MINUTES OF MEETING

MCADAM VILLAGE COUNCIL

MARCH 24, 2021

A special meeting of the McAdam Village Council was held on Wednesday, March 24, 2021 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
VISITORS:	Xander Gopen and Vivian Peng

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 Swim and seconded by Councillor Little that:

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

APPROVAL OF MNUTES:

The minutes of the Regular and Closed meetings of Council held on March 10, 2021 were circulated and reviewed. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

"The minutes of the Regular and Closed Meetings of Council held on March 10, 2021 be approved as circulated."

OLD BUSINESS:

Keeping of Bees in the Village - Mayor Stannix and council thanked Xander Gopen and Vivian Peng of the Southwest NB Service Commission for meeting with council at this time to discuss the keeping of bees in the village and their recommendations. After their review they are recommending that rules are necessary to ensure the activities are regulated. They are recommending that two hives be allowed and they be located behind a hedge or fence and away from property lines.

After discussion and as there were no comments from the viewers it was agreed that the proposed by-law would be reviewed with further discussion to take place at the next meeting of council.

Wellfield Expansion Project - At this time in the meeting CAO Arsenault updated council on the test holes that were drilled in the past week and the outcomes. A meeting will be held in the near future to discuss the next steps with this project.

Building – Efficiency Study - The study will be completed this week.

Purchasing Policy - A meeting will be held in the near future with our lawyers.

Meeting with Greg Evans - A meeting was held with Greg Evans of Recreation NB as well as Dennis Blair, LSD Chair, Sherri Steward, RSC 10, Rebecca Garmon, Recreation Director, Jody Robinson, Councillor and Edward Arsenault, CAO to discuss working with the LSD to organize events and to include the LSD in our recreational events. This would be a direct benefit to the citizens in the LSD areas. After discussion it was agreed that no decisions will be made until after the municipal election to be held in May.

NEW BUSINESS:

NB Finance Corporation - Mayor Stannix advised council that our Application to Borrow for the fire truck may increase our property taxes.

After discussion it was moved by Councillor Swim and seconded by Councillor Little that:

"Council is aware of the potential impact on property taxes as presented in the debt profile calculations and we wish to proceed with the application to the NBMFC at this time." MOTION CARRIED.

CORRESPONDENCE:

No correspondence at this time.

REPORTS:

CAO Arsenault - Nothing to report.

Councillor Robinson - Councillor Robison advised council that the application for the equipment for the tennis courts has been submitted.

Councillor Little - A bottle drive is being held for the McAdam Elementary School to help with the removal of the asphalt. Thanks to Lawrence McIntyre for collecting the bottles for this school project.

Councillor Swim advised council that he has contacted the Off-Road Vehicle Enforcement regarding patrols in the Village. Since they have been dealing with COVID-19 enforcements they will be unable to come into the village at the present time.

Councillor Gallant - Nothing to report.

As there were no Facebook questions, council went into Closed Meeting of Council to discuss a few items of concern.

On motion of Councillor Swim the meeting adjourned at 8:15 p.m.

Respectfully submitted,