

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
OCTOBER 4, 2023

The regular monthly meeting of the McAdam Village Council was held in the Heritage Room of the McAdam Village Hall. Mayor Stannix presided, and the following members were present:

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

Mayor Stannix called the meeting to order at 6:05 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 Little and seconded by Councillor Swim that:

“The agenda be approved as circulated.” MOTION CARRIED.

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on September 20, 2023, were circulated, and reviewed. It was moved by Councillor Swim and seconded by Councillor Little that:

“The minutes of the Regular and Closed Meeting held on September 20, 2023, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Renovations to Municipal Building Tender – The tender will be ready for the end of the October with a closing date for the end of November and a completion date at the end of June 2024.

Social Participation Inclusion for Seniors – The two contractor quotes required were unable to be obtained before the deadline. The application will be re-submitted next year for the City Camp Club renovations previously discussed.

Tennis Court – Playtech and Eastern Fence should be coming on Friday to look at the Tennis Court and give quotes.

End of Summer Bash – Bad weather is forecasted for the planned weekend in October. The fireworks will be rescheduled for the night of the Christmas parade in November.

Scott's Park Autumn Blaze Trees – There were 6 trees purchased for the park and stakes put in to mark the planting locations. Councillor Robinson will ask Danny McIntyre to help plant them with his backhoe and Frank Campbell has offered to help with peat moss and fertilizer.

New Business:

Michelle Porelle signing Authority.

It was moved by Councillor Swim and seconded by Councillor Robinson that:

"Michelle Porelle be appointed as Clerk/Treasurer for the Village of McAdam and be given signing authority along with Mayor Kenneth Stannix and Deputy Mayor Taylor Gallant with any two to sign on all accounts held at the Scotiabank." MOTION CARRIED

REPORTS:

CAO Walsh – Water disconnects were posted today.

Hot patching will begin in the next 2 weeks.

Will be getting a piece of the Village Hall roof to colour match for the Beautification Committee. Other options are to match with the colour of the new firetruck or the colour on the Fire Department Emblem.

DOT Highway Upgrading – Kick off meeting was completed yesterday, and the project will start on October 10th with a planned completion for the end of October.

Councillor Little – The boat should be ready in the next couple of weeks. The Fire department is hoping to do a dedication for both the new truck and the new boat at the same time.

The tarp garage is up and installed with the Engine 29 stored inside. A plastic barrier or pavement may need to be installed to stop the moisture from coming up through the ground and prevent rotting.

The trees that need to be cut at the Campground are scheduled to be completed next week.

Raye and Wayne Boon are planning to take the wharf out at the lakeshore this week with the backhoe. Next year they are planning to change the ramp to make it the width of the wharf, Danny McIntyre will make a bar for it rather than the clamps it currently has. The wharf in St. Croix will need to

be taken to Danny McIntyres to be repaired when it is removed as well as it is leaking. An option to look at to prevent leaks in the future are Teflon pontoon sheets.

Councillor Robinson – Terry McGillicuddy has finished the planter at Whistle Stop Park and Councillor Robinson picked up 5 perennials to plant in it. The beautification committee has started to plant more perennials to save money.

The High school Cross Country race is next week, Councillor Robinson will post signs to let everyone know that the event is taking place. The elementary Cross-Country race took place today at the campground. There were two incidents of cars driving through during the race, next year there may need to be someone present to direct traffic.

The bulbs at the skating rink will need to be ordered and replaced. New LED light fixtures may need to be purchased as the bulbs are not lasting for long.

There have been some requests to have the Glacier Rock which is currently in front of Deb's Delights moved to Whistle Stop Park as well as have a sign placed explaining it's importance. The rock was initially placed at that location when it was the tourist bureau. Councillor Robinson and Councillor Gallant will investigate having a display made to display the sign.

The backstop screen at O'Keefe Park will need to be repaired. Danny McIntyre has donated his merry go round to the O'Keefe Park, he has also offered to move and install it free of charge.

The back doors on the skating rink will need a bead of concrete or asphalt to prevent the water from running off the rink when it starts to melt.

There is a washout in front of the station which may require a backhoe to divert the rainwater into the nearby culvert. Councillor Robinson will speak with Adam Dewitt to get authorization from Irving for the Village to do this.

Councillor Swim – There have been several complaints that there is no sidewalk or white line on highland avenue from citizens concerned about the safety of children walking to school. The village crew will measure the road to see if there is room to paint a white line.

Mayor Stannix – Lakeland is planning on purchasing a dumpster which will be contracted by Faro and will be emptied twice a month.

The building on the property purchased from Lakeland Industries will need to be assessed and a decision made on whether it should be kept, put up for tender or discarded.

Crissy Thurber has been having an issue with a sewer gas smell in her home since the installation of municipal sewer. CAO Walsh will see what the issue is, and a plumber may need to be hired to install a stink pipe.

A process is needed for the man lift storage; it should be stored in the building so that it is available should the fire department need it during an emergency.

Mayor Stannix would like to thank Gail Swan, Susan McGillicuddy, Kathy Stannix, Dale Voutt, Taylor Gallant, and Jody Robinson for their hard work painting the brick on the front of the Village Office over the last week. They have done a beautiful job.

At this time council went into Closed Meeting of Council to discuss a few items of business.

On the motion of Councillor Swim, the meeting adjourned at 7:40 p.m.

Respectfully submitted,