

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JUNE 10, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, June 10, 2020 via Zoom. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLORS:	Taylor Gallant
	Mitchell Little
	Greg Swim
	Jody Robinson
CAO:	Edward Arsenaault
CLERK/TREASURER:	Ann Donahue

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 Swim that:

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

APPROVAL OF MINUTES:

The minutes of the Regular Meeting held on May 27, 2020 and the Closed Meeting of Council held on May 27, 2020 were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Gallant that:

“The minutes of the Regular Meeting of Council and the Closed Meeting of Council be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

St. Croix Beach – Water Course Alteration Permit - CAO Arsenault advised council that no word has been received on the permit. The St. Croix Waterway Commission is going to look after the beach this year. After discussion it was agreed that the village will open the washrooms and clean them twice a day, 7 days per week as the employee of the Waterway Commission will only be working in St. Croix one day per week. The students will need to be trained as well as a safety plan done prior to the start date of the students which may be as early as June 22.

Caboose Repairs - Councillor Gallant advised council that the caboose roof and exterior as well as the interior needs to have some work done soon. Quotes will be received for the project, phase 1 will be the roof and exterior and phase 2 will be in the interior. Discussion will take place after the quotes are received.

Extra Garbage Bags - Discussion was held on the extra garbage bags and it was agreed that we would continue with the 4-bag limit for the present time. A review will take place later.

Sidewalk Quotes - Mayor Stannix advised council that since we have had some unexpected expenses the sidewalk quotes will be put on hold until July with the work to be done in September or October.

Summer Students - The interviews will be done on Tuesday next week as the deadline for applications is June 12th.

By-Laws Update - This is a work in progress with the By-Law Regarding the Village By-Laws will be done first.

Opening of Playground Facilities - The H.S. Scott Park will be opening on June 12th. The Cleaning Procedures and Products being used will be posted on the village website as well as Facebook advising citizens of the plan in place.

Office Opening - Mayor Stannix advised council that we would review the procedures for opening the office with a tentative date of June 22.

CAO REPORT:

CAO Arsenault advised council that a price has been received to install concrete pads at McAdam Lake Boat Landing, which will be the same price as 2012, \$170.00 each. A Watercourse

Alteration Permit will be necessary as the old concrete that is presently there will have to be removed. The new deck on the wharf will be installed within the next few weeks.

Forks for Backhoe - Discussion was held on the purchase of forks for the backhoe to be able to move the new portable washrooms that the village and campground recently purchased. Mayor Stannix advised that a meeting is to be held with the MEDC group tomorrow night to inquire about cost sharing the forks. Further discussion will take place. It was agreed that pictures of the washrooms will be posted on the website for all to review.

COUNCILLORS REPORTS:

Taylor Gallant - Councillor Gallant advised council that he has received several complaints about speeding in the village especially in the Lake Avenue area and both ends coming into the Village. It was agreed that the mobile speed sign will be requested, and Councillor Swim will advise the RCMP when the sign is in the village.

Emergency Communications in the Village – Councillor Gallant advised council that he has received inquiries as to the implementation of this for the village. After discussion it was agreed that Councillor Gallant will inquire as to what other communities are doing, I.e. St. Stephen.

The KARMA program will start their trapping program on June 30 and a notice will be placed in the Lions Community News advising these so citizens can keep their cats inside. Councillor Gallant advised that 18 kittens have been taken last week. Mayor and Council thanked Taylor for his work with the program.

Community Market - Councillor Gallant advised council that he has drafted a plan for a community market to be held along Saunders Road. It was agreed that a decision will be made after the final plan is prepared and reviewed.

Councillor Gallant wanted to thank the Beautification Committee for planting the flowers throughout the village. The flower boxes have arrived from Scott's and are being installed today. The pad for the new bench is finished with the bench to arrive next week.

Mitchell Little - Ditching has started on North Lane and the patching has been done on Route 4 throughout the village.

Greg Swim - The Dog Catchers Report for the month was reviewed with 2 warnings given out.

Jody Robinson - The ad for donations for the wharf will be posted on Facebook as well as the Village Website. Becky will be asked to do this.

Councillor Robinson has been advised that there is a sink hole around the walking trail. It will be repaired within the next few days.

The non-emergency number for the RCMP will be posted again in the McAdam Lions Community News as a lot of complaints were received on Friday night due to the commotion during the early morning.

The flower boxes are being installed but the banners for the graduates will be up until graduation. The Beautification Committee will be watering for the next two weeks.

One Comment on Facebook from April Phillips – the 4-garbage bag limit is great.

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

There being no further business of motion of Councillor Swim, the meeting adjourned at 6:50 p.m.

Respectfully submitted,