

MINUTES OF MEETING
MCADAM VILLAGE COUNCIL

February 26, 2025

The regular monthly meeting of the McAdam Village Council was held in the Heritage Room of the McAdam Village Hall. Deputy Mayor Taylor Gallant presided, and the following members were present:

COUNCILLORS: Mayor Kenneth Stannix (Remotely)

Greg Swim (Absent)

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 Little 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 January 22, 2025 and Special meeting February 12, 2025 and 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 January 22, 2025 and Special meeting February 12, 2025, be approved as circulated.” MOTION CARRIED.

CORRESPONDANCE:

CUPW Letter - reviewed

Horizon Letter - reviewed

NEW BUSINESS:

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

“A transfer of \$56764.73 from General Operating reserve [REDACTED] to General account [REDACTED] for the purchase of an Income Property.” MOTION CARRIED.

After discussion, it was moved by Mayor Stannix and seconded by Councillor Little that:

“Up to \$20,000 be paid to Southwest Surveyors for Phase 1 of the 3rd and 4th avenue project from the Gas Tax account [REDACTED] which will be transferred as needed.” MOTION CARRIED.

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

“The Village proceed with talks with local contractors to clear 3rd Avenue” MOTION CARRIED.

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

“A transfer of \$23500.00 be moved from the General Account [REDACTED] to the McAdam Economic Development Corporation as a loan, which will be repaid in full July 2025” MOTION CARRIED.

Bi-Law – Noise & Nuisance – Tabled

Minimum wage Increase - reviewed

Taylor – The renewal for membership with archives association annual membership of \$2000 is now due. After discussion, it was moved by Mayor Stannix and seconded by Councillor Robinson that:

“The Village of McAdam make a donation of \$2000.00 to Eastern Charlotte Archives.” MOTION CARRIED.

CAO Report – Four Seasons has informed us that there will be a 6% increase this year due to the tariffs for the paint for road lines.

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

On the motion of Councillor Robinson, the meeting adjourned at 6:30 p.m.

Respectfully submitted,