

**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
Regular Meeting
April 25, 2016

- 1) Regular Meeting of 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