

# Minutes Of Meeting

## MCADAM VILLAGE COUNCIL

### December 3, 2025

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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  
                             Greg Swim (Regrets)  
                             Jody Robinson  
                             Mitchell Little

CAO:                    Johnny Walsh (Regrets)

CLERK TREASURER: Michelle Porelle

Mayor Stannix called the meeting to order at 4:09 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 Gallant that:

“The agenda be approved as circulated.” MOTION CARRIED.

#### APPROVAL OF MINUTES

The minutes of the Regular and Closed Meeting held on November 19, 2025 were circulated, and reviewed. It was moved by Councillor Gallant and seconded by Councillor Little that:

“The minutes of the Regular and Closed Meeting held on November 19, 2025 be approved as circulated.” MOTION CARRIED.

#### OLD BUSINESS

Plans and Preparedness Visit – will happen on December 10<sup>th</sup>. CAO and Mayor Stannix, Bobby Phillips and Michael Little will attend.

Route 4 Project update – EXP will provide professional services for the Route 4 project for an estimated cost of \$130,000, plus applicable taxes. Discussion included the potential need to reshape the corner at the Lion’s Club location. It was moved by Councillor Little and seconded by Councillor Robinson that:

“To accept the contract with the provision that EXP conduct an on-site review of the corner prior to finalizing scope considerations.” MOTION CARRIED.

## NEW BUSINESS

GIC Renewal – will renew as a 13 month non redeemable GIC for 2.8%

Budget Review – Reviewed. It was moved by Councillor Gallant and seconded by Councillor Robinson that:

“We submit at 2026 budget as discussed to the Department of Environment and Local Government for approval with a total budget of \$1,853,488, warrant of \$998,100 and tax rate of \$1.5316 for McAdam and a tax rate for the LSD of McAdam being \$0.6376. The Utility Budget Revenue and Expenditures being \$291,121.” MOTION CARRIED.

Student Education and Support – Taylor will reach out to RDC grant department to see if we can get a grant.

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

Transfer \$1006.00 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 \$38,605 from Utility Capital Reserve [REDACTED] to Utility [REDACTED] for Capital Projects completed in 2021

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

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

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

Council reviewed a proposal to increase insurance coverage from \$5,000,000 to \$20,000,000. The increase results in an additional premium of \$5,000, bringing the total annual premium to \$78,800. Council agreed to approve the increase in coverage.

## COUNCIL AND CAO UPDATES

Mayor Stannix – No update.

Councillor Little – No update.

Councillor Gallant –discussed the potential need to hire administrative staff to provide coverage during vacations and sick leave for clerical staff, including assistance with water and sewer billing. Coverage may be required for one to two days per week. This matter will be discussed further at the January meeting.

Councillor Robinson – No update

## ADJOURNMENT

On the motion of Councillor Little, the meeting adjourned at 6:40 p.m.

Respectfully submitted,