

**Town of Springdale
Regular Council Meeting November 27, 2023
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
November 27, 2023 @ 7:00 P.M.**

Present were:	Deputy Mayor	D. Edison
	Councillor	R. Pelley
		E. Chatman
		C. Rideout
		J. Young-Blanchard
		J. Tizzard
	Town Clerk	J. Burton
	CAO	J. Sparkes
Visitors:		N. Hollard
Absent:	Mayor	A. Goudie

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

Motion # 23-172 Pelley/Tizzard

Resolved to adopt the agenda with no additions:

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

Minutes
Regular Meeting

1) Regular Meeting of November 14, 2023

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of November 14, 2023 which had been circulated with the agenda.

Motion # 23-173 Rideout/Tizzard

**Resolved that the minutes of November 14, 2023
Regular Meeting of Council is adopted as
circulated.**

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

Minutes
Privileged Meeting

1) Privileged Meeting of November 27, 2023

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

Motion # 23-174 Chatman/Pelley

Resolved that the minutes of November 27, 2023 Privileged Meeting of Council is adopted as circulated.

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

Business Arising

No business arising from the minutes.

Visitors & Delegations

Deputy Mayor Edison welcomed the visitors to the meeting.

Nicole Holland presented on behalf of the Green Bay Regional Tourism Association Inc. They are looking for funding from Green Bay communities to help fund upcoming projects. Ms. Holland gave an update on the plans the board has put in place. They are also looking for a resident of Springdale to sit on the board.

Ms. Holland left the meeting at 7:15 pm

Councillor Pelley declared conflict and sat in the gallery

Finances

Accounts Payable Report

Motion #23-175 Rideout/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$110.40

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

Councillor Pelley returned to the meeting

Finances

Accounts Payable Report

Motion #23-176 Pelley/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$79,241.93

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

Committee Reports

Public Works and Fire Prevention Committee

Councillor Pelley presented the minutes of the Public Works and Fire Prevention committee meeting held on November 14, 2023

Motion #23-177 Pelley/Chatman

Resolved that the minutes and recommendations of the November 14, 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 #23-178 Rideout/Tizzard

Resolved to accept the CAO/Manager Report as presented.

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

- Emergency Plan Review
- Illegal Dumping
- MYCW Funding

Motion #23-179 Pelley/Rideout

Resolved to approve the Town of Springdale's Emergency Plan in principle.

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

Motion #23-180 Chatman/Young-Blanchard

Resolved to combine all unused funds from MYCW 2017-2020 - \$387,043 and MYCW 2020-2023 - \$268,474 with the 2023-2026 MYCW - \$1,234,602. This combined funding will be earmarked for Main Street from Hemlock Road – Juniper Road totaling \$1,890,119.

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

New Business

2024 Budget

Deputy Mayor Edison presented the Town of Springdale 2024 Budget.

Motion #23-181 Pelley/Rideout

Resolved to adopt the Town of Springdale 2024 Budget - \$3,654,556.84

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

2024 Tax Structure

Motion #23-182 Pelley/Rideout

Resolved to adopt the Town of Springdale 2024 Tax Structure.

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

2024 Fee Structure

Motion #23-183 Rideout/Chatman

Resolved to adopt the Town of Springdale Recreation/Stadium Advertising 2024 Fee Structure.

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

Interest Rate on Overdue
Accounts

Motion #23-184 Rideout/Pelley

Resolved to apply interest on overdue accounts effective January 1, 2024 at the rate of Prime + 3%.

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

Management Wage Increase

Motion # 23-185 Pelley/Tizzard

Resolved to increase the following Management Wages by 3% effective January 1, 2024 for the following: Town Clerk, Public Works Superintendent, Administrative Assistant and Secretary/Special Events Coordinator.

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

Deputy Mayor Edison declared conflict and sat in the gallery
Councillor Pelley took the chair

Motion #23-186 Rideout/Tizzard

Resolved to increase the following Management Wages by 3% effective January 1, 2024 for the CAO.

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

Union Contract

Councillor Pelley presented the Union Contract for January 1, 2024 – December 31, 2027.

Motion #23-187 Rideout/Young-Blanchard

Resolved to accept the union contract for January 1, 2024 – December 31, 2027 as presented.

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

Deputy Mayor Edison returned to the meeting and took the chair

Adjournment

Motion #23-188 Pelley/Rideout

Resolved that the meeting adjourn.

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

Adjourned 7:50 p.m.

Mayor

Town Clerk