Town of Springdale Regular Council Meeting October 30, 2023 Minutes of Regular Council Meeting of the Council of the Town of Springdale held in the Town Hall October 30, 2023 @ 7:00 P.M.

Present were: Mayor A. Goudie
Deputy Mayor D. Edison

Councillor R. Pelley

E. Chatman C. Rideout

J. Young-Blanchard

Town Clerk J. Burton CAO J. Sparkes

Visitors: D. Giles

L Warford

Absent: Councillor J. Tizzard

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

Motion # 23-151 Chatman/Edison

Resolved to adopt the agenda with the following additions:

- a) Slipway
- b) Coast Guard
- c) Meeting
- d) Grant Family Letter
- e) Curling Club
- f) Lisa Blackler

In Favour 6; Opposed 0; Carried.

Minutes Regular Meeting 1) Regular Meeting of October 16, 2023

Mayor Goudie asked if there were any errors or omissions to the minutes of October 16, 2023 which had been circulated with the agenda.

Motion # 23-152 Pelley/Rideout

Resolved that the minutes of October 16, 2023 Regular Meeting of Council is adopted as

circulated.

In Favour 6; Opposed 0;

Carried.

Business Arising Updates on the soccer field were discussed.

Visitors & Delegations Mayor Goudie welcomed the visitors to the meeting.

Correspondence

Life Unlimited for Older Adults A letter received from Life Unlimited for Older Adults

> requesting \$10,000 from the town was discussed. This will be reviewed during the budget process.

Springdale Heritage Society A letter from the Springdale Heritage Society

> regarding the ownership of H.C. Grant Museum was discussed. Council will make them aware that we will continue to go ahead with the RFP for the museum as it has previously motioned by Council and will include

their letter as a proposal submission.

Municipal Assessment Agency Memo from Municipal Assessment Agency with an

update from the Board of Directors.

Information purposes.

Councillor Pelley left the meeting and sat in the gallery

Finances Accounts Payable Report

Motion #23-153 Edison/Chatman

Resolved that the Town of Springdale approve the

accounts payable report - \$131.10

In Favour 5; Opposed 0;

Carried.

Councillor Pelley returned to the meeting

Finances

Accounts Payable Report

Motion #23-154 Rideout/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$83,421.61

In Favour 6; Opposed 0; Carried.

Committees Reports

Recreation/Promotion Committee

Councillor Rideout presented the minutes of the Recreation/Promotion committee meeting held on October 24, 2023.

Motion #23-155 Rideout/Chatman

Resolved that the minutes and recommendations of the October 24, 2023 Recreation/Promotion committee meeting is adopted as presented.

In Favor 6; Opposed 0; Carried

CAO/Manager Report

The CAO/Manager Report was presented.

Motion #23-156 Pelley/Edison

Resolved to accept the CAO/Manager Report as presented.

In Favour 6; Opposed 0; Carried.

- Union Negotiations
- Budget
- Nature Conservancy of Canada

The agreement with Mr. Noel regarding the access to the dock near the outfall shall have the following conditions. It does not convey ownership to the occupier, the Town will not be responsible for policing access, the occupier is not permitted to construct and asphalt or concrete surface on the outfall, the Town is not responsible for any damage to the docking site

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with executing maintenance or repairs to the outfall, if the Town requires removal due to future secondary waste water treatment requirements the Town will not be responsible, and the agreement is to be reviewed by Council every 5 years.

Motion #23-157 Edison/Chatman

Resolved to accept the backyard chicken Regulations with the amendment documents.

In Favour 6; Opposed 0; Carried

Motion #23-158 Pelley/Rideout

Resolved to issue a cleanup order to the business owner for illegal dumping.

In Favour 6; Opposed 0 Carried

New Business

Slipway Council would like to consider the possibility of

placing another slipway in town. Staff will look into the

cost of the previous one.

Coast Guard The Coast Guard is cleaning up old boats. CAO

Sparkes will contact them.

Meeting Councillor Young-Blanchard met with some residents

regarding some tourism concerns regarding the park

and the trail.

Grant Family Letter There was a letter from the Grant Family letter was

showing their support with the Heritage Society taking

ownership of the HC Grant Museum.

Curling Club There are some repairs and renovations that need to

be done that the Curling Club was discussed. The accessible / emergency door needs to be fixed asap.

Lisa Blackler Ms. Blackler is still having concerns with water issues.

CAO Sparkes will contact her regarding this issue.

Adjournment	Motion #23-159 Ridout/Edison
	Resolved that the meeting adjourn.
	In Favour 6; Opposed 0; Carried.
	Adjourned 8:06 p.m.
	Mayor

Town Clerk