

**Town of Springdale  
Regular Council Meeting June 5, 2017  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
June 5, 2017 @ 7:00 P.M.**

Present were:

Deputy Mayor	D. Edison
Councillor	P. Burton
	J. Tompkins
	L. Henstridge
Town Clerk	D. Earle
CAO	J. Sparkes
Visitors	Dr. T. Young
	B. Roberts
	B. Noble

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

**Motion # 17- 76 Henstridge/Tompkins**

**Resolved to adopt the agenda as presented.**

**In Favour 4; Opposed 0;  
Carried.**

Minutes  
Regular Meeting  
May 8, 2017

1) Regular Meeting of May 8, 2017

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of May 8, 2017 which had been circulated with the agenda.

**Motion # 17-77 Henstridge/Tompkins**

**Resolved that the minutes of May 8, 2017 Regular Meeting of Council is adopted as circulated.**

**In Favour 4; Opposed 0;  
Carried.**

Business Arising

There was no business arising from the minutes.

## Visitor's & Delegation

Dr. T Young

Deputy Mayor Edison welcomed Dr. Young to the meeting.

Dr. Young gave a presentation on the Economic Impact of Rural Health Care. He highlighted rural communities in Canada that have implemented Physician Recruitment and Retention committee that include existing medical staff and councillors.

Dr. Young and B. Roberts left the meeting at 7:45 p.m.

## Correspondence

Municipal Assessment Agency

Memo received from the MAA requesting council opinion and comments to some proposed changes to the format of the assessment roll.

Information purposes.

Green Bay Waste Authority Inc.

Minutes from the GBWA meeting held on January 19, 2017.

Information purposes.

Green Bay Economic  
Development Association

Request for donation to reopen the Regional Visitor Information Centre.

Request deferred to Finance & Personnel Committee.

Jewer Bailey Consultants

Two (2) proposals received for the Springdale Marina – Bathymetry Survey

### **Motion # 17-78 Burton/Henstridge**

**Resolved to accept (pending funding) the proposal from Edwards & Associated Ltd.**

**In Favour 4; Opposed 0;  
Carried.**

Jewer Bailey Consultants

Three (3) proposals received for the Springdale Marina – Geotechnical Investigation.

### **Motion # 17-79 Tompkins/Burton**

**Resolved to accept (pending funding) the proposal from Stantec Consulting Ltd.**

**In Favour 4; Opposed 0;  
Carried.**

Finances

Accounts Payable Report

Deputy Mayor Edison declared conflict and left the chair  
Councillor Tompkins took the chair

**Motion #17- 80 Henstridge/Burton**

**Resolved that the Town of Springdale approve the  
accounts payable report – \$826.46**

**In Favour 3; Opposed 0  
Motion failed**

Report referred back to the next council meeting.

Deputy Mayor Edison returned to the chair

Accounts Payable Report

**Motion #17-81 Henstridge/Burton**

**Resolved that the Town of Springdale approve the  
accounts payable report – \$95,804.82**

**In Favour 4; Opposed 0  
Carried.**

Committee Reports

1) Public Works & Fire Protection

Councillor Tompkins presented the minutes of the Public  
Woks & Fire Protection Committee meeting held on May 9,  
2017.

**Motion # 17-82 Tompkins/Burton**

**Resolved that the minutes and recommendations of  
the May 9, 2017 Public Works & Fire Protection  
Committee meeting is adopted as presented.**

**In Favour 4; Opposed 0;  
Carried.**

2) Promotion

Councillor Henstridge presented the minutes of the  
Promotion Committee meeting held on June 2, 2017.

**Motion # 17- 83 Henstridge/Burton**

**Resolved that the minutes and recommendations of the June 2, 2017 Promotion Committee meeting is adopted as presented.**

**In Favour 4; Opposed 0;  
Carried.**

**CAO/Manager Report**

The CAO/Manager Report was presented.

**Motion # 17- 84 Tompkins/Henstridge**

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

**In Favour 4; Opposed 0;  
Carried.**

Tender Loader

**Motion # 17– 85 Burton/Tompkins**

**Resolved to accept the tender from Harvey & Co. for the 2017 Loader.**

**In Favour 4; Opposed 0;  
Carried.**

Dump Truck

**Motion #17-86 Henstridge/Tompkins**

**Resolved to accept tender from Harvey & Co. for 2017 Dump Truck**

**In Favour 3;  
Deputy Mayor Edison  
Councillor Henstridge  
Councillor Tompkins  
Opposed 1;  
Councillor Burton  
Carried.**

## **2017 Capital Spending**

### **Motion #17-87 Henstridge/Tompkins**

**Resolved to request permission from the Minister of Municipal Affairs to borrow from Scotiabank \$140,375.00 for a 10 year term, interest rate Prime (currently 2.70%) to finance capital items.**

**In Favour 4; Opposed 0;  
Carried.**

### **Motion #17-88 Henstridge/Tompkins**

**Resolved to borrow from Scotiabank \$140,375.00 for a 10 year term, interest rate Prime (currently 2.70%) to finance capital items.**

**In Favour 4; Opposed 0;  
Carried.**

## **Loader**

### **Motion #17-89 Henstridge/Burton**

**Resolved to request permission from the Minister of Municipal Affairs to borrow \$334,650.00 for 10 year term, interest rate Prime (currently 2.70%) from Scotiabank to finance a 2017 Loader.**

**In Favour 4; Opposed 0;  
Carried.**

### **Motion #17-90 Henstridge/Burton**

**Resolve to borrow from Scotiabank \$334,650.00 For 10 year term, interest rate Prime (currently 2.70%) to finance a 2017 Loader.**

**In Favour 4; Opposed 0;  
Carried.**

## **Dump Truck**

### **Motion #17-91 Henstridge/Tompkins**

**Resolved to request permission from the Minister of Municipal Affairs to borrow \$184,584.00 for 10 year term, interest rate Prime (currently 2.70%) from Scotiabank to finance a 2017 Dump Truck.**

**In Favour 3;  
Deputy Mayor  
Councillor Henstridge  
Councillor Tompkins  
Opposed 1;  
Councillor Burton  
Carried.**

**Motion #17-92 Henstridge/Tompkins**

**Resolve to borrow from Scotiabank \$184,584.00  
For 10 year term, interest rate Prime (currently  
2.70%) to finance a 2017 Dump Truck.**

**In Favour 3;  
Deputy Mayor Edison  
Councillor Henstridge  
Councillor Tompkins  
Opposed 1;  
Councillor Burton  
Carried.**

New Business

There was no new business.

Adjournment

**Motion # 17-93 Henstridge/Burton**

**Resolved that the meeting adjourn.**

**In Favour 4; Opposed 0;  
Carried.**

Adjourned 8:00 p.m.

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Mayor

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Town Clerk