

**Town of Springdale
Regular Council Meeting September 18, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
September 18, 2023 @ 7:00 P.M.**

Present were:

Deputy Mayor	D. Edison
Councillor	R. Pelley
	E. Chatman
	C. Rideout
	J. Tizzard

Town Clerk	J. Burton
CAO	J. Sparkes

Visitor:

E. Stacey
J. Young-Blanchard
S. Jewer

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

Motion # 23-128 Rideout/Chatman

Resolved to adopt the agenda with the following additions:

a) Budget

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

Minutes
Regular Meeting

1) Regular Meeting of September 5, 2023

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of September 5, 2023 which had been circulated with the agenda.

Motion # 23-129 Rideout/Pelley

Resolved that the minutes of September 5, 2023 Regular Meeting of Council is adopted as circulated.

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

Business Arising

Maintenance has been continuous on the trail

Parts has arrived for the soccer nets. NLVC will be installing them soon. Grass has also been repaired.

Motion #23-130 Pelley/Tizzard

Resolved to request proposals of interest for the HC Grant Museum.

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

Visitors & Delegations

Deputy Mayor Edison welcomed the visitor to the meeting.

Correspondence

Nature Conservancy
Of Canada

A letter received from Nature Conservancy of Canada regarding land conservation was discussed. They would like to attend the next council meeting.

Councillor Pelley declared conflict and sat in the gallery.

Finances

Accounts Payable Report

Motion #23-131 Tizzard/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$248.63

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

Councillor Pelley returned to the meeting.

Finances

Accounts Payable Report

Motion #23-132 Pelley/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$52,127.02

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 23-133 Pelley/Tizzard

Resolved to accept the CAO/Manager Report as presented.

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

- Capital Works
- ATV Friendly
- Town Emergency Plan

Motion #23-134 Rideout/Pelley

Resolved to request permission from the Minister of Municipal and Provincial Affairs to borrow from Bank of Montreal \$152,306.00 for a 5 year term, 5 year amortization, Fixed Rate 6.70% to finance the town's 2023 Capital Spending. Monthly blended payments \$2,994.33.

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

Motion #23-135 Pelley/Tizzard

Resolved to borrow from Bank of Montreal \$152,306.00 for a 5 year term, 5 year amortization, Fixed Rate 6.70% to finance the town's 2023 Capital Spending. Monthly blended payments \$2,994.33.

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

New Business

Budget

We need to look at some things to consider for the budget. A few things to include would be Industrial Land, George Huxter Park and Marina. Department heads should also start considering their capital list for the budget.

Adjournment

Motion #23-136 Pelley/Rideout

Resolved that the meeting adjourn.

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

Adjourned 7:30 p.m.

Mayor

Town Clerk