

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

January 31, 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
	Greg Swim
	Jody Robinson
	Mitchell Little
CAO:	Johnny Walsh
CLERK TREASURER:	Michelle Porelle

Mayor Stannix called the meeting to order at 4:05 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 Gallant 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 January 17, 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 January 17, 2023, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Building on Property Purchased from Lakeland Industries – The RFP was put out into the Lion’s news for February 1st and was published on Facebook and the Website January 29th.

NEW BUSINESS:

NBSPCA as Village Animal Control – NBSPCA will be taking over our Animal Control in the Village for Dog Control only. The cost will be less than \$500 per year and the contract will be signed tomorrow.

Printer Upgrade – The current printer is at the end of life and will need to be upgraded. The new recommendation by Konica is to go with the bizhub C300i. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“The printer lease be upgraded to the C300i for a 60-month term with Konica Minolta.”
MOTION CARRIED.

McAdam Elementary School Playground – The elementary school in McAdam is raising money for a new playground. They will be participating in the upcoming Chase the Ace fundraiser. Some of the old playground equipment could be repurposed around the village if it will still pass inspection. Council will discuss again at the next meeting.

Tipping Fees – The Village Tipping fees have decreased to \$72/tonne.

CAO Walsh – The McAdam Skating Rink was opened on Sunday night, there have been 25-30 participants most nights. There may be some scheduling changes if there is interest in Hockey. The new lights which have been ordered for the rink, but have not arrived.

Councillor Little – The McAdam Fire Department is currently updating their SOP's. These updates will include offroad rescue and boat rescue, they will be brought to council for approval once completed.

The Fire Department is looking to have a permit for a boat launch at Modsley Lake for emergency access. CAO Walsh will apply for the permit. Councillor Gallant will write an application to see if it will qualify for CIF funding.

Councillor Gallant – Hook and Paddle, a televised fishing program has announced they will be using McAdam as one of their locations on July 1st weekend (June 29th). They will be looking for donations for the prizes. The Gun Dealer has offered to reach out to some of their suppliers. The Fire Department Rescue boat will be available for the event.

Councillor Swim – Minimum wage will be increasing on the 1st of April to \$15.30.

Councillor Robinson – Recently received an email from Mike McCormack that the RailCams are coming next Tuesday, they will need access to the lift to install them.

Mayor Stannix – 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 6:10 p.m.

Respectfully submitted,