

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL
December 11, 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 (Absent)

Greg Swim

Jody Robinson

Mitchell Little (Absent)

CAO: Johnny Walsh

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 4:15p.m. and welcomed all to the meeting.

APPROVAL OF AGENDA:

The agenda for the meeting was circulated and reviewed. It was moved by Councillor Robinson 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 November 27, 2024, and Special meeting on December 3, 2024, were circulated, and reviewed. It was moved by Councillor Swim and seconded by Councillor Robinson that:

“The minutes of the Regular and Closed Meeting held on November 27, 2024, and Special meeting on December 3, 2024, be approved as circulated.” MOTION CARRIED.

NEW BUSINESS:

Debit Machine Proposal – after discussion, it was moved by Councillor Swim and seconded by Councillor Robinson that:

“The debit machine be switched from Moneris to Chase.” MOTION CARRIED.

BAM Solutions Proposal – reviewed by council. CAO Walsh will meet to show the building and discuss proposal.

Financial Review – A financial review was done at this time.

Transfers – A list of the transfers to be done were reviewed and discussed as follows:

Transfer \$100,000 from Utility [REDACTED] to Utility Reserve [REDACTED]

Transfer \$1005.00 from Utility [REDACTED] to Utility Capital [REDACTED] for Capital Replacement

Transfer \$50,000 from General [REDACTED] to Capital Reserve [REDACTED] if funds are available

Transfer 15,000 from Cemetery [REDACTED] to Cemetery Investment fund [REDACTED]

Transfer \$75000 from [REDACTED] to General Reserve [REDACTED]

Transfer \$5000 from General [REDACTED] to Student Education Support Fund [REDACTED]

After discussion it was moved by Councillor Robinson and Seconded by Councillor Swim that:

“The transfers be made as discussed.” MOTION CARRIED.

After discussion, it was moved by Councillor Swim and seconded by Councillor Robinson that:

“The allowance for meetings be increased to \$100.” MOTION CARRIED.

CAO Walsh – Insurance premiums have come in, there has been a slight decrease from last year.

Councillor Robinson – Nackawic is starting a housing project soon.

Councillor Swim – the book drop will need to be moved back under canopy.

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 6:23 p.m.

Respectfully submitted,