

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

January 17, 2024

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 (Absent)

Greg Swim

Jody Robinson

Mitchell Little

CAO: Johnny Walsh

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 4:15 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 Robinson that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on November 29, 2023, were circulated, and reviewed. It was moved by Councillor Robinson and seconded by Councillor Little that:

“The minutes of the Regular and Closed Meeting held on November 29, 2023, be approved as circulated.” MOTION CARRIED.

“The minutes of the Closed Meeting held on December 13, 2023, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Bulbs at the Skating Rink – no lights in stock yet, will be done once they can be supplied.

Building on Property Purchased from Lakeland Industries – CAO Walsh checked it out, there are still bottles in the buildings. Buildings are in good shape. Not sure if they can be moved together. Will put it out to see if there are any bids on it.

Johnny – The land has been surveyed and the pins have all been put in place. The plan has been submitted to DNR.

There were issues with the Lift station, there was a power surge that destroyed both pumps. New explosion proof pumps were installed this week. There should be a surge protector in place – CAO Walsh will check to ensure they are installed. A pump test was requested with good results.

Mitchell – Air packs will need to be ordered soon for 2024, the Bunker gear will be ordered later.

The Fire Department has ordered a roll up door for the boathouse that is wider and will make it easier to get the boat in and out of. They will also be finishing the building with sheetrock and completing wiring which is ordered. The Fire Department would like for the Village pay for insulation for the building at a cost of \$2000.00 - council agreed.

Jody – Christmas eve went well. Compliments to Justin and Anya, they did a great job. Tunnel of lights was a success; it may be made longer for next year.

Walking trail has a lot of downed trees since the windstorm in December. Unfortunately, cleanup will not be able to occur until spring. There have been some volunteers who have offered to help clean up, it may be beneficial to set a date and put it out to the community for a clean up day. The campground also has a lot of downed trees that will need to be cleaned up in the spring.

RailCam – should be installed soon.

A picture of station should be taken and sent to Alzheimer's awareness as they have it lit up in blue and white for the month.

Greg – no update

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 6:15 p.m.

Respectfully submitted,