MINUTES OF MEETING

MCADAM VILLAGE COUNCIL

OCTOBER 27, 2021

The regular monthly meeting of the McAdam Village Council was held on Wednesday, October 27, 2021, in the Village of McAdam Council Chambers. Mayor Stannix presided, and the following persons were present.

COUNCILLORS:	Taylor Gallant
	Mitchell Little
	Jody Robinson
	Greg Swim (Absent)
CAO:	Johnny Walsh (Absent)
CLERK/TREASURER:	Ann Donahue

Mayor Stannix called the meeting to order at 6:00 p.m. and welcomed all to the meeting. Vern Faulkner, Building Inspection was also in attendance. Discussion was held in Closed Session of Council.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated for review. It was moved by Councillor Gallant and seconded by Councillor Little:

"The agenda be approved as circulated." MOTION CARRIED.

APPROVAL OF MINUTES:

The Regular Minutes of Meeting held on October 13, 2021, and the Closed Minutes of Meetings held on October 13 and October 19, 2021, were circulated for review. It was moved by Councillor Little

and seconded by Councillor Gallant that:

"The minutes of the regular meeting held on October 13, 2021, and the closed meeting held on October 13 and October 19, 2021, be approved as circulated." MOTION CARRIED.

BUSINESS ARISING OUT OF MINUTES:

Level 2 Training - John McIntyre wrote his test today and Andy is finishing his modules.

Rapid Test Kits - Councillor Gallant advised the council that he will try and pick up kits tomorrow.

Installation of culvert on First Avenue - The work should begin next week.

McAdam Lions Generator - CAO Walsh is to contact the King Lion to set up a schedule for maintenance next week.

Motion Lights in Upstairs Room - Councillor Gallant will purchase 3 packages of 5 for the upstairs room. It was agreed that we would also look at programmed thermostats for the building.

After further discussion it was agreed that we would receive quotes for spray foam insulation and an overhead door for the treatment plant.

The First Responders Course will be completed by the Fire Department soon.

NEW BUSINESS:

403 Squadron Fly Past - A request has been sent to the 403 Squadron for a Fly Past for Remembrance Day.

Southwest NB Service Commission - The budget for 2022 was reviewed – the tipping fees will remain the same for 2022, $95.00 per ton, the Planning Services will be $16,954.00 and the recreation funding will be $18,696.00 which is new and an amount of $3,500.00 will be received from the LSD of St. Croix. The total budget for 2022 will be $5,913,223.00 for the SWNBSC.

Utility Budget - The Utility Budget was circulated and reviewed. Considerable discussion took place regarding the recent major expenses as well as the sewer and water charges and proposed increases for 2022.

The sewer user arrears were also discussed, and it was agreed that letters will be sent to all homeowners advising that the water/sewer will be disconnected if payment in full is not received within 14 days. We will discuss a rate increase as well for sewer and water disconnections as well as water hookups in the near future.

Mayor Stannix advised council that the McAdam Historical Restoration Commission will be hosting Christmas at the Station for 3 days only from 6:00 – 8:00 p.m. They are inquiring about the use of bathrooms for this event, and it was agreed that we will have our bathrooms open during this time with someone to clean/open during this period.

The Santa Claus Parade is also being held as well.

COUNCILLOR REPORTS:

Mitchell Little - Councillor Little advised council that a courier service is coming to McAdam daily and we should be using the service instead of an employee going for parts.

Taylor Gallant - Councillor Gallant advised council that the web site is looking great and will be done for a few hours for updated. We will be advised when this will happen. The Emergency Alert System is being updated and a test will be done soon.

Jody Robinson - Councillor Robinson advised council that a complaint has been received regarding the garbage in the tunnel. It was agreed that will be cleaned up tomorrow and the sand will be swept as well.

The work on the tennis courts will be completed in 2023, the poles will be fixed and painted.

Council went into Closed Session to discuss a few items of business.

There being no further business, on motion of Councillor Little, the meeting adjourned at 8:45 p.m.

Respectfully submitted,