

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

March 6, 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 (Absent)

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 6:15 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 Robinson 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 February 21, 2024, were circulated, and reviewed. It was moved by Councillor Little and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Meeting held on February 21, 2024, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

McAdam Elementary School Playground – The Village has offered to make in-kind donations through work and manpower/equipment. After discussion, pending financial review, it was moved by Councillor Robinson and seconded by Councillor Swim that:

“A donation of \$20,000.00 be made to the McAdam Elementary School Playground Project by the Village of McAdam” MOTION CARRIED.

NEW BUSINESS:

Standard Operating Procedures for Fire Department – There have been changes made to the current SOP for offroad rescue, rescue boat and medical first responders. Council approved amendments.

Mayor Stannix – There have been several questions around the plans for fireworks this year. After discussion, council agreed that there will be fireworks on July 1st, with a \$3000.00 budget as well as a display in November on the day of the Christmas Parade.

Councillor Little – The fire department has been conducting hose testing with their new equipment; there may need to be new hoses purchased this year for any that fail. The new machine which was purchased last year has paid for itself after the first testing session.

Three firemen will be attending the training at the Calais border for Wildfire table-top exercise which will be set around a wildfire in the Vanceboro, ME and St. Croix, NB area.

The Fire Department has requested to have a Boat Course for current members who do not have their certification.

Dayle Mackay has offered to take the First Responders and First Aid Instructor Course on behalf of the Fire Department, which is approximately a 5-day course at a cost of \$1000.00 plus incidentals. Council has agreed to cover the cost, pending financial review.

There is a tree that needs to be cut down between Stoney Crescent and Modsley Court, it should be possible to be cut with ropes and ladders. This will be cleaned up at the same time as the Campground trees if possible.

Councillor Swim – no update.

Councillor Robinson– The last of the skating rink light fixtures were replaced today, the electrician suggested that the poles at the park be replaced with conduit.

One of the pieces of playground equipment at Scott's Park requires new decking. After discussion, council agreed that they would like to have a quote for composite as it may be a better option for replacement.

The Gym is booked for the November Lion's craft sale.

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 7:39 p.m.

Respectfully submitted,