

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

November 29, 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

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 November 15, 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 November 15, 2023, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Tennis Court – no update.

Bulbs at the Skating Rink – Sunrise Electric will be coming next Friday to give estimate.

Building on Property Purchased from Lakeland Industries – The property transfer is completed; CAO Walsh will check the buildings this week to see if they can be put up for tender. Any money made from the sale of the buildings will be donated to Lakeland.

Councillor Little – Attended the EMO preparedness meeting in St Stephen, the acoustics were very poor and there were no copies or documents given out. There are opportunities for funding for small projects. Councillor Little brought back an emergency preparedness pamphlet from Timberlea which would be a great template for McAdam to use for our EMO.

Councillor Robinson – RailCam is ready to be brought in anytime, and Luke from the station has offered the Wi-Fi from the station.

Councillor Gallant – There is a leak in tunnel roof that needs to be patched on the Steel roofing, it will also need to be cleaned out as there is some build up from the rainwater.

CAO Walsh – The Poplar Street project is completed, except for seeding which will be completed in the spring. There is one issue that was sent on to K-Line regarding one of the stress cracks.

The Camera system which is being piloted with Bell Aliant currently will cost \$159/month. They were initially wanted for Quality Way and by the manor however because of interference from the tower, they were unable to put them in those locations and they were installed by the Post Office. Still waiting to see if the issue was resolved and if camera's can be placed in those locations. Service/maintenance calls for our current system are high and it is becoming obsolete.

The Village has a chance to purchase V-plow for the sidewalk machine, CAO Walsh would like to go to look at it and make an offer if it is acceptable. Council agreed.

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 6:40 p.m.

Respectfully submitted,