

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

November 1, 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
CLERK TREASURER:	Ann Donahue (Absent)
	Michelle Porelle

Mayor Stannix called the meeting to order at 5:00 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 Robinson and seconded by Councillor Swim that:

“The minutes of the Regular and Closed Meeting held on October 18th, 2023, as well as the Special Closed Meeting held on October 23rd be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Renovations to Municipal Building Tender – Should be ready to go out soon.

Tennis Court – Eastern Fence and Playtech have both been out to look at the Tennis Court, the quotes should be in soon. Sunrise Electric will also be doing up a quote for the lighting. Once the quotes are in, Councillor Robinson will start working on a grant proposal.

Christmas Parade Fireworks – The fireworks will not be set off directly behind the station as the Christmas at the station will be happening. They will be held somewhere between the village office and the station, to be determined in the next few weeks.

Bulbs at the Skating Rink – Sunrise Electric will give a quote on LED replacement fixtures.

Glacier Rock Sign – No update.

Building on Property Purchased from Lakeland Industries – The purchase has not been completed yet, CAO Walsh will look at the buildings as soon as it is finalized.

Professional Development Opportunity: Atlantic Tourism Best Practice Program – Taylor will get more information about participating in the Spring/Summer.

Councillor Robinson – The flagpole by the train station will need a flag kit so that it can be adjusted for half mast. A new Canadian Flag and New Brunswick flag will also need to be purchased.

The grant for the dugouts at O’Keefe Park needs to be used by March 31st, it may cover the cost of the concrete slabs. Rob Mackay dropped off 2-3 loads of topsoil, and local volunteers spread it around the field.

Mayor Stannix – Will be working on setting up the tunnel of lights this week for Christmas decorations in Whistle Stop Park. Mayor Stannix, Councillor Robinson, and CAO Walsh will look for a spot to place it. The large Merry Christmas totes will need to go up as well.

Councillor Gallant – There were several businesses in the Village that participated in the Small Business Month free ad promotion for the month of October.

Last month was the first emergency alert using the new system. The company had questioned if the Village would prefer a local phone number to come up, or to leave as is. Council felt it would be better to leave the current phone number to prevent anyone trying to call in to it.

Councillor Gallant will be looking into both the Horizons for Seniors Grant as well as the Green Municipality Fund grant to see if the Village would qualify for them.

Councillor Little – The date for the open house to present the new Rescue Boat and the new Firetruck will be held on Wednesday November 8th from 4pm-7pm. There will be coffee and donuts available for attendees.

CAO Walsh – 3 sets of winter tires were ordered to winterize the Village fleet.

A letter was received regarding the statute of limitations on the water tower insurance claim. An extension may need to be requested; however, the project should be completed by the Spring of next year.

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 745 p.m.

Respectfully submitted,