

MINUTES OF MEETING  
MCADAM VILLAGE COUNCIL  
January 27, 2021

The regular monthly meeting of the McAdam Village Council was held on Wednesday, January 27, 2021 was held via Zoom. Mayor Kenneth Stannix presided and the following members were present.

COUNCILLORS:	Taylor Gallant
	Greg Swim
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue
GUESTS:	Alexander Gopen

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed all to the meeting on Facebook Live.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed by all. It was moved by Councillor Gallant 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 and Closed Minutes of Meeting held on January 13, 2021 and the Closed Minutes of Meeting held on January 13<sup>th</sup> were circulated and reviewed. It was moved by Councillor Little and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Minutes of Meeting held on January 13, 2021 be approved as circulated.” MOTION CARRIED.

At this time in the meeting Alexander Gopen approached council regarding an amendment to the Zoning By-Law. Zoning By-Law #64 – an amendment is necessary as the Industrial Park is zoned Residential and needs to be rezoned to Industrial. As well, By-Law #65 – from Short Street to Scott Road needs to be rezoned from Commercial to Residential 3 to allow for multiple residential. Discussion was held on the development of an agreement for the projects to be completed as well as a financial instrument in case clean up is necessary on any projects not completed.

After discussion By-Law #64 Zoning By-Law Amendment to Rezone the Industrial Park area from Residential to Industrial was read in its entry for the 1<sup>st</sup> time. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“By-Law #65 – Amendment to the Zoning By-Law to Change the Industrial Park from Residential to Industrial be approved as read for the 1<sup>st</sup> time in its entirety.” MOTION CARRIED.

By-Law #65 was read by title for the 2<sup>nd</sup> time by title only. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“By-Law #65 be approved as read by title “An Amendment to Change the Industrial Park from Residential to Industrial.” MOTION CARRIED.

A public hearing will be held on February 24<sup>th</sup> at 5:30 p.m. via Zoom.

#### OLD BUSINESS:

Fire Truck RFP – St. Stephen has already submitted their RFP so we will check with the province in the near future. We will apply for the funding through the NBMCC soon.

Community Adjustment Committee - An update of the adjustment committee was given. Not many people have approached the committee for help. A business potential is being investigated as well.

Wellfield Expansion – The well driller will be here the first week of February. The financials were also reviewed at this time.

CUPE Bargaining – No reply has been received to date.

Rink Opening - The rink has not been started yet due to the weather and we are in the Red Zone.

Recycling Survey - The survey will be done after the holidays. Further information will be received from the province in the spring regarding the PPE Program. Councillor Robinson and Councillor Gallant will meet with the group soon.

5-10 Year Plan - The Capital Plan will need to be done soon.

Safe Start Program - We have been advised that the village will be receiving approximately \$29,000.00.

5-10 Year Plan for the Village - Discussions on the plan will be held in January. The Asset Management Plan will be a great tool for the village in the future. The useful life of the buildings and equipment is also included in the plan.

Hunter Lane – The tree has been taken down.

#### CORRESPONDENCE:

A request has been received from Rogers seeking support for Rural Internet Development. They would like to upgrade the service from Thomaston Corner to the Canadian Customs. After discussion it was agreed that Dennis Blair, LSD of St. Croix, Lakeland Industries and Canada Customs support this initiative as well. It was moved by Councillor Gallant and seconded by Councillor Swim that:

“A letter of support be drafted and sent to Rogers to upgrade internet services along Route 4.”

MOTION CARRIED.

#### REPORTS:

CAO Arsenault – Nothing to report currently.

Councillor Little inquired about a snow boot for plows to be used in the village. This will be reviewed and discussed later.

Councillor Gallant advised council that the Emergency Alert System was to be looked at again in 2021. At the present time we have 124 interested households. The annual cost for this service is \$1,400.00. After discussion it was agreed that we would move forward with the system for the village.

Councillor Swim advised council that he has had several discussions with concerned citizens regarding the moose on Route 630. It was agreed that contact would be made with our local representative to have moose fencing installed or the brush cut soon. It was also agreed that

Mayor Stannix will discuss this with Dennis Blair of the LSD of St. Croix.

Councillor Robinson inquired about additional pads for the boat launch at McAdam Lake. It was agreed that a WAWA Permit will be submitted as soon as possible and that the rock will also be looked at during the time the work is completed.

Facebook Question - Terry Carmichael inquired about setting up a business in the village. CAO Arsenault advised Terry that she should contact RSC 10 regarding by-laws and zoning.

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

There being no further business the meeting adjourned on motion of Councillor Gallant at 7:55 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "A. Donahue".