

**Town of Springdale
Regular Council Meeting November 20, 2017
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
November 20, 2017 @ 7:00 P.M.**

Present were:	Deputy Mayor	S. Weir
	Councillor	J. Harris
		J. Tompkins
		P. Andrews
		B. Dicks
		R. Pelley
	Absent	D. Edison
	Admin Assistant	L. Goudie
	CAO	J. Sparkes
Visitor:		R. Giles

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

Motion # 17-177 Dicks/Pelley

Resolved to adopt the agenda with the following additions:

- a) Industrial Park**
- b) Potholes**

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

Minutes
Regular Meeting
November 6, 2017

- 1) Regular Meeting of November 6, 2017

Deputy Mayor Weir asked if there were any errors or omissions to the minutes of November 6, 2017 which had been circulated with the agenda.

Motion # 17-178 Dicks/Andrews

**Resolved that the minutes of November 6, 2017
Regular Meeting of Council is adopted as circulated.**

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

Business Arising	<p>There were nine beavers trapped on the trail and the dam has been removed, but there may be more activity in that area.</p> <p>The letter was delivered to 107 Cpl. S. Bouzane Blvd. today.</p>
Visitor's & Delegation	There were no visitors or delegation.
Correspondence	
Green Bay Waste Authority	<p>Minutes from the Green Bay Waste Authority - May 10, 2017.</p> <p>Information Purposes.</p>
Springdale Fire Department	<p>Minutes from the Springdale Fire Department - October 2, 2017.</p> <p>Information Purposes.</p>
Finances	<p>Accounts Payable Report</p> <p>Motion #17-179 Dicks/Pelley</p> <p>Resolved that the Town of Springdale approve the accounts payable report – \$32,649.39.</p> <p>In Favour 6; Opposed 0 Carried.</p>
Committee Reports	<p>1) Recreation</p> <p>Councillor Andrews presented the minutes of the Recreation Committee meeting held on November 7, 2017.</p> <p>Motion # 17-180 Andrews/Tompkins</p> <p>Resolved that the minutes and recommendations of the November 7, 2017 Recreation Committee meeting is adopted as presented.</p> <p>In Favour 6; Opposed 0; Carried.</p> <p>2) Public Works & Fire Protection</p> <p>Councillor Dicks presented the minutes of the Public Woks & Fire Protection Committee meeting held on November 14, 2017.</p>

Motion # 17-181 Dicks/Tompkins

CAO Sparkes noted that there is no record of a tax agreement with Mr. Butt. on Sullivan's Road.

Councillor Dicks noted that she had viewed 270A Main Street and do not agree with approving the permit. Deputy Mayor Weir would like for all Council to do a site visit before a decision is made.

Resolved that the minutes and recommendations of the November 14, 2017 Public Works & Fire Protection Committee meeting is adopted as presented.

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

Motion #17-182 Dicks/Andrews

Resolved to offer Mr. Giles the same agreement for his Sullivan's Road development that was offered to Mr. Noble for his development at 324 Little Bay Road.

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 17-183 Dicks/Pelley

Resolved to accept the CAO/Manager Report as presented.

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

Motion #17-184 Dicks/Harris

Resolved that the Town of Springdale enter into an application for funding in the amount of \$313,875.54 for the water intake upgrades at Sullivan's Pond and Redwood Road water, storm sewer and asphalt resurface improvement under the 2018/2019 Municipal Capital Works and Small Communities Fund.

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

Motion #17-185 Tompkins/Andrews

**Resolved to ratify the verbal agreement to amend
Kapuskasing Gold's Exploration application
In Favour 6; Opposed 0;
Carried.**

Motion #17-186 Dicks/Pelley

**Resolved to contact property owners listed on the
CAO's report regarding the Town's clean up initiative
and address the condition of their properties.**

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

New Business

Industrial Park

Councillor Harris noted that it was brought to her attention the condition of the shoulders at the Industrial Park.

Potholes

Councillor Harris noted several large potholes.

Adjournment

Motion # 17-186 Pelley/Harris

Resolved that the meeting adjourn.

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

Adjourned 8:15 p.m.

Mayor

Town Clerk