

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

November 13, 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 (Absent)

CAO: Johnny Walsh (Absent)

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 4:20p.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 October 30, 2024, were circulated, and reviewed. It was moved by Councillor Swim and seconded by Councillor Gallant that:

“The minutes of the Regular and Closed Meeting held on October 30, 2024, be approved as circulated.” MOTION CARRIED.

CORRESPONDANCE:

Letter from Lakeland – Council Approved a \$600 donation for their employee gifts as requested in the Letter from Lakeland.

OLD BUSINESS:

Christmas Parade/Christmas at the Station – Tammy Little will be the Parade Marshall this year, it will start at 6:00pm with the fireworks starting at 7:00-7:30pm after the it has finished. Christmas at the Station is going well, the rooms are well decorated. There are 60 tables registered for the

Craft Sale. Decorating is almost completed around the Village in preparation for the Christmas Parade.

Christmas Train – There has been no update from Irving yet for further details of the event.

NEW BUSINESS:

Library Budget – Reviewed. It was moved by Councillor Robinson and seconded by Councillor Swim that:

“The Village of McAdam approve the McAdam Public Library budget and continue their \$6000 yearly Grant for 2025.” MOTION CARRIED.

The library is looking at getting a new book drop that drops directly into the building. The Village crew would be able to help with installation.

Letter to David Hickey regarding Housing Properties – council reviewed letter and will make changes and bring back to council with the final draft.

Councillor Robinson – It may help with security to have pot lights installed in the Owl’s Club building; Councillor Robinson will reach out to the contractor to see if the lights will affect the cameras.

Councillor Swim – Discussion on a panic button for the office and if they are necessary for threats for the office staff. There are currently cameras in place and the door is always locked.

Councillor Gallant – 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 5:30 p.m.

Respectfully submitted,