

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
NOVEMBER 10, 2020

The regular monthly meeting of the McAdam Village Council was held via Zoom on Tuesday, November 10, 2020. Mayor Kenneth Stannix presided, and the following members were present:

COUNCILLOR:	Taylor Gallant
	Greg Swim
	Mitchell Little
	Jody Robinson
CAO:	Edward Arsenault
CLERK/TREASURER:	Ann Donahue

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 be approved as circulated.” MOTION CARRIED.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of Council held on October 21, 2020 and the Closed Minutes of Meeting held on October 21 and October 26, 2020 were circulated and reviewed. Councillor Gallant advised that on page 2 it should read “25% of the citizens” and the camera installation should say “McAdam Lions Community Centre”. After discussion it was moved by Councillor Little and seconded by Councillor Robinson that:

“The minutes of the Regular Meeting held on October 21 and the Closed Minutes of Meeting held on October 21 and October 26, 2020 be approved as circulated with the changes as discussed.”
MOTION CARRIED.

OLD BUSINESS:

Morning Program - The program is pending and will be discussed in January.

Haunted Trail - This program was very successful. Councillor Robinson thanked Becky and the village crew for the work done on this program.

Surplus Properties - The property is being handled by our solicitor.

Port of Bayside - CAO Arsenault updated council on his recent discussions on the commercial land that is available at the port. At the present time we have a good working relationship to discuss future involvement in the port.

Christmas Tree Program - We have ordered 50 trees which will be arriving next week. The Christmas Tree for the park arrived today.

O'Keefe Field Fence - The fence is being installed, the posts are in and the gate and fence are being installed.

The boat ramp has been installed and looks great.

Patching - Councillor Little inquired about patching some other areas in the village. It will hopefully be done before winter.

NEW BUSINESS:

2021 Budget - The General Revenue Budget and the Utility Revenue Budget for the Village for 2021 were circulated and reviewed. After discussion it was moved by Councillor Little and seconded by Robinson that:

"The 2021 General Budget for the Village of McAdam with the Total Operating Budget of \$1,374,512.00 and a Warrant of \$788,733.00 and a tax rate of \$1.5844 be submitted to the Department of Environment and Local Government and the Utility Operating Budget with a Total Revenue of \$270,090.00 and the Total Revenue of \$270,090.00 be submitted as well to the Department of Environment and Local Government." MOTION CARRIED.

Lakeland Industries - The Lakeland Christmas Party will not be held this year, but they are still requesting a donation for the client gifts. It was unanimously agreed that a donation of \$500.00 would

be given to Lakeland Industries for the gifts for the clients this year as in the past.

REPORTS:

CAO Arsenault - The quotes have been sent out for the wellfield road expansion project.

The sewer and water notices have gone out with the accounts to be paid in full by the 20th of the month.

Greg Swim - The Animal Control Report for the month was discussed. The Fire Department meeting was held on Monday night – a list of equipment for 2021 was reviewed. The information on the fire truck RFP will be finished in the near future.

Taylor Gallant - The Beautification Committee have agreed to have the caboose renovations completed next year. The unveiling of the 2nd bench was done via Facebook Live on October 31st. A lot of good comments were received.

Mitchell Little – Nothing to report.

Jody Robinson - The Railway Safety has been posted on Facebook. Councillor Robinson advised council that children are playing in the culverts in the railyard. Councillor Robinson updated council on the Remembrance Day ceremonies to be held this year in the village. The services will be held outside only. Councillor Robinson advised that the McAleenan Field will need to be aerated and seeded in the spring.

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

The meeting adjourned at 8:15 p.m., on motion of Councillor Swim.

Respectfully submitted,

