

**Town of Springdale
Regular Council Meeting August 21, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
August 21, 2023 @ 7:00 P.M.**

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

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

Motion # 23-111 Tizzard/Chatman

Resolved to adopt the agenda with the following additions:

- a) Town Emergency Plan**
- b) Marina**
- c) Heritage Building**

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

Minutes
Regular Meeting

1) Regular Meeting of July 24, 2023

Mayor Goudie asked if there were any errors or omissions to the minutes of July 24, 2023 which had been circulated with the agenda.

Motion # 23-112 Pelley/Edison

**Resolved that the minutes of July 24, 2023
Regular Meeting of Council is adopted as
circulated.**

In Favour 6; Opposed 0;

Carried.

Business Arising

The ATV Policy has been revised.

Superintendent Smith viewed the Kiosk on the highway but he has no use for it.

The lights at the skate park and the nets will be done at the same time.

Visitors & Delegations

Mayor Goudie welcomed the visitor to the meeting.

Correspondence

Municipal Assessment Agency

A email received from the Municipal Assessment Agency regarding Mayor Tony R. Keats of Dover being shortlisted as one of twenty-five mayors nominated for the World Mayor 2023 Award.

Information purposes.

MNL

A email received from MNL listing the positions on the MNL Board for which nominations are being accepted. The nomination period will close on September 26, 2023.

Information purposes.

Central Regional Lands Office

A crown lands application was received for Andre Butt for the purpose of a boathouse/wharf located at Davis Pond. There will be nothing put in the water. Two metal poles will be in the ground to attach a floating dock.

Fisheries and Oceans

An agreement received from the Fisheries and Oceans to remove and replace the existing salmon ladder located at the George Huxter Memorial Park.

Finances

Accounts Payable Report

Motion #23-113 Edison/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$211,314.74

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

Committee Reports

1) Public Works

Councillor Pelley presented the minutes of the Public Works and Fire Prevention committee held August 8, 2023.

Motion # 23-114 Pelley/Tizzard

Resolved that the minutes and recommendations of the August 8, 2023 Public Works and Fire Prevention committee meeting is adopted as presented.

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 23-115 Edison/Pelley

Resolved to accept the CAO/Manager Report as presented.

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

- Capital Works
- Union Negotiations
- Elevator Update

Motion #23-116 Tizzard/Edison

Resolved to accept the change order in the amount of \$8,649.77 for the Sycamore to Dalley's Place project.

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

Motion #23-117 Pelley/Rideout

Resolved to offer a discretionary permit for backyard chickens.

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

Motion #23-118 Pelley/Edison

Resolved to accept Peter Andrews' resignation effective August 3, 2023.

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

Motion #23-119 Pelley/Tizzard

Resolved to hold a By- Election on September 28, 2023

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

Motion # 23-120 Pelley/Tizzard

Resolved to appoint Lorinda Goudie as Alternate Returning Officer for the By-Election to be held on September 28, 2023.

**In Favour 6; Opposed 0
Carried**

New Business

Town Emergency Plan

Councillor Pelley inquired if the Fire Chief was up to date on the town's emergency plan.

Marina

Councillor Tizzard noted that he has been approached several times regarding the marina.

Heritage Building

Councillor Tizzard noted that the bridge needs to be replace at the Heritage Building.

Adjournment

Motion # 23-121 Edison/Pelley

Resolved that the meeting adjourn.

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

Adjourned 8:05 p.m.

Mayor

Town Clerk