

**Town of Springdale
Regular Council Meeting June 12, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
June 12, 2023 @ 7:00 P.M.**

Present were:	Deputy Mayor Councillor	D. Edison E. Chatman C. Rideout J. Tizzard
	Town Clerk CAO	J. Burton J. Sparkes
Visitor		E. Stacey
Absent were:	Mayor Councillor	A. Goudie R. Pelley P. Andrews

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

Motion # 23-082 Rideout/Tizzard

Resolved to adopt the agenda with the following additions:

- a) Update Springdale Days
- b) Dog Park

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

Minutes
Regular Meeting
May 29, 2023

- 1) Regular Meeting of May 29, 2023

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of May 29, 2023 which had been circulated with the agenda.

Motion # 23-083 Rideout/Chatman

**Resolved that the minutes of May 29, 2023
Regular Meeting of Council is adopted as
circulated.**

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

Business Arising

Phone messages was left with owner on Maple Street Extensions but no return call has been made.

Visitors & Delegations

Deputy Mayor Edison welcomed the visitors to the meeting.

Finances

Accounts Payable Report

Motion #23-084 Tizzard/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$147.17

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

Accounts Payable Report

Motion #23-085 Tizzard/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$67,374.68

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 23-086 Rideout/Tizzard

Resolved to accept the CAO/Manager Report as presented.

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

- Nape
- Route 390
- Med Students
- SAM Partnership

Motion #23-087 Rideout/Tizzard

Resolved to apply to complete section of Main Street (Hemlock Road to Town Office) using remaining unused portion of MYCW funds of \$387,043.00.

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

Motion #23-088 Rideout/Chatman

Resolved to submit a capital investment plan to Gas Secretariat to complete Cpl. S. Bouzane Blvd. recap from Minpaco to AJ Liquidation.

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

Motion #23-089 Rideout/Tizzard

Resolved to request permission from the Minister of Municipal Affairs to borrow from Scotiabank \$111,958.00 for a 3 year term, 5 year amortization, Fixed Rate 7.12% to finance the town's share Sycamore Street – Dalley's Place – Water & Sewer and Road Upgrading – Project #17-MYCW-22-00039 monthly blended payments \$2,223.00.

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

Motion #23-090 Rideout/Tizzard

Resolved to borrow from Scotiabank \$111,958.00 for a 3 year term, 5 year amortization, Fixed Rate 7.12% to finance the town's share Sycamore Street – Dalley's Place – Water & Sewer and Road Upgrading – Project #17-MYCW-22-00039 monthly blended payments \$2,223.00.

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

New Business

Update Springdale Days

Councillor Chatman gave an update on Springdale Days. This will take place August 2-6, 2023.

Dog Park

More visible sign back by the dog park. Council would like to have the helicopter pad cleaned up.

Adjournment

Motion # 23-091

Resolved that the meeting adjourn.

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

Adjourned 7:35 p.m.

Mayor

Town Clerk