

**Town of Springdale
Regular Council Meeting June 25, 2024
Minutes of Regular Council Meeting of the Council
of the Town of Springdale held in the Town Hall
June 25, 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:	Councillor	J. Tizzard

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

Motion # 24-104 Pelley/Chatman

Resolved to adopt the agenda as presented:

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

Minutes
Regular Meeting

Regular Meeting of June 10, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of June 10, 2024 which had been circulated with the agenda.

Motion # 24-105 Chatman/Pelley

Resolved that the minutes of June 10, 2024 Regular Meeting of Council is adopted as circulated.

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

Minutes
Special Meeting

Special Meeting of June 13, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of June 13, 2024 which had been circulated with the agenda.

Motion # 24-106 Edison/Rideout

Resolved that the minutes of June 13, 2024 Special Meeting of Council is adopted as circulated.

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

Business Arising

CAO Sparkes met with MHA Paddock. He is hoping to attend the next council meeting.

There has been no response from the Springdale Heritage Society regarding the HC Grant Museum. Council would like a response by August 30.

Delegations or Visitors

There were no visitors at the meeting.

Correspondence

Percy Farwell

An email was received from Percy Farwell - MNL Central Director regarding Central Hospitality Night at the 2024 MNL Conference and looking for financial support for this event. CAO Sparkes will contact other communities to see what they are doing.

Green Bay Ground Search and Rescue

A letter from the Green Bay Ground Search and Rescue team regarding the possibility of adding their trailer to the Town's insurance policy. Staff will check to see what the cost associated with this will be. If minimal cost the Town will add to their policy.

Finances

Accounts Payable Report

Motion # 24-107 Rideout/Edison

Resolved that the Town of Springdale approve the accounts payable report – \$89,915.45

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

Committees

1) Public Works and Fire Prevention Committee

Councillor Pelley presented the minutes of the Public Works and Fire Prevention committee meeting held June 11, 2024.

Motion # 24-108 Pelley/Rideout

Resolved that the minutes and recommendations of the June 11, 2024 Public Works and Fire Prevention Committee meeting is adopted as presented.

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

CAO Sparkes will contact the owner of 150 Main Street regarding the land.

2) Finance and Personnel Committee

Deputy Mayor Edison presented the minutes of the Finance and Personnel committee meeting held June 19, 2024.

Motion # 24-109 Edison/Pelley

Resolved that the minutes and recommendations of the June 19, 2024 Finance and Personnel Committee meeting is adopted as presented with the last paragraph removed.

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

Deputy Mayor Edison declared conflict and left the meeting.

Motion # 24-110 Pelley/Chatman

Resolved to divide one month of the Director of Recreation, Tourism & Heritage salary amongst the office staff for extra duties in the absence of the Director.

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

Deputy Mayor Edison returned to the meeting.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-111 Goudie/Rideout

Resolved to accept the CAO/Manager Report as presented.

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

- Main Street LBR - Hemlock tender update
- New Director of Recreation, Tourism & Heritage started today
- Dr. recruitment & retention. CAO Sparkes will do up something to clarify what this entails.

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

There was some discussion on the transfer of a road.

Mayor Goudie returned to the meeting and took the chair.

2023 Financial Statement

Motion #24-112 Pelley/Edison

Resolved to adopt the Town of Springdale 2023 Financial Statement.

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

Tax Recovery Plan

Motion # 24-113 Rideout/Edison

Resolved to adopt the Town of Springdale Tax Recovery Plan

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

New Business

No new business at this meeting.

Adjournment

Motion # 24-114 Edison/Pelley

Resolved that the meeting adjourn.

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

Adjourned 8:10 p.m.

Mayor

Town Clerk