

Minutes Of Meeting

MCADAM VILLAGE COUNCIL

April 30, 2025

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

COUNCILLORS: Taylor Gallant (Regrets)

Greg Swim

Jody Robinson

Mitchell Little

CAO: Johnny Walsh (Regrets)

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 Robinson that:

"The agenda be approved as circulated." MOTION CARRIED.

APPROVAL OF MINUTES

The minutes of the Regular and Closed Meeting held on April 16, 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 April 16, 2025 and be approved as circulated." MOTION CARRIED.

OLD BUSINESS

3rd Avenue Development – The Village is currently awaiting Government approval for funding related to the 3rd Avenue Development. Once confirmation is received, the next step will involve contacting CMHC. Development is anticipated to commence immediately following approval.

NB Municipal Finance Corporation – An application has been submitted to the Municipal Borrowing Board for the acquisition of a backhoe. Approval is expected in May 2025. It was moved by Councillor Swim and seconded by Councillor Little:

"The Council of the Village of McAdam authorizes an application to the Municipal Borrowing Board for authorization to borrow funds in an amount not to exceed \$244,000.00." MOTION CARRIED.

NEW BUSINESS

After School Program Update – The program is advancing in its application to move to McAdam Elementary School. Jody will serve as President of the Board of Directors, meeting the necessary BED qualifications. It was moved by Councillor Robinson and seconded by Councillor Swim:

"Council of the Village of McAdam confirms that the Village of McAdam After School Program is in compliance with all relevant municipal bylaws and approves the program to proceed with final licensing and implementation." MOTION CARRIED.

VOMRCC AGM Announcement - The Village of McAdam Rocklan Cemetery Company (VOMRCC) Annual General Meeting is scheduled for June 4th at 6:00 PM.

Scotiabank GIC Renewals – The Retirement GIC will be invested in a 1-year cashable account at 1.9%. The Dollar Lot Trust will be placed in a 1-year non-redeemable investment at 2.6%.

Road Paving – Council discussed potential paving projects for Highland Avenue, Pleasant Avenue (rock removal required), GP Drive, Klondike, parking areas near the Suzie's Sub Shop and the caboose, Oak Street, and Rockland Drive. Sidewalk improvements were also noted for the area near McAdam Elementary School and along Rockland Drive.

Voyant Alert Renewal – Council reviewed the existing service agreement with ICEsoft Technologies, the provider of community emergency alerting services. It was moved by Councillor Little and seconded by Councillor Robinson that:

"the agreement with ICEsoft Technologies be renewed." Motion Carried

Problematic Ditch Draining 16 Elm Street – The problematic ditch drainage at 16 Elm Street was discussed. CAO Walsh will explore possible solutions to resolve the issue.

Scott Park Stone Garden Bed – Council reviewed a quote from McGillicuddy Dirt Works for a stone garden bed to replace the previous wooden structure, which was damaged last year. The project will be funded through the Beautification Committee's budget.

"the Council of the Village of McAdam authorizes the Chief Administrative Officer (CAO) John Walsh to act on behalf of the Village in all matters relating to the property at 5 Vanceboro Road in McAdam before the rental board, including but not limited to submitting documents, attending hearings, and engaging in communications with the board and other relevant parties." MOTION CARRIED.

Request for Proposal – 46 First Avenue - Council approved the issuance of an RFP for the property located at 46 First Avenue.

Council and CAO Updates

Mayor Stannix: Reported on a meeting with RCMP officials, local mayors, and the Department of Public Safety. Community policing efforts by the new RCMP officer in Village were commended.

Councillor Robinson: Announced that banners have been ordered for light poles from North Lane to near the Manor. The Legion will temporarily supply brackets. Kathy Bockus confirmed RDC grant approvals of \$4,500 for O’Keefe fence replacement and \$7,500 for the kayak dock at the lake. The McAdam Historic Railway Commission AGM was held and the project continues to move forward. Some items from the Caboose project were not able to be reused and were donated to the Station.

Councillor Little: Confirmed that May and June Council meetings will begin at 6:00 PM. The tunnel entrance issue involving drainage and sand was discussed. Replacement or repair of the tie wall will be considered in the coming year.

Councillor Swim: Expressed enthusiasm about the new bowling alley and praised Brent and Angel Stewart for their initiative.

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

ADJOURNMENT

On the motion of Councillor Swim, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

