

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
August 26, 2020

The regular meeting of the McAdam Village Council was held on Wednesday, August 26, 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 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 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 August 5, 2020 and the Closed Meeting of Council held on August 5, 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 - There will be 2 more trapping days with only 4 cages to be used, September 9th and 16th.

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

Pre-K Program - Due to the liability and the space not being available due to COVID-19, the morning program will not be held at this time. It was agreed that this program would be revisited in the near year.

Electronic Speed Sign - The sign has been returned to RESC 10 and the reading will be received in the next few weeks to review.

The window has been installed at the Seniors Building.

NEW BUSINESS:

Nothing new at this time.

REPORTS:

Edward Arsenault – A few additional staff will be here so that patching may take place next week.

Two employees will be out for Moose Season.

There have been a couple of sewer jobs that were unexpected last week.

The EIA is nearly completed, and the drilling will take place within the next few weeks.

Taylor Gallant - The lights have been installed in the park.

The community van is going to Fredericton tomorrow.

The Beautification Committee is looking at having 150 trees throughout the village for the Christmas season along Saunders Road and at the local businesses. Discussion was held on the chipping of the trees and it was agreed that contact will be made with RSC to see if they would be willing to chip the trees.

Mitchell Little - Councillor Little inquired as to what the village is doing to help small business in the village during COVID-19. It was agreed that an Adhoc Committee would be struck and invite all businesses to attend a meeting.

Councillor Little inquired about patching at the entrance of the campground when asphaltting is done at in the village. It was agreed that this would be done as well as rocks to be dug out of Tracy Street. The paving quotes will be received shortly for North Lane and Elm Street.

Greg Swim - Councillor Swim advised council that he has discussed the specs for the new fire truck with Fire Chief Little and was advised that he is moving ahead with this.

A notice will be posted on Facebook and in the McAdam Lions Community News requesting new members for the fire department.

The Animal Control Report was given at this time.

We are having problems with the paging system and they are working on system.

We are also in the process of setting up Fire Q for the fire department.

Jody Robinson - Councillor Robinson inquired about the possibility of having the sand cleaned up in front of the RAILSIDE Café as it is opening this weekend.

Councillor Robinson advised council that he and a summer student have nearly completed the painting of the crosswalks. C.J. Munn have offered the village the use of a painting machine, the village should look at the purchase of a new machine in the near future.

The grant applications for the Fencing at O'Keefe Field and the Boat Dock at McAdam Lake have been approved.

The Put-put car building is being repaired – the crew have done an excellent job.

A request from Flora Rushton was received via Facebook – to have Stannix and Ash Street paved.

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 8:45 p.m.

Respectfully submitted,

