

**Town of Springdale  
Regular Council Meeting February 5, 2024  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
February 5, 2024 @ 7:00 P.M.**

Present were:	Mayor	A. Goudie
	Deputy Mayor	D. Edison
	Councillor	E. Chatman - Zoom
		J. Tizzard
		C. Rideout
		R. Pelley
	Town Clerk	J. Burton
	CAO	J. Sparkes
Visitor	MHA	B. Warr
	Fire Chief	A. Saunders
Absent	Councillor	J. Young-Blanchard

Mayor Goudie called the meeting to order at 7:00 p.m.

**Motion # 24-021 Rideout/Pelley**

**Resolved to adopt the agenda with the following additions:**

- a) Waterfront**
- b) Springdale Heritage Society**

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

Minutes  
Regular Meeting

- 1) Regular Meeting of January 22, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of January 22, 2024 which had been circulated with the agenda.

**Motion # 24-022 Pelley/Edison**

**Resolved that the minutes of January 22, 2024 Regular Meeting of Council is adopted as circulated with the error correction.**

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

Business Arising

No business arising.

Visitors

Mayor Goudie welcomed MHA Brian Warr and Fire Chief Saunders to the meeting.

MHA Warr attended the meeting to announce that the Town of Springdale was approved for funding to purchase a new firefighting vehicle.

Council inquired about the reduce speed limit on the TCH. MHA Warr informed that it is with the engineering department and he will continue to campaign for this issue.

Visitors left the meeting at 7:30 pm

**Motion #24-023 Edison/Pelley**

**Resolved to accept the funding for the purchase of a new firefighting vehicle under the Fire Protection Vehicles Infrastructure Program for the estimated project cost of \$620,000 with cost sharing based on 80/20 ratio.**

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

Correspondence

There is no correspondence.

Councillor declared conflict and sat in the gallery

Finances

Accounts Payable Report

**Motion #24-024 Tizzard/Edison**

**Resolved that the Town of Springdale approve the accounts payable report – \$103.50**

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

Councillor Pelley returned to the meeting.

Accounts Payable Report

**Motion #24-025 Rideout/Pelley**

**Resolved that the Town of Springdale approve the accounts payable report – \$118,240.60**

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

Committee Reports

Recreation/Promotion Committee

Councillor Rideout presented the minutes of the Recreation/Promotion committee meeting held on January 23, 2024.

**Motion #24-026 Rideout/Pelley**

**Resolved that the minutes and recommendations of the January 23, 2024 Recreation/Promotion committee meeting is adopted as presented.**

**In Favor 6; Opposed 0;  
Carried**

CAO/Manager Report

The CAO/Manager Report was presented.

**Motion # 24-027 Pelley/Edison**

**Resolved to accept the CAO/Manager Report as presented.**

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

- Capital Works
- Green Bay Tourism
- Manuel Hall Elevator

New Business

Waterfront

Council inquired about the waterfront. There is no new update on this matter.

Springdale Heritage Society

There was some discussion regarding the recent mailout put out by the Springdale Heritage Society. Being an arm of council, council is requesting the financial source of this mailout. Council is also requesting that the Springdale Heritage Society submit an RFP for the HC Grant Museum.

Adjournment

**Motion # 24-028 Pelley/Edison**

**Resolved that the meeting adjourn.**

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

Adjourned 9:00 p.m.

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Mayor

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Town Clerk