

MINUTES OF MEETING
MCADAM VILAGE COUNCIL
MAY 1, 2019

A special meeting of the McAdam Village Council was held on Wednesday, May 1, 2019 in the Village of McAdam Heritage Room. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLORS: Taylor Gallant
Mitchell Little
Jody Robinson (Absent)
Greg Swim

CAO: Edward Arsenault

CLERK/TREASURER: Ann Donahue

Mayor Stannix called the meeting to order at 6:00 p.m. This meeting was called to review the financial statements for the Village.

Budget – The general and utility budgets was reviewed by all at this time.

The reserve accounts were discussed and reviewed as well with discussion taking place.

It was moved by Councillor Little and seconded by Councillor Gallant that:

“We transfer \$24,000.00 from the General Reserve Account to the General Revenue Account to purchase a truck from Auction Direct in the amount of \$23,999.” MOTION CARRIED.

It was moved by Councillor Little and seconded by Councillor Gallant that:

“We transfer \$15,000.00 from the Utility Revenue to the Utility Capital Fund for future repairs.”
MOTION CARRIED.

At this time in the meeting By-Law #58 was circulated and read for the 3rd time. It was moved by Councillor Little and seconded by Councillor Swim that:

“The By-Law #58, Building By-Law be approved as read for the 3rd time and enacted. MOTION CARRIED.

CAO Arsenault advised council that the outhouses will need to be moved at the campground at a cost of \$300.00 each.

Scott Lane - Complaints have been received regarding the drainage at Scott Lane. It was agreed that a culvert would be installed at this location so that the water would drain properly.

Councillor Gallant advised council that a request has been received from the Royal Canadian Legion to install banners on the poles during the month of November. The banners will be honoring the fallen soldiers. A request has been submitted to NB Power for their approval.

Councillor Gallant advised council that the Beautification Committee will be looking at acquiring solar panels for lights in the park.

There being no further business, on motion of Councillor Swim, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "André Bonahue".