Town of Springdale Regular Council Meeting April 1, 2024 **Minutes of Regular Council Meeting of the Council** of the Town of Springdale held in the Town Hall April 1, 2024 @ 7:00 P.M.

Present were: Deputy Mayor D. Edison

Councillor J. Tizzard C. Rideout

J. Young-Blanchard

R. Pelley

Admin Assistant

CAO

L. Goudie

J. Sparkes

Mayor A. Goudie Councillor E. Chatman

Visitor: D. Giles

The meeting was called to order at 7:00 P.M. by Deputy Mayor Edison

Motion # 24-53 Pelley/Rideout

Resolved to adopt the agenda.

In Favour 5; Opposed 0;

Carried.

Minutes

Absent:

Regular Meeting March 18, 2024

1) Regular Meeting of March 18, 2024

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of March 18, 2024 which had

been circulated with the agenda.

Motion # 24-54 Pelley/Tizzard

Resolved that the minutes of March 18, 2024 Regular

Meeting of Council is adopted as circulated.

In Favour 5; Opposed 0;

Carried.

Business Arising No business arising.

Visitor's & Delegation Don Giles attended the meeting to discuss the

> infrastructure that was installed 30 years ago on Main Street East. He also discussed the assessed values of the

land on Sullivan's Road.

Mr. Giles left at 7:22 p.m.

Correspondence

Municipal Assessment Agency A memo received from the Municipal Assessment Agency.

Information purposes.

Councillor Pelley declared conflict and left the meeting

Finances Accounts Payable Report

Motion #24-55 Tizzard/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$142.14

In Favour 4; Opposed 0;

Carried.

Councillor Pelley returned to the meeting

Accounts Payable Report

Motion #24-56 Pelley/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$33,446.50

In Favour 5; Opposed 0;

Carried.

Committee Reports 1) Finance & Personnel

Councillor Pelley presented the minutes of the Finance & Personnel Committee meeting held on March 18, 2024.

Motion #24-57 Pelley/Rideout

Resolved that the minutes and recommendations of the March 18, 2024 Finance & Personnel Committee meeting is adopted as presented.

In Favour 5; Opposed 0;

Carried.

2) Recreation/Promotion

Councillor Rideout presented the minutes of the Recreation/Promotion Committee meeting held on March 26, 2024.

Motion #24-58 Rideout/Tizzard

Resolved that the minutes and recommendations of the March 26, 2024 Promotion/Recreation Committee meeting is adopted as presented.

In Favour 5; Opposed 0; Carried.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion #24-59 Blanchard/Pelley

Resolved to accept the CAO/Manager Report removing the paragraph regarding rezoning.

In Favour 5; Opposed 0; Carried.

- -Capital Works
- Lift at Manuel Hall
- -Dept. for Environmental Response was contacted regarding the ferry on the waterfront.
- -Pump for pool
- -57 Bayview Road abandonment of appeal

Deputy Mayor Edison declared conflict and left the meeting. Councillor Pelley took the chair.

There was discussion on the rezoning for Springdale Forest Resources from residential to rural for future quarry use. They are prepared to sign a long-term agreement for the supply of pit run. CAO Sparkes noted that 300 tonnes on an annual basis, on an open-ended term, or as long as the Town is in operation. This should be the requirements when signing the agreement.

Deputy Mayor Edison returned to the meeting and took the chair.

New Business There was no new business.

Adjournment Motion #24-60 Pelley/Rideout

Resolved that the meeting adjourn.

In Favour 5; Opposed 0; Carried.
Adjourned 7:59 p.m.
Mayor
Tarres Olaris
Town Clerk