

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
August 5, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, August 5, 2020 via Zoom. 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

Mayor Stannix called the meeting to order at 3:00 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 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 29, 2020 and the Closed Meeting of Council held on June 29, 2020 were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Robinson that:

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

OLD BUSINESS:

Emergency Communications in Village – Nothing new to report at this time.

CARMA Program - The last day will be August 10 for trapping. The program will be reviewed after the final trapping is done.

Window at Seniors Building - The cost for the window replacement is \$599.00 which has been ordered.

Camera Installation at Lions Community Centre – Nothing further at this time.

Quotes for Building Renovations - The Beautification Committee will review the window design, etc. at their next meeting.

NEW BUSINESS:

Vern Faulkner – Building Inspector - At this time in the meeting, Vern updated council on his progress to date with a few properties in the village.

An update from Alex Henderson regarding building/development permits was also discussed with council at this time by CAO Arsenault.

REPORTS:

Edward Arsenault – the works department have been unable to locate the sewer line on the lot on Saunders Road.

Put Put Car Building - The McAdam Station Commission have decided to not locate the building on village property. The building will be going on the Station property.

Grading on Village Streets - The grading will be done by G.W. MacKay at a cost of \$990.00.

Pre-K - No decision has been made to date regarding the pre-k program to date.

Opening Buildings in the Village – A list of rules and regulations were reviewed by council at this time. These rules will be given to a responsible person for each building prior to the opening of any village building – Quilting Room, Seniors Building, etc.

Greg Swim - Concern has been expressed over the excessive noise on Old Harvey Road by wheelers who are using the old trail. Citizens in the area would like to have the trail blocked but since

this is private property we can't block the trail.

Electronic Speed Sign - The sign is still in McAdam and the data for the sign will be discussed at the next meeting of council.

At the present time we have 21 active firefighters. After discussion it was agreed that an advertisement is to be posted on Facebook, Village website as well as the Lions Community News requesting new fire fighters for the village.

The Dog Catchers Report was given at this time to all council.

Councillor Swim will get an update from the Fire Chief regarding the specs for the fire truck.

Taylor Gallant - Councillor Gallant inquired about the \$1.00 lots.

Mitchell Little - Councillor Little inquired about the cutting in the Water Road area. There are no plans to do the clearing this year.

Councillor Little inquired about further testing for Andy and John. This will be reviewed.

The rocks are being removed from Foster Court as well as Old Harvey Road. The paving quotes will be done in the near future for Elm Street and North Lane.

Taylor Gallant - A Community Market is being held on August 8th – we have 30 tables sold to date.

Jody Robinson – Councillor Robinson advised council of the recent concern with algae at St. Croix Beach. Testing is being done at the present time, but it is mainly on Big Island and not at St. Croix Beach.

Council 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 4:45 p.m.

Respectfully submitted,

