**Town of Springdale**

**Regular Council Meeting May 9, 2016**

**Minutes of Regular Council Meeting of the Council**

**of the Town of Springdale held in the Town Hall**

**May 9, 2016 @ 7:00 P.M.**

Present were: Mayor H. Tizzard

Deputy Mayor D. Edison

Councillor P. Burton

J. Tompkins

F. Wheeler

L. Henstridge

Town Clerk D. Earle

CAO J. Sparkes

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

**Motion # 16-77 Wheeler/Tompkins**

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

**a) Hardware Store**

**b) Green Bay Tourist Chalet**

**c) Year End Financial**

**d) Skate Park**

**In Favour 6; Opposed 0;**

**Carried.**

Minutes 1) Regular Meeting of April 25, 2016

Regular Meeting

April 25, 2016 Mayor Tizzard asked if there were any errors or omissions to the minutes of April 25, 2016 which had been circulated with the agenda.

**Motion # 16-78 Henstridge/Edison**

**Resolved that the minutes of April 25, 2016 Regular Meeting of Council is adopted with the noted change Motion #16-70 Mayor Tizzard voted nay.**

**In Favour 6; Opposed 0;**

**Carried.**

Business Arising Councillor Tompkins expressed concern about potential conflict.

Visitor’s & Delegation There were no visitor’s or delegation.

Correspondence

Kinsmen Club Request from the Kinmen Club of Green Bay to have a toll gate for the Janeway fundraiser.

Council stand’s by the decision to discontinue Toll Booth in the Town of Springdale as per motion at the September 6, 2011 Council Meeting.

Remember the Fallen The Forget-Me-Not Committee is requesting municipalities in the province to sponsor the name of any soldier, sailor, forester or nurse who serviced in the Newfoundland Contingent who paid the ultimate price in service to their country.

Council suggested sharing this information on our website.

Finances Accounts Payable Report

**Motion #16-79 Edison/Burton**

**Resolved that the Town of Springdale approval the accounts payable report – $21,559.97**

**In Favour 6; Opposed 0**

**Carried.**

Committee Report There were no committee reports.

CAO/Manager Report The CAO/Manager Report was presented.

**Motion # 16-80 Wheeler/Tompkins**

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

**In Favour 6; Opposed 0;**

**Carried**.

Letter from Noble’s Group of Companies regarding the access road near his property on Davies Brook and in response to letter from the town dated April 26, 2016.

**Motion #16-81 Burton/Edison**

**Resolved to access the funds from the Town of Springdale Investment Account #34033 00052 15 to cover the extra payments this year of $39,740.00 to finance loans since the loan payments are not outlined in the 2016 Budget.**

**In Favour 6; Opposed 0;**

**Carried.**

New Business

Hardware Stores Councillor Burton noted viewing the town purchases at the three local hardware stores.

Green Bay Tourist Chalet Councillor Henstridge attended a meeting with the Green Bay Economic Development Association and other councils in the area to discuss the cut back in government funding this year for the tourist chalet.

**Motion 16-82 Henstridge/Edison**

**Resolved to donate $1,000.00 to the Green Bay Economic Development Association for the 2016 season only.**

**In Favour 5;**

**Deputy Mayor Edison**

**Councillor Henstridge**

**Councillor Wheeler**

**Councillor Tompkins**

**Mayor Tizzard**

**Opposed 1;**

**Councillor Burton**

**Carried.**

Year End Financial The 2015 Financial Statement was reviewed and deferred to the next council meeting.

Skate Park Deputy Mayor Edison noted the great response the Skate Park is receiving from all age groups of kids.

Adjournment **Motion # 16-83 Tompkins/Henstridge**

**Resolved that the meeting adjourn.**

**In Favour 6; Opposed 0;**

**Carried.**

Adjourned 8:30 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk