

**Town of Springdale
Regular Council Meeting October 3, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
October 3, 2023 @ 7:00 P.M.**

Present were:

Mayor	A. Goudie
Deputy Mayor	D. Edison
Councillor	R. Pelley
	E. Chatman
	C. Rideout
	J. Tizzard
	J. Young-Blanchard
Town Clerk	J. Burton
CAO	J. Sparkes

Visitor:

E. Stacey
S. Jewer
H. Baehre – Zoom
P. Evans - Zoom

Mayor Goudie called the meeting to order at 7:00 P.M.

Town Clerk – Returning Officer Burton administered the oath of office for the elected member of council, Jenna Young-Blanchard.

Motion # 23-137 Edison/Rideout

Resolved to adopt the agenda with the following additions:

- a) Trail Boardwalk**
- b) Road Shoulder**
- c) Committees**

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

Minutes
Regular Meeting

1) Regular Meeting of September 18, 2023

Mayor Goudie asked if there were any errors or omissions to the minutes of September 18, 2023 which had been circulated with the agenda.

Motion # 23-138 Edison/Chatman

Resolved that the minutes of September 18, 2023 Regular Meeting of Council is adopted as circulated.

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

Business Arising

No business arising.

Visitors & Delegations

Mayor Goudie welcomed the visitors to the meeting.

Heather Baehre and Piers Evans from Nature Conservancy of Canada attended the meeting through Zoom to make a presentation about land conservation initiatives under the NCC. The next step for them would be a motion of council to sign a MOU. They will send more information for council to review.

Ms. Baehre and Mr, Evans left the meeting at 7:20 pm.

Correspondence

No correspondence at this time

Councillor Pelley declared conflict and sat in the gallery.

Finances

Accounts Payable Report

Motion #23-139 Rideout/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$437.50

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

Councillor Pelley returned to the meeting.

Finances

Accounts Payable Report

Motion #23-140 Pelley/Edison

Resolved that the Town of Springdale approve the accounts payable report – \$82,202.66

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

Committees Reports

Finance and Personnel Committee

Deputy Mayor Edison presented the minutes of the Finance and Personnel committee meeting held on September 19, 2023.

Motion #23-141 Edison/Pelley

Resolved that the minutes and recommendations of the September 19, 2023 meeting is adopted as presented.

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

Recreation/Promotion Committee

Councillor Rideout presented the minutes of the Recreation/Promotion committee meeting held on September 26, 2023.

Motion #23-142 Rideout/Chatman

Resolved that the minutes and recommendations of the September 26, 2023 meeting is adopted as presented with the paragraph about the HC Grant Museum being removed.

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

There was further discussion regarding the RFP. A recommendation was made to contact the Grant family regarding the upcoming RFP.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 23-143 Edison/Rideout

Resolved to accept the CAO/Manager Report as presented.

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

- Capital Works
- Union Negotiations

- Budget 2024

New Business

Trail Boardwalk

There are section of the boardwalk on the trail that are in bad shape and need to be repaired in the near future.

Road Shoulders

The shoulders on Little Bay Road near the elementary school need to be repaired. Department of Transportation have been notified but CAO Sparkes will write them another letter.

Committees

Mayor Goudie shuffled the committees to fill the positions.

Adjournment

Motion #23-144 Rideout/Tizzard

Resolved that the meeting adjourn.

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

Adjourned 7:50 p.m.

Mayor

Town Clerk