

**Town of Springdale  
Regular Council Meeting January 3, 2017  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
January 3, 2017 @ 7:00 P.M.**

Present were:

Mayor	H. Tizzard
Deputy Mayor	D. Edison
Councillor	P. Burton
	J. Tompkins
	F. Wheeler
	B. Dicks
	L. Henstridge
Town Clerk	D. Earle
CAO	J. Sparkes

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

**Motion # 17-01 Wheeler/Henstridge**

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

- a) Outfall**
- b) Snow Clearing**

**In Favour 7; Opposed 0;  
Carried.**

Minutes  
Regular Meeting  
December 5, 2016

- 1) Regular Meeting of December 5, 2016

Mayor Tizzard asked if there were any errors or omissions to the minutes of December 5, 2016 which had been circulated with the agenda.

**Motion # 17-02 Tompkins/Dicks**

**Resolved that the minutes of December 5, 2016  
Regular Meeting of Council is adopted as circulated.**

**In Favour 7; Opposed 0;  
Carried.**

Business Arising                      Councillor Tompkins inquired about how the walking trail bridge is holding up this winter. CEEP and JCP Project workers are working to secure it for the short term.

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

Correspondence

Department Fisheries, Forestry  
& Agrifoods

The Agrifoods Development Branch of the Department of Fisheries, Forestry and Agrifoods has been mandated to make more Crown lands available for agriculture use. Where these areas overlap with existing municipal boundaries and planning boundaries they are consulting with the municipalities.

Information purposes.

Finances                                  Accounts Payable Report

Deputy Mayor Edison declared conflict and left the meeting

**Motion #17-03 Burton/Henstridge**

**Resolved that the Town of Springdale approve the accounts payable report – \$4,700.05**

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

Deputy Mayor Edison returned to the meeting.

Councillor Burton declared conflict and left the meeting

**Motion #16-04 Dicks/Henstridge**

**Resolved that the Town of Springdale approve the accounts payable report – \$ 460.00**

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

Councillor Burton returned to the meeting

**Motion #17-05 Wheeler/Henstridge**

**Resolved that the Town of Springdale approve the accounts payable report – \$130,305.58**

**In Favour 7; Opposed 0**

**Carried.**

Committee Reports

There were no committee reports.

CAO/Manager Report

The CAO/Manager Report was presented.

**Motion # 17-06 Tompkins/Dicks**

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

**In Favour 7; Opposed 0;  
Carried.**

New Business

Outfall

Councillor Tompkins inquired about the floating dock at the waterfront and said it looked like a fixed structure. Councillor Tompkins was advised that it is a floating dock.

Snow Clearing

Councillor Tompkins commended the Public Works Crew for an excellent job with snow ploughing and salting the town streets.

The council advised CAO Sparkes to write MHA Brian Warr and to voice councils concerns of the snow plough scheduling on the TCH.

Adjournment

**Motion # 17-07 Wheeler/Burton**

**Resolved that the meeting adjourn.**

**In Favour 7; Opposed 0;  
Carried.**

Adjourned 7:45 p.m.

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Mayor

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Town Clerk