

**Town of Springdale
Regular Council Meeting April 29, 2024
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
April 29, 2024 @ 7:00 P.M.**

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

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

Motion # 24-068 Pelley/Chatman

Resolved to adopt the agenda with the following additions:

- a) Town Owned Cell Phone Policy
- b) Rules of Procedure
- c) By Election
- d) Rec NL Conference

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

Minutes
Regular Meeting

1) Regular Meeting of April 15, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of April 15, 2024 which had been circulated with the agenda.

Motion # 24-069 Edison/Rideout

Resolved that the minutes of April 15, 2024 Regular Meeting of Council is adopted as circulated.

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

Business Arising

No business arising

Correspondence

Dr. Todd Young

A email was received from Dr. Todd Young regarding an update on physician services for the Green Bay Health Center ER/Clinic.

Desjardins Group Insurance

Renewal Report from Desjardins Group Insurance was reviewed.

Information purposes.

Municipal Awareness Week

Proclamation for Municipal Awareness week. Mayor Goudie signed the proclamation to proclaim that May 5-11, 2024 be known as Municipal Awareness Week in the Town of Springdale.

Finances

Accounts Payable Report

Motion # 24-070 Edison/Pelley

Resolved that the Town of Springdale approve the accounts payable report – \$76,606.01

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

Committees

Recreation/Promotion

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

Motion # 24-071 Rideout/Young-Blanchard

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

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

Motion # 24-072 Edison/Chatman

Resolved to accept the tender From Noble's Construction for \$39,299.69 to complete the elevator shaft.

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

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-073 Rideout/Chatman

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

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

- Capital Works
- Meeting with Fire & Emergency Services regarding new fire truck
- Green Bay Tourism Association
- Volunteer Night success
- Seasonal Staff positions

Deputy Mayor Edison declared conflict and left the meeting at 8:05 pm.

Motion # 24-074 Young-Blanchard/Chatman

Resolved to proceed with the rezoning land at 65B Little Bay Road from Residential Medium Density to Rural.

**In Favour 4;
Mayor Goudie
Councillor Young-Blanchard
Councillor Chatman
Councillor Rideout
Opposed 1;
Councillor Pelley
Carried**

Deputy Mayor Edison returned to the meeting at 8:10 pm.

New Business

Town Owned Cell Phone Policy

Motion # 24-075 Chatman/Rideout

Resolved to adopt the Town of Springdale Town Owned Cell Phone Policy.

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

Rules of Procedure

Motion # 24-076 Pelley/Chatman

Resolved to adopt the updated Rules of Procedure.

In Favour 6; Opposed 0;

Carried.

By Election

Council would like to invite the candidates for the upcoming provincial election to a meeting to discuss future plans for this area.

Recreation NL Conference

Councillor Young-Blanchard and Councillor Chatman gave an update from the Recreation NL Conference this past week.

Adjournment

Motion # 24-077 Edison/Rideout

Resolved that the meeting adjourn.

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

Adjourned 8:50 p.m.

Mayor

Town Clerk