

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

August 21, 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 (Absent)
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 Gallant and seconded by Councillor Little that:

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

APPROVAL OF MINUTES:

The minutes of the Regular and Closed Meeting held on July 31, 2024, were circulated, and reviewed. It was moved by Councillor Little and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Meeting held on July 31, 2024, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Bakery – There has been a proposal to open a sub shop 5 days/wk in the bakery building and is projected to open October 1st. There may not be a need for all of the equipment that is currently in the building. Council agrees to approve the lease to for the sub shop, pending MEDC approval.

NB Age Friendly Communities Initiative Update – No Update

Gas Tax Fund – No update.

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

New Horizons Seniors Program – Applications close September 12, Councillor Gallant will draft an application for submission.

Scotiabank has recommended changing the Moneymaster Investment Accounts to Dual Rate Investment Accounts. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

“The Moneymaster Investment Accounts be transferred to Dual Rate Investment Accounts as follows; Current account [REDACTED] be transferred to account Number [REDACTED], Current account [REDACTED] be transferred to account [REDACTED], current account [REDACTED] be transferred to account [REDACTED], current account [REDACTED] be transferred to account [REDACTED].”

CAO Report – Paving will commence as soon as weather permits.

Councillor Robinson – Tennis Court RDC Grant was approved for \$52,000.00 (40% of the project). Councillor Robinson is also looking for other grants and possible contributions from the Rec Council to help cover the remaining costs.

Eastern Fence will be coming tomorrow to work on the Dugout project.

Crosswalks have been almost completed. There may need alterations made to the crosswalk by the McAdam Elementary School to make it more efficient.

Councillor Gallant – Will look at publishing the recycle dates on the FB page as well as promoting the recycle program more online. Circular will be releasing an app soon with the schedule included.

Councillor Little – No update

Mayor Stannix – Tipping fees will be increasing from \$90- \$110/tonne next year.

Councillor Robinson - Fall Classic Softball tournament is weekend of September 7th. The dugouts should be installed and there will some painting done before the event. The Quack Shack will also be setup at O’Keefe for the event.

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 6:55 p.m.

Respectfully submitted,