

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

May 29, 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 6:00 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 Swim that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on May 15, 2024, were circulated, and reviewed. It was moved by Councillor Little and seconded by Councillor Swim that:

“The minutes of the Regular and Closed Meeting held on May 15, 2024, be approved as circulated.” MOTION CARRIED.

NEW BUSINESS:

Heart and Home/Small Home projects – Guy Gravel, presentation.

The Small homes project on 4th Avenue is a 540square foot home with a deck. They have been approved for \$25000 in RDC funding, however it will need to be paid up front, then reimbursed. They are requesting a loan from the Village of \$25000 until the funding is reimbursed.

Mayor Stannix and Councillor Gallant stepped out for this portion of the meeting.

It was moved by Councillor Swim and seconded by Councillor Robinson that:

“The Village of McAdam loan Heart and Home \$25000 for the project until the RDC Funding is reimbursed.” MOTION CARRIED

It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The Village of McAdam accept the design of the building for the Heart and Home Project.” MOTION CARRIED

It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The Village of McAdam provide a letter of intent for the 2-acre property for small homes preplanning.” MOTION CARRIED

Mayor Stannix and Taylor Gallant came back into the meeting.

It was moved by Councillor Swim and seconded by Councillor Robinson that:

“An RFP be drafted for the building on 168 Saunders Road to be torn down.” MOTION CARRIED

It was moved by Councillor Gallant and seconded by Councillor Swim that:

“An RFP be drafted for the cleanup of 16 Beech Street.” MOTION CARRIED

Mayor Stannix – There was a complaint made about the flower box process. After discussion, it was decided that the process will remain the same.

Councillor Robinson – Material list for McAdam Home and Building for Dock will cost approximately \$1000 per dock. Council approved.

Dugout project was approved for CIF funding and will begin this summer.

Council agreed to purchase picnic table canopies from Terry Gaines.

CAO Walsh – Wellfield project is completed. PW14 should be online in 3-4 days.

There has been someone reach out with interest in the bakery. Will give further update once available.

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 5.26 p.m.

Respectfully submitted,