## Town of Springdale Regular Council Meeting January 8, 2024 Minutes of Regular Council Meeting of the Council of the Town of Springdale held in the Town Hall January 8, 2024 @ 7:00 P.M.

Present were: Mayor A. Goudie - Zoom

Councillor E. Chatman

J. Tizzard C. Rideout

J. Young-Blanchard

R. Pelley

Town Clerk J. Burton CAO J. Sparkes

Absent: Deputy Mayor D. Edison

Due to technical issues with Zoom and the absence of Deputy Mayor Edison, council appointed Councillor Pelley to chair the meeting. Councillor Pelley called to order at 7:00 P.M.

## Motion # 24-001 Rideout/Tizzard

Resolved to adopt the agenda with the following additions:

- a) Dean Blackler
- b) Stadium Sound System

In Favour 6; Opposed 0; Carried.

Minutes Regular Meeting 1) Regular Meeting of December 11, 2023

Councillor Pelley asked if there were any errors or omissions to the minutes of December 11, 2023 which had been circulated with the agenda.

Motion # 24-002 Rideout/Chatman

Resolved that the minutes of December 11, 2023 Regular Meeting of Council is adopted as circulated.

In Favour 6; Opposed 0; Carried.

Business Arising Service NL has been contacted regarding 51 Bayview

Road. CAO Sparkes is waiting to hear back from them.

Illegal dumping has been cleaned up.

Correspondence

Municipalities NL An email from MNL seeking individuals for their advisory

committees. Councillors will advise CAO if interested.

Information purposes.

Municipal Assessment Agency A memo from Municipal Assessment Agency with an

update from the Board of Directors

Information purposes.

Town of Springdale Return to Work Policy

Motion #24-003 Rideout/Young-Blanchard

Resolved to adopt the Town of Springdale Return to

Work Policy.

In Favor 6; Opposed 0;

Carried

Town of Springdale

Health & Safety Policy Statement Motion #24-004 Chatman/Young-Blanchard

Resolved to adopt the Town of Springdale Health &

Safety Policy Statement.

In Favor 6; Opposed 0;

Carried

Department of Transportation

& Infrastructure

A letter from the Department of Transportation and Infrastructure regarding 2023-2026 Multi Year Capital

Works. The Town of Springdale was offered

\$1,234,602.00.

Councillor Pelley declared conflict and sat in the gallery

Councillor Rideout took the chair

Finances Accounts Payable Report

Motion #24-005 Chatman/Tizzard

Resolved that the Town of Springdale approve the

accounts payable report - \$2,850.85

In Favour 5; Opposed 0; Carried.

Councillor Pelley returned to the meeting and took the chair.

Finances Accounts Payable Report

Motion #24-006 Rideout/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$129,226.37

In Favour 6; Opposed 0; Carried.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-007 Rideout/Young-Blanchard

Resolved to accept the CAO/Manager Report as presented.

In Favour 6; Opposed 0; Carried.

- Winterdale Tentatively February 26 March 3
- Emergency Management Training Courses
- Stadium Chiller
- Doctors

## Motion #24-008 Rideout/Chatman

Resolved to adopt the Municipal Emergency Management Plan for the Town of Springdale.

In Favour 6; Opposed 0; Carried

Motion #24-009 Chatman/Tizzard

Resolved to appoint Hardy Sparkes as Review Commissioner for 2025 taxation year.

In Favour 6; Opposed 0; Carried

Motion #24-010 Chatman/Rideout

Resolved to renew legal retainer to Shawn Colbourne Law Office.

In Favour	6;	<b>Opposed</b>	0;
Carried			

New Business	
Dean Blackler	Dean Blackler has retired from the fire department after 26 years of service. CAO Sparkes will send a letter to thank him for his years of service.
Stadium Sound System	There are issues with the sound system at the stadium. CAO Sparkes will check into this issue
Adjournment	Motion # 24-011 Tizzard/Rideout
	Resolved that the meeting adjourn.
	In Favour 6; Opposed 0; Carried.
	Adjourned 7:50 p.m.
	Mayor
	Town Clerk