachman, Development Officer and By-Law Officer for RSC10 has retired. It was moved by Councillor Little and seconded by Councillor Swim that

“We remove Don Leachman as Development Officer and By-Law Officer for the Village.” MOTION CARRIED.

Water Wells - A letter has been received from the Province advising that we have not been selected for this project. We will be considered as a “Pending Priority Project” which means that we will remain on the list if funding becomes available soon.

COVID-19 - Mayor Stannix advised council that he has researched this in the past few days and the village should get ready to prepare for this if we have an outbreak in the village. It was agreed that a meeting will be held next week to discuss COVID-19 only.

#### CORRESPONDENCE:

A request has been received from Faye Curtis, a member of the Fredericton Motorcycle Club for a donation towards their rally for the DECH Children Unit. After discussion it was agreed that a two night stay at the campground would be given to her.

A letter has been received from the Department of Transportation advising that our 2020 request has not been approved for our designated highway.

A letter has been received from the Department of Environment and Local Government inquiring as to whether the Village will be refinancing the balance on our debenture, BC-34-22 in the amount of \$27,000.00. After discussion it was moved by Councillor Robinson and seconded by Councillor Little that:

“The Mayor and Clerk be authorized to issue and sell to the NB Municipal Finance Corporation, a Municipality of McAdam debenture in the principal amount of \$27,000.00 on such terms and conditions as are recommended by the NB Municipal Finance Corporation, and be it resolved that the Municipality of McAdam agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.” MOTION CARRIED.

## REPORTS:

Edward Arsenault - CAO Arsenault inquired about the demolition houses. After discussion it was agreed that further discussion will take place at a later meeting of council.

The funding from RDC for the wharf and lighting need to be completed prior to March 31, 2020. Considerable discussion took place on the wharf replacement. After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

“We approve the purchase a wharf from Excel Manufacturing at a cost of \$9,700.00 and the installation will not be done until later date and additional funds are received.” MOTION CARRIED.

Lights in the Park - CAO Arsenault advised council on the prices received for the lights and installation. After discussion it was agreed that since the quotes were not reasonable for this project, another grant may be applied to RDC for additional funding. Councillor Gallant will discuss this at the next Beautification Committee which will be held next week.

Mitchell Little – Nothing to report.

Jody Robinson – Nothing to report.

Taylor Gallant – Councillor Gallant advised council that the spaces for the bench have all been sold. We are taking names for future ideas for memorial items for the park.

Wauklehegan Lake - Councillor Gallant inquired about testing for the lake and how often they are taken. After discussion it was agreed that testing will be done prior to summer.

Councillor Gallant inquired about the possibility of drafting a letter to be sent to having the Holiday Train run through the village. Councillor Gallant will draft a letter.

Councillor Gallant inquired about the “Welcome to McAdam” get together to be held in the near future. The tentative date will be April 25<sup>th</sup>, from noon to 2:00 p.m.

Greg Swim - Nothing to report.

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

There being no further business, on motion of Councillor Swim the meeting adjourned at 9:45 p.m.

Respectfully submitted,

