

MINTUES OF MEETING  
MCADAM VILLAGE COUNCIL  
MAY 27, 2020

The special meeting of the McAdam Village Council was held on Wednesday, May 27, 2020 via Zoom and Facebook Live. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLORS:	Taylor Gallant
	Mitchell Little
	Greg Swim
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
PLANNING DIRECTOR:	Alex Henderson, RSC 10

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed all to the meeting as well as many citizens that were on Facebook Live.

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

The minutes of the Regular Council Meeting held on May 13, 2020 and the Closed Minutes of Meetings held on May 13, 2020 and May 21, 2020 were circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the Regular Meeting held on May 13, 2020 and the Closed Minutes of Meeting held on May 13, 2020 and May 21, 2020 be approved as circulated.” MOTION CARRIED.

#### BUSINESS ARISING OUT OF MINUTES:

St. Croix Beach – Watercourse Alteration Permit - The permit will be received from the Department of Environment and Local Government soon.

Caboose Repairs – No further update currently.

Saunders Road Manhole Replacement - Work has been started and will be completed next week. The manhole on Rose Street is being repaired as well.

Extra Garbage Bags - It was agreed that this would be received from meeting to meeting as we will review the garbage that is collected.

Sidewalk Quotes - The tenders will be done up and sent out in the near future.

Summer Students - To date we have received approval for 4 students at various locations.

Graduation Banners - The banners have been installed. Councillor Robinson, on behalf of McAdam High School, thanked the village staff for helping with this as well as Andy Royer, President of the Royal Canadian Legion for the use of their brackets.

#### NEW BUSINESS:

Nothing currently.

#### CORRESPONDENCE:

No correspondence to be reviewed at this time.

#### CAO REPORT:

The flushing is continuing as well as the sweeping of the streets.

The flower boxes will be picked up and ready to be installed on June 8 and June 9.

Water Wells Project – an update has been given to council at this time.

McAdam Public Library - The library is planning on opening on June 3, 2020 and extra cleaning will be done as discussed with the New Brunswick Library Services personnel.

Discussion was held on the opening of the playground facilities in the village and the procedures that we need to have in place regarding disinfecting the equipment. We will need to disinfect twice a day, seven days per week. It was agreed that the disinfection will take place at Scott Park only and will be closed when cleaning is being done. Further discussions will take place after further information is received.

#### COUNCILLORS REPORTS:

Jody Robinson - Councillor Robinson inquired about the lawn mower for the ball diamond. It will be done on Friday.

The pavement markings will be done tomorrow, and CAO Arsenault will have the Quality Way intersection done as well.

Councillor Robinson thanked all those who helped with clean up today, Quality Way to Duck Lake Road was completed. Route 630 will be done next week, and extra help would be appreciated. Councillor Robinson inquired about the possibility of having a "No Dumping" sign installed at the old dump site as dumping is being done at this location.

Taylor Gallant - Councillor Gallant advised council that the Memorial Bench should be ready by Father's Day. The Beautification Committee will discuss a ceremony to commemorate the installation.

The lights for Whistle Stop Park have been shipped and should be delivered in the next few days.

Mitchell Little - Councillor Little inquired about the opening of the office. It was agreed that this would be discussed next week as the province has made changes to some areas of the province due to COVID-19.

Greg Swim - Councillor Swim advised council that he will be attending the next meeting of the Community Policing Committee and will be requesting a Police Report for McAdam.

Mark McIntyre thanked council for the gravel that was recently put on 24<sup>th</sup> Street.

Village By-Laws - Mayor Stannix advised the meeting that council is in the process of reviewing and updating the by-laws as many of them are outdated.

Facebook Questions/Comments:

Justin Faulkner advised that wall mounted hand sanitizers are not necessary when the office opens.

Maurielle Swim inquired about the using the back door of the library as an additional exit for the village.

There being no further business, on motion of Councillor Swim, the meeting adjourned at 6:40 p.m.

Respectfully submitted,