

**Town of Springdale
Regular Council Meeting June 6, 2016
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
June 6, 2016 @ 7:00 P.M.**

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| Present were: | Mayor | H. Tizzard |
| | Councillor | P. Burton F. Wheeler B. Dicks L. Henstridge |
| | Town Clerk CAO | D. Earle J. Sparkes |
| | Visitor | T. Oxford |

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

Motion # 16-92 Wheeler/Henstridge

Resolved to adopt the agenda with the following additions:

- a) Splash Pad**
- b) Signs**
- c) Generator**
- d) Invitation**

**In Favour 5; Opposed 0;
Carried.**

Minutes
Regular Meeting
May 24, 2016

- 1) Regular Meeting of May 24, 2016

Mayor Tizzard asked if there were any errors or omissions to the minutes of May 24, 2016 which had been circulated with the agenda.

Motion # 16-93 Dicks/Henstridge

Resolved that the minutes of May 24, 2016 Regular Meeting of Council is adopted as circulated.

**In Favour 5; Opposed 0;
Carried.**

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|--------------------------------|--|
| Business Arising | There was no business arising. |
| Visitor's & Delegation | |
| Terrance Oxford | Mr. Oxford attended the council meeting to discuss his small business application. Council agreed to approve his application subject to no wrecks to be stored on site at Little Bay Road. |
| Mr. Oxford left the meeting. | |
| Correspondence | |
| Green Bay Waste Authority Inc. | Minutes of the GBWA meeting March 16, 2016. Information purposes. |
| Town of Grand Falls-Windsor | Letter received from the Town of Grand Falls-Windsor asking the Town of Springdale to advocate for the establishment of the MUNSON Satellite Campus for Grand Falls –Windsor. Council agreed to send a letter of support to the Town of Grand Falls-Windsor and to MHA Warr. |
| Finances | Accounts Payable Report Motion #16-94 Wheeler/Burton Resolved that the Town of Springdale approve the accounts payable report – \$49,352.32. In Favour 5; Opposed 0 Carried. |
| Committee Report | 1) Promotion & Economic Development Councillor Henstridge presented the minutes of the Promotion & Economic Committee meeting held on May 30, 2016. Motion # 16-95 Henstridge/Burton Resolved that the minutes and recommendations of the May 30, 2016 Promotion & Economic Committee meeting is adopted as presented. In Favour 5; Opposed 0; Carried. |

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 16-96 Wheeler/Burton

Resolved to accept the CAO/Manager Report as presented.

**In Favour 5; Opposed 0;
Carried.**

Davies Brook Access was discussed and council agreed that the 20 ft. easement for water and sewer for future development that was previously agreed upon remain in place.

MYCW Surplus money

Motion #16-97 Burton/Henstridge

Resolved to direct the MYCW surplus of \$122,995.00 to the Stadium Siding and Insulation Project.

**In Favour 5; Opposed 0;
Carried.**

Premier's Forum

Motion #16-98 Burton/Henstridge

Resolved to nominate Councillor Dicks for the Premier's Forum.

**In Favour 5; Opposed 0;
Carried.**

Marina Proposal

Motion #16-99 Burton/Wheeler

Resolved to proceed with the amendment of the Marina Proposal to combine Phase 1 and 2 and to apply for the funding associated with both phases as outlined in the proposal.

**In Favour 5; Opposed 0;
Carried.**

Public Works Meeting will take place on June 21.

New Business

Splash Pad

Councillor Burton had discussion surrounding the cost and construction of a splash pad at the George Huxter Memorial Park.

Signs

Councillor Dicks requested a sign showing a hidden driveway off Little Bay Road and suggested signage in the area. Refer to Public Works and Superintendent King.

Generator

Councillor Wheeler received complaints from neighbours about the noise from a generator operated by a vendor van on Little Bay Road. CAO Sparkes will contact the vendor owner.

Invitation

Mayor Tizzard received an invitation to attend the official dedication of The Danger Tree Sculpture Installation at the Grenfell Campus, Memorial University on June 29, 2016.

Adjournment

Motion # 16-100 Dicks/Burton

Resolved that the meeting adjourn.

**In Favour 5; Opposed 0;
Carried.**

Adjourned 8:10 p.m.

Mayor

Town Clerk