

**Town of Springdale
Regular Council Meeting July 24, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
July 24, 2023 @ 7:00 P.M.**

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

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

Motion # 23-100 Edison/Pelley

Resolved to adopt the agenda with the following additions:

- a) Clean up**
- b) Burnt Boat**
- c) Recreation Field nets & lights**
- d) Heritage Building**
- e) Crosswalk**

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

Minutes
Regular Meeting
June 27, 2023

1) Regular Meeting of June 27, 2023

Mayor Goudie asked if there were any errors or omissions to the minutes of June 27, 2023 which had been circulated with the agenda.

Motion # 23-101 Rideout/Pelley

Resolved that the minutes of June 27, 2023 Regular Meeting of Council is adopted as circulated.

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

Business Arising

Potholes in Industrial Park will be completed once machine is back in operation.

Motion #23-102 Edison/Rideout

Resolved to take the next steps to make the town ATV Friendly.

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

Visitors & Delegations

Mayor Goudie welcomed the visitor to the meeting.

Philip Burton

Mr. Burton attending the meeting on behalf of the Chamber of Commerce and Snowmobile Trail Association. The trail will be getting more work done this year. They would like to see the town do work on the water line part of the trail. They would like to see if the Town can get funding to help with putting a bridge across Indian River to extend the trail. Also, the old Kiosk on the highway needs to come down. If town does not want it will be destroyed. Our staff will check into the Kiosk.

Mr. Burton left the meeting at 7:25 pm

Correspondence

Jim James

A letter was received from Mr. James regarding 113 Main Street was discussed.

Department of Transportation and Infrastructure

A letter was received from the Department of Transportation and Infrastructure regarding notification of project approval for Main Street (Hemlock Lane to Little Bay Road).

Information purposes.

Councillor Rideout declared conflict and sat in the gallery

Finances Accounts Payable Report

Motion #23-103 Tizzard/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$21.74

**In Favour 5; Opposed 0;
Carried.**

Councillor Rideout returned to the meeting

Councillor Pelley declared conflict and sat in the gallery

Finances Accounts Payable Report

Motion #23-104 Rideout/Edison

Resolved that the Town of Springdale approve the accounts payable report – \$1,090.20

**In Favour 5; Opposed 0;
Carried.**

Councillor Pelley returned to the meeting

Finances Accounts Payable Report

Motion #23-105 Edison/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$136,886.81

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

Committee Reports

1) Recreation/Promotion Committee

Councillor Rideout presented the minutes of the Recreation/Promotion committee held June 28, 2023.

Motion # 23-106 Rideout/Chatman

Resolved that the minutes and recommendations of the June 28, 2023 Recreation/Promotion committee meeting is adopted as presented.

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 23-107 Rideout/Pelley

Resolved to accept the CAO/Manager Report as presented.

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

- Capital Works
- Route 390
- Voyent Alert

Motion # 23-108 Edison/Pelley

“Be it resolved that, we the Ultimate Recipient Town of Springdale accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 6th day of July, 2023, Project # 17-GI-24-00023 Main Street (Hemlock to Little Bay Road) Water, Sanitary Sewer and Storm Sewer Installation and Road Resurfacing with a total value of \$1,680,204. This council agrees to provide the Ultimate Recipient share value of \$152,367 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Springdale”

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

Motion # 23-109 Pelley/Edison

Resolved to approve the Discretionary Use application for Route 390 pending all other permitting is complete.

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

New Business

Clean Up

Clean up of properties were discussed. CAO Sparkes will write letters to the property owners. There will be a meeting after the next council meeting to discuss more properties that need to be cleaned up.

Burnt Boat

The boat has not been cleaned up. Council would like to offer any help to clean this up.

Recreation Field Nets and Lights

There is still some netting that hasn't been replaced. There is one set of lights working.

Heritage Centre

The railing at the Heritage Center needs to be repaired.

Crosswalk

The crosswalk near Grant Avenue was discussed. Will revisit before next Spring.

Adjournment

Motion # 23-110 Goudie/Pelley

Resolved that the meeting adjourn.

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

Adjourned 8:00 p.m.

Mayor

Town Clerk