

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

September 18, 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 Gallant 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 September 4, 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 September 4, 2024, be approved as circulated.” MOTION CARRIED.

OLD BUSINESS:

Bakery – No update. The walkway will be fixed during the asphalt project.

NB Age Friendly Communities Initiative Update – No update.

Gas Tax Fund – After review, it was moved by Councillor Robinson and seconded by Councillor Gallant that:

"The document entitled *Village of McAdam Five-Year Plan for the PMHP Program 2027-2031* be adopted." MOTION CARRIED.

DOT Road Ahead Plan – Deadline of September 27th, CAO Walsh will work on this.

New Horizons Seniors Program – submitted for Owl's Club.

Medical Society Letter – No update.

Building Inspector Update – After review, it was moved by Councillor Gallant and seconded by Councillor Little that:

"An RFP be completed for both 17 Spruce Street and 20 Beech Street." MOTION CARRIED.

CAO Walsh – Craig Johnson has reported a tree that is falling over and needs to be taken down on the Village lane. A tree company will need to be hired to take it down, council approved

Councillor Robinson – Carpentry students at NBCC are looking for projects, providing the materials are provided.

Lift is broken on the Village Bus. The village bus contract will need to be updated as it is expired.

There has been some vandalism at Scott's Park, the issue has been addressed.

The washrooms downtown will need to be painted, and the locks need to be changed as they are sticking closed.

Councillor Swim – Clean up week will need to be posted in the Lion's news and Facebook.

The building at the cemetery needs new siding.

Councillor Gallant – The sidewalk/road by 9 Saunders Road will need cosmetic work.

The beautification committee is low on members and are looking for new recruits.

Councillor Little – The Fire Department is looking at purchasing a wide track snowmobile for rescues.

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 6:45 p.m.

Respectfully submitted,