

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
JUNE 29, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, June 29, 2020 via Zoom. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLORS:	Taylor Gallant
	Mitchell Little
	Greg Swim (Away)
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue

Mayor Stannix called the meeting to order at 5:10 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 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 Meeting held on June 10, 2020 and the Closed Meeting of Council held on June 10, 2020 were circulated and reviewed. It was moved by Councillor Robinson and seconded by Councillor Little 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 Repairs – Water Alteration Permit – Nothing new at this time.

Caboose Repairs – Nothing new at this time.

Extra Garbage Bags - We will continue with the 4-bag limit for the present time.

By-Law Updates – Work in progress.

Wauklehegan Lake Upgrades – An application has been sent to RDC requesting funding in the amount of \$12,000.00 of which the village share would be \$5,000.00. An application for fencing at the O'Keefe Field has also been submitted to RDC.

Forks for Backhoe - Further discussion will take place with the MEDC to request co-sharing.

Mobile Speed Sign - The sign will be in the village within the next week for a few weeks.

Emergency Communications in the Village - Councillor Gallant will review this in the near future.

CARMA Program - The program started today with 22 cats trapped. The next session will take place on July 13th.

Financial Review - A financial review was done at this time.

NEW BUSINESS:

Insurance Coverage – A window at the Seniors Building was damaged and our deductible is \$5,000.00.

At the present time we are getting a quote from McAdam Home and Building and from The Glass Guys.

Storm Sewer Replacement at McIntyre's - Considerable discussion took place regarding the replacement.

Discussion was held on the installation of cameras on the Lions Club Building. Further discussion will take place at a later date.

Quotes for Building Renovations - It was agreed that tenders would be done up for building renovations in the near future.

CORRESPONDENCE:

A request has been received from the Scotiabank for a donation towards the purchase of MS Basketball Uniforms for a gift card tree. It was agreed that a \$50.00 gift card would be given to them for this fundraiser.

REPORTS:

Edward Arsenault – The cost for the windows at the Tourist Bureau Building that we are renting to Matt Klassen is \$2404. Matt has agreed to install the windows.

A request has been received from the Regional Development Corporation requesting a commitment from the Village for the two applications that have been submitted. After discussion it was agreed that the village is committed to these two projects, the Wauklehegan Lake Wharf Replacement and the O’Keefe Field Fencing. The total commitment from the village will be \$12,000.00.

CAO Arsenault advised council that two quotes have been received for the survey work on Oak Street. It was agreed that the lowest quote from Cornerstone Surveys will be accepted.

McAdam Railway Station - A development permit has been submitted for the put put car building to be located in the park. It was agreed that a detailed plan would need to be submitted to council before approval can be given.

Taylor Gallant - Councillor Gallant advised council that a Craft Sale is being held on Saturday.

Permission has been granted from Carla and Ryan Wright for the use of their lot on Saunders Road.

They would like to have the Village lease the lot for \$1.00 so that the village holds the liability insurance.

Jody Robinson – The beach is being mowed by the Recreation Department. The flags will not be placed along Saunders Road this year.

Councillor Robinson inquired about the possibility of having a notice posted to advise citizens not to flush wipes in the sewer as it is causing a lot of problems at the treatment plant.

Mitchell Little – Councillor Little inquired as to when tenters will be allowed at the campground. As well it was agreed that the office will be open by appointment only.

At the time council went into Closed Session to discuss a few items of business.

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

Respectfully submitted,

