

**Town of Springdale
Regular Council Meeting January 22, 2024
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
January 22, 2024 @ 7:00 P.M.**

Present were:

Mayor	A. Goudie
Deputy Mayor	D. Edison
Councillor	E. Chatman
	J. Tizzard
	C. Rideout
	J. Young-Blanchard
	R. Pelley
Town Clerk	J. Burton
CAO	J. Sparkes

Visitor

D. Giles

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

Motion # 24-012 Rideout/Edison

Resolved to adopt the agenda with the following additions:

- a) Helmet Policy**
- b) Reduce Speed Limit**

**In Favour 7; Opposed 0;
Carried.**

Minutes
Regular Meeting

1) Regular Meeting of January 8, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of January 8, 2024 which had been circulated with the agenda.

Motion # 24-013 Chatman/Tizzard

Resolved that the minutes of January 8, 2024 Regular Meeting of Council is adopted as circulated.

**In Favour 7; Opposed 0;
Carried.**

Business Arising

Update on the sound system at the stadium.

Still waiting on update from Service NL regarding 51 Bayview Road.

Correspondence

There is no correspondence.

Finances

Accounts Payable Report

Motion #24-014 Rideout/Edison

Resolved that the Town of Springdale approve the accounts payable report – \$156,404.13

**In Favour 7; 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 January 9, 2024.

Motion #24-015 Pelley/Chatman

Resolved that the minutes and recommendations of the January 9, 2024 Public Works and Fire Prevention committee meeting is adopted as presented.

**In Favor 7; Opposed 0;
Carried**

Finance and Personnel Committee

Deputy Mayor Edison presented the minutes of the Finance and Personnel committee meeting held on January 17, 2024.

Motion #24-016 Edison/Rideout

Resolved that the minutes and recommendations of the January 17, 2024 Finance and Personnel committee meeting is adopted as presented.

**In Favor 7; Opposed 0;
Carried**

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-017 Pelley/Edison

Resolved to accept the CAO/Manager Report as presented.

**In Favour 7; Opposed 0;
Carried.**

- Capital Works
- Facebook Site
- Winterdale

Don Giles arrived at 7:20 p.m.

Motion # 24-018 Chatman/Tizzard

Resolved that the Town of Springdale submit an application for funding under the 2023-2026 Multi Year Capital Works Program for Water and Sewer and Road Upgrade for Main Street from Hemlock Lane to Juniper Road - \$1,852,878.35.

**In Favour 7; Opposed 0;
Carried.**

Motion # 24-019 Edison/Pelley

Resolved that the Town of Springdale submit a Capital Investment Plan application under the Canada Community Building Fund for Replacement of the Stadium Chiller - \$155,250.00.

**In Favour 7; Opposed 0;
Carried.**

Visitor

Mayor Goudie welcomed Mr Giles to the meeting

Mr. Giles attended the meeting to discuss various land issues.

New Business

Helmet Policy

Council would like the helmet policy for the stadium to be reviewed.

Reduce Speed Limit

The reducing of the speed limit on the highway was discussed. There has been no update on this matter.

Adjournment

Motion # 24-020 Rideout/Pelley

Resolved that the meeting adjourn.

**In Favour 7; Opposed 0;
Carried.**

Adjourned 8:40 p.m.

Mayor

Town Clerk