

MINUTES OF SPECIAL MEETING

MCADAM VILLAGE COUNCIL

February 12th, 2025

A special meeting of the McAdam Village Council was held on Wednesday, February 12th, 2025, at 4:00pm. Mayor Kenneth Stannix presided, and the following members were present;

COUNCILLORS: Jody Robinson

Greg Swim

Taylor Gallant

Mitchell Little

CAO: Johnny Walsh

CLERK/TREASURER: Michelle Porelle (Absent)

Mayor Stannix welcomed all and called the meeting to order at 4:00 p.m.

Union Contract - Discussion was held regarding the proposed union contract. After discussion a couple of adjustments were made and will be sent back to the union for their consideration.

Renovations – Discussion was held regarding the many outstanding projects that council has been trying to progress, but struggle to find contractors

such as former Bottle Depot renovations, kayak rack, building shed at the campground, and possibly the caboose revitalization.

It was moved by Councillor Swim moved and Councillor Litte seconded

“We hire Pat Little as temporary part time, 40 hours a week at the rate of \$32 an hour”

Motion passed

Rental Property Purchase – Mayor Stannix gave an update on the rental property council has approved to proceed with. Mayor Stannix has been working with a realtor and our lawyers to complete the purchase. Pre inspection will take place before transaction. Tentative closing date is February 28th, 2025.

There being no further business, on motion of Councillor Swim the meeting adjourned at 5:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Taylor Gallant", with a long horizontal flourish extending to the right.