

MINUTES OF MEETING

APRIL 8, 2020

MCADAM VILLAGE COUNCIL – Zoom Meeting

The regular monthly meeting of the McAdam Village Council was held on Wednesday, April 8, 2020 via Zoom. Mayor Kenneth Stannix presided, and the following members were present;

COUNCILLORS:	Mitchell Little
	Greg Swim
	Jody Robinson
	Taylor Gallant
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
PLANNING DIRECTOR:	Alex Henderson
BUILDING INSPECTOR:	Vern Faulkner
GUESTS:	Gary Bowser, Gary and Unknown Citizen

The meeting was called to order at 6:00 p.m. by Mayor Stannix who welcomed all persons to the meeting.

APPROVAL OF AGENDA:

The agenda was circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Little that:

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

#### APPROVAL OF MINUTES:

The minutes of the Regular and Closed Minutes of Meeting held on March 25, 2020 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Minutes of Meeting be approved as circulated.”

MOTION CARRIED.

#### OLD BUSINESS:

By-Law # 61 - By-Law #61 is to amend By-Law #58 which was only to deal with laying hens but since we have had a change of occupancy for the Coffee Shop that is going into the shop on Saunders Road, we found the Rural Plan does not allow commercial activity in this area and the zone does not allow for restaurants as a secondary use of the institutional zones. A definition is needed for restaurants which will be necessary of the Department of Public Safety issues a liquor license to prove the allowable use.

A Public Hearing will be necessary and can be done through Zoom soon.

Councillor Gallant inquired about Food Trucks in the Village and Alex advised council that they are allowed for temporary use for a one-year period, anything more will have to be included in the by-law or approved by council when the request is received.

By-Law #61 – Amendment to By-Law #58 was circulated and reviewed. Currently in the meeting CAO Arsenault read the By-Law #61, Amendment to By-Law # 58. After discussion it was moved by Councillor Little and seconded by Councillor Swim that:

“By-Law #61, Amendment to By-Law #58 Village of McAdam Rural Plan be approved as read for the first time.” MOTION CARRIED.

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

“By-Law #61, Amendment to By-Law #58 as read by Title Only for the second time be approved.” MOTION CARRIED.

We will advertise on the Village Web Site and Facebook to advertise and advise the CAO of any questions or concerns which will be discussed at the April 29, 2020 meeting. Alex advised that we can also have live input during the meeting so that citizens can ask their questions. This would be held the same as a live meeting.

Mayor Stannix inquired about the building by-law and the concerns that were expressed dealing with mini homes. At this time Vern Faulkner updated council on the codes and requirements as previously discussed at the last council meeting. A draft copy of the changes to the by-law will be sent to PRAC for their approval prior to the next meeting of council.

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

Covid-19 – Mayor Stannix advised council that he has received a few concerns and updated council currently. Councillor Swim advised council that if gatherings are taking place the RCMP need to be called then not after the fact.

Updates have also been received from the Province daily.

Councillor Little advised council that masks have been ordered and have not arrived yet.

Councillor Gallant advised that concern was expressed to him regarding gathering. A telephone committee has been set up to telephone citizens to see if they need anything and to check on them.

Councillor Robinson advised council that the schools will be moving forward and assigning work to students. A notice will be published on the Village website and Facebook when information is received from the Principal, Jeremy Maclver.

Councillor Swim advised council that he has talked to Corp. Ryan regarding COVID-19 and he is very impressed how the village is stepping up.

Mayor Stannix advised council that a meeting will be held on April 15, 2020 with the Executive Director of Waukehegan Manor. An update will be given to council after the meeting.

#### NEW BUSINESS:

Nothing new currently.

#### CORRESPONDENCE:

A request has been received to increase the number of allowed garbage bags during this time as people are cleaning, cooking more and kids are home more. After considerable discussion it was agreed that we would allow 4 bags until May 11, 2020. We will review this again after May 11, 2020.

Spring Clean Up - Discussion was held on clean up and it was agreed that this would be handled

the same as recycle day which will be held from May 11-14, 2020 as May 4 will be recycle day.

#### REPORTS:

Mitchell Little – Nothing to report currently.

Taylor Gallant - Ray Dillon, Inclusion Network is available if they village needs anything.

Councillor Gallant inquired as to whether the community van is an essential service and if it is available for appointment in Fredericton. CAO Arsenault advised council that there are no doctors appointments currently. It was agreed that the rentals would be done on a case by case basis.

Councillor Gallant advised council that links would be put on the website for fishing licenses and dog licenses. Further discussions will take place at the next meeting of council.

Councillor Gallant advised council that several people are using the trail where it is hard to social distance as both ends are being used to enter or exit. After discussion it was agreed that signs would be posted to enter only at the end near the station. CAO Arsenault advised council that the trees will be removed around the trail that have blown down.

Councillor Swim advised council that contact has been made with the RCMP and the calls for service is down.

The equipment for the fire department have been ordered and the firemen will continue with the ambulance assists calls.

Councillor Swim advised council that Angela Sangster is the newest fire department member.

Jody Robinson - Councillor Robinson advised council that the Community Bus Agreement has been signed by Debbie Bourque, ED of Wauklehegan Manor. They are very pleased with the agreement.

Councillor Robinson inquired about having the garbage cans put out soon.

Mayor Stannix advised council that the cameras are being installed at the village office.

Sewer and Water Invoices – Mayor Stannix advised council that the water and sewer bills will have 90 days to be paid. A notice will be published on the village website and Facebook.

Edward Arsenault - CAO Arsenault advised council that the plexiglass dividers have been installed in the trucks so the on-garbage day the two employees will be separated.

The fire department trucks have hand sanitizer in all of them.

Recycle was held this week and it went very well with only a few concerns.

Masks for Citizens - A group of ladies are making masks for citizens. These masks are for personal use and not to be used as medical masks.

Extra Staff - CAO Arsenault advised council that perhaps we should advertise that we are looking for extra staff from time to time as there are a lot of people unemployed currently. A list would be ready when it is necessary to hire someone from time to time. Mayor Stannix advised council that we need to review the Student Employment Program soon.

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

There being no further business, on motion of Councillor Swim the meeting adjourned at 8:55 p.m.

Respectfully submitted,

