

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

April 24, 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 4:00 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 April 10, 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 April 10, 2024, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Bakery Update – A new business proposal was received for the bakery building; a meeting will be arranged to discuss proposal with the applicants.

SEED Positions/Canada Summer Jobs - There have been 2 Seed positions 7 Canada Summer jobs positions approved this year. CAO Walsh and Councillor Robinson will start interviews and hiring process for the SEED positions soon.

NEW BUSINESS:

CBDC Request to Migrate – There has been feedback recently from several businesses have not had great experiences with the Hanwell CBDC office. It may be worth looking into the option of transferring to the Charlotte County office if possible. Councillor Gallant will make contact to see if it is possible to change offices. Council agreed.

Southwest Service Commission – Planning Fees – SWSC has advised that the Village is not charging Zoning fees which are charged by all other municipalities. They are willing to draw up a bylaw for the Village based on Eastern Charlotte's with the standard fees that would apply to Zoning. CAO Walsh will contact Connie at Southwest Service commission to get a breakdown of what each cost entails and council will make their decision once they have the appropriate information.

CORRESPONDANCE:

EV Station letter - A letter has been drafted and sent to NB Power for the application to have an EV Station put in McAdam.

Resignation Letter – Bill Young will be resigning as the Shareholder Representative and director of Bayside Port Corporation and has suggested the replacement be Dave Archambault. He will talk to the Port Authority once the Village has decided. It was moved by Councillor Little and seconded by Councillor Swim that:

“CAO Walsh will draft a response letter accepting Dave Archambault as the Shareholder Representative for the Village of McAdam.” MOTION CARRIED

Councillor Little- Ditch on highland avenue, will need to be dug out as it is plugged.

CAO Walsh – No update.

Councillor Robinson – O'Keefe field needs a load of topsoil.

Kayaks will be purchased from Old Towne in Bangor for the Campground as they have agreed to honour the sale price. The lifejackets cannot be purchased at the same time as they will need to be CSA approved.

Councillor Gallant – Last year the Village offered \$500 grants for beautification to not-for-profits and local businesses. Council agreed to offer the program again this year.

Councillor Swim – no update.

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 7:23 p.m.

Respectfully submitted,