

**Town of Springdale  
Regular Council Meeting February 20, 2023  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
February 20, 2023 @ 7:30 P.M.**

Present were:

Mayor	A. Goudie
Deputy Mayor	D. Edison
Councillor	E. Chatman
	R. Pelley
	J. Tizzard
	C. Rideout
	P. Andrews
Town Clerk	J. Burton
CAO	J. Sparkes
	M. Warford

The meeting was called to order at 7:40 P.M. by Mayor Goudie

**Motion # 23-016 Andrews/Rideout**

**Resolved to adopt the agenda.**

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

Minutes  
Regular Meeting  
December 12, 2022

1) Regular Meeting of January 23, 2023

Councillor Pelley asked if there were any errors or omissions to the minutes of January 23, 2023 which had been circulated with the agenda.

**Motion # 23-017 Pelley/Rideout**

**Resolved that the minutes of January 23, 2023 Regular Meeting of Council is adopted as circulated.**

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

Business Arising

Snow being plowed into the median was discussed.  
Department of Transportation and RCMP was contacted.

Visitor's & Delegation

Mayor Goudie welcomed Mackenzie Warford to the meeting.

Mr. Warford attending the meeting on behalf of the Springdale and Area Chamber of Commerce. They are trying to get new membership and become more active. Thanked the town for their support.

Correspondence

Springdale Fire Rescue

Minutes from Springdale Fire Rescue meeting held on December 5, 2022.

Information purposes

Heritage NL

Email from Andrea O'Brien from Heritage NL recognizing Feb 20-26, 2023 as Heritage Week. Mayor Goudie signed the proclamation.

Town of Springdale  
Health & Safety Policy Statement

**Motion #23-018 Pelley/Tizzard**

**Resolved to adopt the Town of Springdale Health & Safety Policy Statement.**

**In Favor 7; Opposed 0;  
Carried**

Town of Springdale  
Return to Work Policy

**Motion #23-019 Andrews/Chatman**

**Resolved to adopt the Town of Springdale Return to Work Policy.**

**In Favor 7; Opposed 0;  
Carried**

Municipal Assessment Agency

Letter from Municipal Assessment Agency announcing Troy Bragg has been temporarily assigned the Manager of Assessment of Operations.

Information purposes.

Exploits Engineering Consultants  
Ltd.

Letter of recommendation from Exploits Engineering Consultants Ltd regarding the tender results for Capital Project for Water, Sewer & Road Upgrading for Sycamore Street to Dalley's Place.

**Motion #23-020 Edison/Rideout**

**Resolved to award the Sycamore Street-Dalley's Place tender to Budgell's Equipment and Rentals Ltd. for the contract price of \$1,048,449.25.**

**In Favor 7; Opposed 0;  
Carried**

TMX Trust Company

Letter from TMX Trust Company regarding the process of selling shares.

**Motion #23-021 Andrews/Rideout**

**Resolved that Mayor Alex Goudie and Jo-anne Burton-Town Clerk be and they are hereby authorized on behalf of the Town to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures stock and other securities of every description now or hereafter registered in the name of the Town of Springdale or held or owned by the Town of Springdale and to sign and execute on behalf of the Town of Springdale all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorney's with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Town of Springdale in accordance with the authority set out above are hereby ratified and confirmed.**

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

Finances

Councillor Pelley declared conflict and sat in the gallery

Accounts Payable Report

**Motion #23-022 Andrews/Tizzard**

**Resolved that the Town of Springdale approve the accounts payable report – \$658.61**

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

Councillor Pelley returned to the meeting

Account Payable Report

**Motion #23-023 Pelley/Andrews**

**Resolved that the Town of Springdale approve the accounts payable report – \$178,719.84**

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

Committee Reports

1) Recreation/Promotion Committee

Councillor Andrews presented the minutes of the Recreation/Promotion Committee meeting held on January 24, 2023.

**Motion #23-024 Andrews/Tizzard**

**Resolved that the minutes and recommendations of the January 24, 2023 Recreation/Promotion Committee meeting is adopted as presented.**

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

2) Public Works & Fire Prevention Committee

Councillor Pelley presented the minutes of the Public Works & Fire Prevention Committee meeting held on February 14, 2023

**Motion #23-025 Pelley/Andrews**

**Resolved that the minutes and recommendations of the February 14, 2023 Public Works & Fire Prevention Committee meeting is adopted as presented.**

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

CAO/Manager Report

The CAO/Manager Report was presented.

**Motion # 23-026 Rideout/Edison**

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

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

- ICIP Project Main Street – Hemlock Lane to Little Bay Road
- Fibre OP
- Special Events/Administration Position

**Motion # 23-027 Edison/Pelley**

**Resolved to adopt Code of Conduct for Councillors as per the Code of Conduct Act**

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

**Motion # 23-028 Andrews/Pelley**

**Resolved to adopt Code of Conduct for Municipal Officials as per the Code of Conduct Act**

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

New Business

There was no new business

Adjournment

**Motion # 23-029 Andrews/Pelley**

**Resolved that the meeting adjourn.**

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

Adjourned 8:20 p.m.

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Mayor

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Town Clerk