## Town of Springdale Regular Council Meeting December 4, 2017 **Minutes of Regular Council Meeting of the Council** of the Town of Springdale held in the Town Hall December 4, 2017 @ 7:30 P.M.

Present were: D. Edison Mayor

Deputy Mayor S. Weir Councillor J. Harris

J. Tompkins P. Andrews B. Dicks R. Pelley

Town Clerk D. Earle CAO J. Sparkes

Visitor L. Ellsworth

The meeting was called to order at 7:30 P.M. by Mayor Edison and welcomed Mr. Ellsworth

## Motion # 17- 190 Dicks/Pelley

Resolved to adopt the agenda with the following additions:

a) Nfld Power Representative in Town

In Favour 5; Opposed 0;

Carried.

Minutes Regular Meeting November 20, 2017

1) Regular Meeting of November 20, 2017

Mayor Edison asked if there were any errors or omissions to the minutes of November 20, 2017 which had been

circulated with the agenda.

Motion # 17- 191 Tompkins/Dicks

Resolved that the minutes of November 20, 2017 Regular Meeting of Council is adopted as circulated.

In Favour 5; Opposed 0;

Carried.

Minutues Special Meeting

November 24, 2017

2) Special Meeting of November 24, 2017

Mayor Edson asked if there were any errors or omissions To the minutes of November 24, 2017 which had been

circulated with the agenda.

Motion #17-192 Pelley/Weir

Resolved that the minutes of November 24, 2017 Special Meeting of Council is adopted as circulated.

In Favour 5; Opposed 0;

Carried.

**Business Arising** 

Deputy Mayor Edison advised that he has not been notified of any meetings with the Green Bay Waste Authority. Staff will contact the GBWA for an update on

their meetings.

Visitor's & Delegation

Correspondence

MNL Press Release on Plastic Bag Ban. Members of

MNL have voted in support of a provincial mandated ban on single-use plastic bags. The council expressed interest

in going forward with this idea and having further

discussion in the new year.

Councillor Pelley declared conflict and left the room Councillor Andrews arrived at the meeting

Finances Accounts Payable Report

Motion #17- 193 Dicks/Tompkins

Resolved that the Town of Springdale approve the

accounts payable report - \$103.50

In Favour 5; Opposed 0

Carried.

Councillor Pelley returned to the meeting.

Accounts Payable Report

Motion #17- 194 Weir/Dicks

Resolved that the Town of Springdale approve the

accounts payable report - \$79,697.69

In Favour 6; Opposed 0

Carried.

Committee Reports	There were no committee reports.
Councillor Harris arrived at the me	eting
CAO/Manager Report	The CAO/Manager Report was presented.
	Motion # 17- 195 Andrews/Dicks
	Resolved to accept the CAO/Manager Report as presented.
	In Favour 7; Opposed 0; Carried.
New Business	
Nfld Power	Councillor Pelley noted the power outages in Springdale last week and noted that there is no longer a Nfld Power employee living in town. CAO Sparkes will follow up with Nfld Power on this matter.
	Next Regular Council Meeting will take place on January 2 2018.
Adjournment	Motion # 17- 196 Pelley/Andrews
	Resolved that the meeting adjourn.
	In Favour 7; Opposed 0; Carried.
	Adjourned 8:15 p.m.

Mayor

Town Clerk