**Town of Springdale**

**Regular Council Meeting May 24, 2016**

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

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

**May 24, 2016 @ 7:00 P.M.**

Present were: Mayor H. Tizzard

Deputy Mayor D. Edison

Councillor P. Burton

J. Tompkins

F. Wheeler

B. Dicks

L. Henstridge

Admin Assistant L. Goudie

CAO J. Sparkes

Visitors: Shawn & Michelle Rowsell

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

**Motion # 16-84 Wheeler/Henstridge**

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

**a) Stop Lights**

**b) Potholes**

**In Favour 7; Opposed 0;**

**Carried.**

Minutes 1) Regular Meeting of May 9, 2016

Regular Meeting

May 9, 2016 Mayor Tizzard asked if there were any errors or omissions to the minutes of May 9, 2016 which had been circulated with the agenda.

**Motion # 16-85 Tompkins/Henstridge**

**Resolved that the minutes of May 9, 2016 Regular Meeting of Council is adopted as circulated.**

**In Favour 7; Opposed 0;**

**Carried.**

Business Arising There was a letter received from Noble's Group of Companies and CAO Sparkes is working through the issue with Mr. Giles.

Visitor’s & Delegation

Shawn & Michelle Rowsell Shawn & Michelle attended the meeting to request to have their property located at 342 Little Bay Road re-zoned to Residential Low Density. They are planning on building a home there plus two chalets.

Shawn & Michelle left at 7:23 p.m.

Council would like to have more information on the septic system before the re-zoning is done.

Correspondence

Jim James Letter from Jim James asking the town council to purchase his property on Main Street. CAO Sparkes will contact Mr. James to inquire about his asking price on the property.

Tax Recovery Plan 2016 **Motion # 16-86 Edison/Dicks**

**Resolved to approve the Town of Springdale Tax Recovery Plan as presented to council.**

**In Favour 7; Opposed 0;**

**Carried.**

2015 Financial Statement **Motion # 16-87 Edison/Henstridge**

**Resolved to approve the 2015 Town of Springdale Financial Statement.**

**In Favour 7; Opposed 0;**

**Carried.**

Department of Municipal Affairs Premier’s Forum on Local Government scheduled for Wednesday, October 5, 2016 at the Delta Hotel in St. John’s.

Information purposes.

Finances Accounts Payable Report

**Motion #16-88 Wheeler/Henstridge**

**Resolved that the Town of Springdale approval the accounts payable report – $67,931.76**

**In Favour 7; Opposed 0**

**Carried.**

Committee Report

1) Public Works & Fire Protection

Councillor Tompkins presented the minutes of the Public Works & Fire Protection meeting held on May 10, 2016.

**Motion # 16-89 Tompkins/Burton**

Councillor Henstridge inquired about the permit application from Terrance Oxford.

**Resolved that the minutes and recommendations of the May 24, 2016 Public Works & Fire Protection Committee meeting is adopted as presented.**

**In Favour 7; Opposed 0;**

**Carried.**

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

**Motion # 16-90 Dicks/Burton**

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

**In Favour 7; Opposed 0;**

**Carried**.

New Business

Stop Lights Councillor Henstridge noted that there should be a stop light by the seniors cottages on Main Street and also one on Little Bay Road next to Grant Avenue. CAO Sparkes will get a price for the lights.

Potholes Councillor Dicks noted the potholes on Riverwood Drive.

Adjournment **Motion # 16-91 Dicks/Henstridge**

**Resolved that the meeting adjourn.**

**In Favour 7; Opposed 0;**

**Carried.**

Adjourned 8:18 p.m.

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

Mayor

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

Town Clerk