

**Town of Springdale  
Regular Council Meeting February 19, 2024  
Minutes of Regular Council Meeting of the Council  
of the Town of Springdale held in the Town Hall  
February 19, 2024 @ 7:00 P.M.**

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

Due to Mayor Goudie attending through Zoom, Deputy Mayor Edison took the Chair.  
Deputy Mayor Edison called the meeting to order at 7:00 p.m.

**Motion # 24-029 Tizzard/Rideout**

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

- a) Director of Recreation, Tourism & Heritage
- b) Winterdale

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

Minutes  
Regular Meeting

1) Regular Meeting of February 5, 2024

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of February 5, 2024 which had been circulated with the agenda.

**Motion # 24-030 Rideout/Tizzard**

**Resolved that the minutes of February 5, 2024 Regular Meeting of Council is adopted as circulated.**

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

Business Arising

No business arising

Correspondence

There is no correspondence.

Finances

Accounts Payable Report

**Motion #24-031 Rideout/Chatman**

**Resolved that the Town of Springdale approve the accounts payable report – \$127,360.40.**

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

CAO/Manager Report

The CAO/Manager Report was presented.

**Motion # 24-032 Rideout/Chatman**

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

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

- Capital Works
- Helmet Policy
- Harvey Grant Museum

Council would like to meet with all of the executive of the Springdale Heritage Society.

**Motion #24-033 Tizzard/Rideout**

**Resolved that the Ultimate Recipient - Town of Springdale accept cost-share funding as outlined in the Department of Transportation and Infrastructure project approval letter dated February 13, 2024, Project #17-MYCW-24-00058 Main Street (Hemlock to Juniper) Water, Sewer Sanitary Sewer and Storm Sewer Installation and Road Resurfacing with a total value of \$474,230. This council agrees to provide the Ultimate Recipient share value of \$43,005 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Springdale.**

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

**Motion #24-034 Young-Blanchard/Chatman**

**Resolved that the Ultimate Recipient - Town of Springdale accept cost-share funding as outlined in the Department of Transportation and Infrastructure**

**project approval letter dated February 13, 2024, Project #17-MYCW-24-00058 Main Street (Hemlock to Juniper) Water, Sewer Sanitary Sewer and Storm Sewer Installation and Road Resurfacing with a total value of \$278,114. This council agrees to provide the Ultimate Recipient share value of \$25,220 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Springdale.**

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

**Motion #24-035 Tizzard/Young-Blanchard**

**Resolved that the Ultimate Recipient - Town of Springdale accept cost-share funding as outlined in the Department of Transportation and Infrastructure project approval letter dated February 13, 2024, Project # 17-MYCW-24-00058 Main Street (Hemlock to Juniper) Water, Sewer Sanitary Sewer and Storm Sewer Installation and Road Resurfacing with a total value of \$1,100,535. This council agrees to provide the Ultimate Recipient share value of \$99,800 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Springdale.**

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

**Motion #24-036 Chatman/Young-Blanchard**

**Resolved to adopt the Mandatory Helmet Policy for the Springdale Stadium effective March 1, 2024**

**In Favour 6; Opposed  
Carried**

**Motion #24-037 Chatman/Rideout**

**Resolved to accept the bid from Noble's Construction for the amount of \$43,356.94 plus tax for the Manuel Hall elevator.**

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

Council would like to thank all businesses who submitted a bid on the project.

New Business

Director of Recreation,  
Tourism, & Heritage

Councillor Rideout updated council on the interviews and made the recommendation to hire Joey Pelley for the position.

**Motion #24-038 Young-Blanchard/Chatman**

**Resolved to offer Joey Pelley the position of Director of Recreation, Tourism, & Heritage.**

**In Favour 5;  
Mayor Goudie  
Deputy Mayor Edison  
Councillor Young-Blanchard  
Councillor Chatman  
Councillor Rideout**

**Opposed 1;  
Councillor Tizzard**

**Carried**

Winterdale

Mayor Goudie wanted to commend the Winterdale committee on the preparation of the events. Looks like a great week ahead.

Adjournment

**Motion # 24-039 Tizzard/Rideout**

**Resolved that the meeting adjourn.**

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

Adjourned 8:05 p.m.

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Mayor

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Town Clerk