MINUTES OF MEETING

MCADAM VILLAGE COUNCIL

DECEMBER 7, 2022

The regular meeting of the McAdam Village Council was held in the Upstairs Room of the McAdam Village Hall on Wednesday, December 7, 2022. Mayor Kenneth Stannix presided and the following members were present;

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| COUNCILLORS: | Jody Robinson |
| | Mitchell Little |
| | Greg Swim |
| | Taylor Gallant (Absent) |
| CA0: | Johnny Walsh (Absent) |
| CLERK/TREASURER: | Ann Donahue |

Mayor Stannix called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed. It was moved by Councillor Little 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 meetings held on November 2, 2022 were circulated and reviewed. It was moved by Councill Robinson and seconded by Councillor Swim that:

"The minutes of the regular and closed meetings held on November 2, 2022 be approved as circulated." MOTION CARRIED.

OLD BUSINESS:

Security Camera in Village - CAO Walsh advised council that discussions have been held with representatives of NB Power regarding an incentive program. Further discussions will be held.

Door Replacement for Treatment Plant - The door has been ordered and is scheduled to be installed next week.

Warriors Den Energy Audit - Councillor Gallant is reviewing the information.

Fire Department Siding - The siding is here but we are waiting for the windows and Styrofoam before installation can begin.

NEW BUSINESS:

A request has been received from Lakeland Industries for the annual donation for Christmas Gifts for the clients. The request is for $600.00 this year. After discussion it was moved by Councillor Robinson and seconded by Councillor Swim that:

"A donation of $600.00 be given to Lakeland Industries for client gifts." MOTION CARRIED.

2023 Budget - The draft budget was circulated and reviewed. It was moved by Councillor Swim and seconded by Councillor Robinson that:

The 2023 General Budget for the Village of McAdam with the Total Operating Budget of $1,551,16.00 and a Warrant of $866,473.00 and a Tax Rate of $1.5070 be submitted to the Department of Environment and Local Government and the Utility Operating Budge with a Total Revenue of $307,234.00 and the Total Revenue of $307,234.00 be submitted as well to the Department of Environment and Local Government." MOTION CARRIED.

Tunnel - The tunnel needs to be cleaned out on a regular basis due to the increased usage. It was also agreed that a light would be installed at the top of the tunnel with a tree to be cut on the top end as well in the near future.

Snowmobile Federation - Mayor Stannix advised council of the discussion he has had regarding the property leases. A meeting will be held in January with the Snowmobile Federation.

There being no further business, council went into Closed Session to discuss a few items of business.

On motion of Councillor Swim, the meeting adjourned at 8:00 p.m.

Respectfully submitted,