

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
OCTOBER 18, 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 (Absent)
	Jody Robinson (Absent)
	Mitchell Little
CAO:	Johnny Walsh
CLERK TREASURER:	Ann Donahue (Absent)
	Michelle Porelle

Mayor Stannix called the meeting to order at 4:00 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 Gallant that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on October 4, 2023, were circulated, and reviewed. It was moved by Councillor Little and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Meeting held on October 4, 2023, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Renovations to Municipal Building Tender – No update

Tennis Court – No Update

Christmas Parade Fireworks – Councillor Little will speak with Adam Dewitt with Irving to confirm that there will be no trains the night of the Christmas Parade. The Fireworks may be moved further away from the Train Station if it is open for safety reasons.

Bulbs at the Skating Rink – Sunrise Electric will be coming Thursday to give an estimate.

Glacier Rock Sign – A box needs to be built to display the sign; CAO Walsh will look into this.

Washout in front of Station – No Update

Highland Avenue Painted Line/Sidewalk – The lines will be painted in the Spring.

Building on Property Purchased from Lakeland Industries – CAO Walsh will look at the buildings this week to see what the options are.

New Business:

Professional Development Opportunity - Deferred to next meeting.

Annual UMN Conference – Mayor Stannix will attend.

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

On the motion of Councillor Little, the meeting adjourned at 4:40 p.m.

Respectfully submitted,