

**Town of Springdale  
Regular Council Meeting April 11, 2016  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
April 11, 2016 @ 7:00 P.M.**

Present were:

Mayor	H. Tizzard
Deputy Mayor	D. Edison
Councillor	P. Burton
	F. Wheeler
	B. Dicks
	L. Henstridge
Admin Assistant	L. Goudie
CAO	J. Sparkes
Visitor	C. Morgan

The meeting was called to order at 7:00 P.M. by Mayor Tizzard.

**Motion # 16-60 Wheeler/Henstridge**

**Resolved to adopt the agenda with the following additions:**

- a) Birch Street**
- b) Birthday**

**In Favour 6; Opposed 0;  
Carried.**

Minutes  
Regular Meeting  
March 28, 2016

- 1) Regular Meeting of March 28, 2016

Mayor Tizzard asked if there were any errors or omissions to the minutes of March 28, 2016 which had been circulated with the agenda.

**Motion # 16-61 Dicks/Henstridge**

**Resolved that the minutes of March 28, 2016 Regular Meeting of Council is adopted as circulated.**

**In Favour 6; Opposed 0;  
Carried.**

Business Arising

There was no business arising.

Visitor's & Delegation

Chris Morgan

Mr. Morgan attended the meeting to discuss the issue of his property on the corner of Huxter's Lane. He would like to be credited for the three water & sewer hook ups in lieu of that piece of property.

Mr. Morgan left at 7:12 p.m.

**Motion #16-62 Dicks/Burton**

**Resolved to credit Mr. Morgan \$2,100.00 for the three hook ups in exchange for the land and if a survey is required the town will cost share.**

**In Favour 6; Opposed 0;  
Carried.**

Correspondence

Don Giles

Letter from Mr. Giles with reference to his property on Sullivan's Road was reviewed.

Finances

Accounts Payable Report

**Motion #16-63 Wheeler/Henstridge**

**Resolved that the Town of Springdale approve the accounts payable report – \$51,965.78**

**In Favour 6; Opposed 0;  
Carried.**

Committee Report

There were no committee reports.

CAO/Manager Report

The CAO/Manager Report was presented.

**Motion # 16-64 Wheeler/Henstridge**

**Resolved to accept the CAO/Manager Report as presented.**

**In Favour 6; Opposed 0;  
Carried.**

**Motion #16-65 Edison/Henstridge**

**Resolved to request permission from the Minister of Municipal Affairs to refinance 13 existing loans to 4 as follows:**

**Loan \$152,526 - 18 months**

**Loan \$105,169 - 36 months**

**Loan \$233,111 - 72 months**

**Loan \$331,712 - 96 months**

**Total \$822,518.00 from Scotiabank Interest Rate 3.2%**

**In Favour 6; Opposed 0;  
Carried.**

**Motion #16-66 Edison/Henstridge**

**Resolved to borrow from Scotiabank**

**Loan \$152,526 - 18 months**

**Loan \$105,169 - 36 months**

**Loan \$233,111 - 72 months**

**Loan \$331,712 - 96 months**

**Total \$822,518.00 interest Rate 3.2% to refinance 13 exiting loans.**

**In Favour 6; Opposed 0;  
Carried.**

**New Business**

**Birch Street**

CAO Sparkes will call the Town's Lawyer to get some clarification and a decision will be made at the next Council meeting.

**Birthday**

Councillor Wheeler noted that Josie McKay turned 100 today. He had presented her with a certificate from the Town.

**Adjournment**

**Motion # 16-67 Henstridge/Edison**

**Resolved that the meeting adjourn.**

**In Favour 6; Opposed 0;  
Carried.**

Adjourned 7:53 p.m.

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Mayor

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Town Clerk