

**Town of Springdale
Regular Council Meeting January 2, 2018
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
January 2, 2018 @ 7:00 P.M.**

Present were:	Mayor	D. Edison
	Deputy Mayor	S. Weir
	Councillor	J. Harris
		J. Tompkins
		P. Andrews
		B. Dicks
		R. Pelley
	Town Clerk	D. Earle
	CAO	J. Sparkes

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

Motion # 18- 01 Tompkins/Dicks

Resolved to adopt the agenda with the following additions:

- a) Hospital**
- b) Priority List**
- c) Industrial Land**

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

Minutes	1) Regular Meeting of December 4, 2017 Regular Meeting
December 4, 2017	Mayor Edison asked if there were any errors or omissions to the minutes of December 4, 2017 which had been circulated with the agenda.

Motion # 18-02 Pelley/Harris

**Resolved that the minutes of December 4, 2017
Regular Meeting of Council is adopted as circulated.**

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

Minutes	1) Special Meeting of December 4, 2017 Special Meeting
December 4, 2017	Mayor Edison asked if there were any errors or omissions to the minutes of December 4, 2017 which had been circulated with the agenda.
	Motion # 18-03 Andrews/Dicks
	Resolved that the minutes of December 4, 2017 Special Meeting of Council is adopted as circulated.
	In Favour 7; Opposed 0; Carried.
Business Arising	Deputy Mayor Weir inquired about the next meeting for the Green Bay Waste Authority Inc.
Visitor's & Delegation	
Kem Young	Ms. Young was unable to attend tonight's meeting, but sent along a letter from The Green Bay Association for Community Living. Inviting councillors and staff to attend their meeting on January 8, 2018 – Winterfest 2018. This request will be passed unto Recreation Director Hewlett.
Correspondence	
Springdale Fire Dept.	Springdale Fire Department minutes from the November 6, 2017 minutes.
	Information purposes.
Municipal Assessment Agency Inc.	Memo from Municipal Assessment Agency Inc. announcement of the recently elected municipal board members. Congratulations to MAA Central Director Mayor Jason Roberts – Triton.
	Information purposes.
Stewardship Association of Municipalities	Letter of re-introduction of the SAM to new councillors.
	Information purposes.
Green Bay Snowmobile Association	Trail Signage/Corporate Sponsor Agreement Renewal 2017/2018

Motion # 18 –04 Dicks/Weir

Resolved to renew the Trail Signage/Corporate Sponsor Agreement for 2017/2018.

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

Town of Springdale
Site Specific
Health & Safety Plan

The Town of Springdale Site Specific Health & safety Plan
– Pickup of Ice Control Materials from Department of Transportation and Works depot 2017-2018.

Motion # 18 –05 Pelley/Dicks

Resolved to approve the Town of Springdale Site Specific Health & safety Plan – Pickup of Ice Control Materials from Department of Transportation and Works depot 2017-2018.

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

Finances

Accounts Payable Report

Motion #18- 06 Andrews/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$189,640.05

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

Councillor Dicks declared conflict and left the meeting.

Accounts Payable Report

Motion #18-07 Weir/Harris

Resolved that the Town of Springdale approve the accounts payable report – \$40.82.

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

Councillor Dicks returned to the meeting.
Councillor Harris declared conflict and left the meeting

Accounts Payable Report

Motion #18-08 Pelley/Dicks

Resolved that the Town of Springdale approve the accounts payable report – \$38.23.

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

Councillor Harris returned to the meeting
Councillor Pelley declared conflict and left the meeting

Accounts Payable Report

Motion #18- 09 Tompkins/Weir

Resolved that the Town of Springdale approve the accounts payable report – \$64.17.

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

Councillor Pelley returned to the meeting
Mayor Edison declared conflict and left the meeting
Deputy Mayor Weir took the chair

Accounts Payable Report

Motion #18- 10 Andrews/Harris

Resolved that the Town of Springdale approve the accounts payable report – \$48.30.

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

Mayor Edison returned to the chair

Committee Reports

There were no committee reports.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 18-11 Dicks/Pelley

Resolved to accept the CAO/Manager Report as presented.

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

New Business

The council agreed to arrange a meeting to update the Marina Steering Committee on the progress to date.

Hospital

Deputy Mayor Weir noted council should continue to advocate for the new hospital. CAO Sparkes is working on arranging a meeting with MHA Warr and Minister Haggie.

Priority List

Deputy Mayor Weir suggested reviewing the town's capital works priority list at the Public Works Meeting and next council meeting.

Industrial Land

Mayor Edison noted the lack of industrial land which is needed for further growth of the town.

Adjournment

Motion # 18- 12 Weir/Dicks

Resolved that the meeting adjourn.

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

Adjourned 8:35 p.m.

Mayor

Town Clerk