

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

July 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 (Absent)
 Jody Robinson
 Mitchell Little

CAO: Johnny Walsh

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 4:25 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 Robinson that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on June 26, 2024, were circulated, and reviewed. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Meeting held on June 26, 2024, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Bakery – No update.

NB Age Friendly Communities Initiative Update –It was moved by Mayor Stannix and seconded by Councillor Little that:

“The Village of McAdam be Identified as an age friendly community in the province of NB.”
MOTION CARRIED.

Gas Tax Fund – No update.

NEW BUSINESS:

DOT Road Ahead Plan – MLA sourced funding for ditching by DTI – no update.

Wellfield Project – After discussion, it was moved by Councillor Little and seconded by Councillor Robinson that:

“A transfer of \$90,000 from Utility Capital Reserve [REDACTED] be made to the General Utility [REDACTED] account for remainder of Wellfield Project.” MOTION CARRIED.

Water and Sewer Disconnect Plan – Tabled for next meeting pending more information.

New Horizons Seniors Program –Councillor Gallant and Councillor Robinson will work on this application.

RDC Project Rehabilitation& Repairs for Recreation Facilities in the Village – Councillor Robinson will contact Gayle Dube regarding this.

CAO Walsh – A draft waiver for the kayak rental from the lawyer was reviewed and accepted by Council.

Councillor Robinson – The wharf has been completed and is installed at the McAdam boat launch, new lights and a ladder have been installed.

The McAdam High School reached out regarding the sidewalk from the school to Cooks Store. The sidewalk may need to be extended due to the traffic from students.

Eastern Fence will be here in two weeks to install dugouts at O’Keefe Park.

There may need to be an open sign put in at the campground office building, for the public to know when someone is in the office.

Councillor Gallant – There are a few signs around town that need to be replaced, if there are not enough in stock more may be needed.

Promotional items were ordered for sale; funds earned will go back to the recreation programs.

Councillor Little – Paving will be done soon, weather pending, there will be at least 3 truck loads needed.

Mayor Stannix – New McAdam flags will be purchased for the poles for next spring. New holders will also need to be purchased.

At this time council went into Closed Meeting of Council to discuss a few items of business.

On the motion of Councillor Little, the meeting adjourned at 6:20 p.m.

Respectfully submitted,