

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

Present were:	Mayor	A. Goudie
	Councillor	E. Chatman
		J. Tizzard
		C. Rideout
		R. Pelley
		J. Young-Blanchard
	Admin Assistant	L. Goudie
Visitors:		B. Noble
		K. Noble
Absent:	Deputy Mayor	D. Edison

The meeting was called to order at 7:05 P.M. by Mayor Goudie.

Motion # 24-127 Chatman/Pelley

Resolved to adopt the agenda with the following additions:

- a) Netting on softball field
- b) Tim Horton's parking lot
- c) ATV friendly
- d) Pool
- e) Trail

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

Minutes
Regular Meeting
July 22, 2024

1) Regular Meeting of July 22, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of July 22, 2024 which had been circulated with the agenda.

Motion # 24-128 Chatman/Tizzard

Resolved that the minutes of July 22, 2024 Regular Meeting of Council is adopted as circulated.

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

Minutes
Special Meeting
August 12, 2024

2) Special Meeting of August 12, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of August 12, 2024 which had been circulated with the agenda.

Motion # 24-129 Pelley/Tizzard

Resolved that the minutes of August 12, 2024 Special Meeting of Council is adopted as circulated.

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

Business Arising

No business arising from the minutes.

Visitors & Delegation

Mayor Goudie welcomed Byron and Keith Noble.

Correspondence

There was no correspondence.

Councillor Pelley declared conflict and left the meeting

Finances

Accounts Payable Report

Motion #24-130 Rideout/Tizzard

Resolved that the Town of Springdale approve the accounts payable report – \$127.94

**In Favour 5; Opposed 0;
Carried.**

Councillor Pelley returned to the meeting

Accounts Payable Report

Motion #24-131 Pelley/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$160,361.37

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

Committee Reports

There were no Committee Reports.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-132 Young-Blanchard/Pelley

Resolved to accept the CAO/Manager Report as presented.

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

- Main Street Little Bay Road Project
- Fire Truck Tender
- 388B Main Street
- Housing Capacity Webinar
- Ground Search and Rescue – the Town cannot insure property that it does not own.

Motion # 24-133 Pelley/Tizzard

Resolved to close the regular meeting and go into a privileged meeting.

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

Mayor Goudie declared conflict and left the meeting with the visitors. Councillor Pelley took the chair.

Motion # 24-134 Rideout/Tizzard

Resolved to return to the regular meeting.

**In Favour 5; Opposed 0;
Carried.**

Motion #24-135 Rideout/Chatman

Resolved to transfer Noble's Subdivision to the Town and to rename the subdivision due to the duplication in street names.

**In Favour 5; Opposed 0;
Carried.**

Mayor Goudie returned to the meeting and took the chair.

New Business

Netting on Softball Field

The netting on the softball field is blowing in the wind. The Recreation Director has been working on this issue.

Tim Horton's Parking Lot

Tim Horton's parking lot is being used as an entrance and exit. There needs to be one designated entrance and exit. CAO Sparkes will contact the owner.

ATV Friendly

Councillor Tizzard inquired about where we stand with the ATV Friendly.

Pool

The Bluefins purchased swim lanes from the Town of Baie Verte for \$1,500.00 and was wondering if the Town would cost share.

Motion # 24-136 Rideout/Chatman

Resolved to cost share \$750.00 with the Bluefins for the swim lanes.

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

Trail

Mayor Goudie noted that he had been approached by a citizen requesting to have more benches placed on the trail. Recreation Director will check on pricing.

Adjournment

Motion # 24-137 Pelley/Rideout

Resolved that the meeting adjourn.

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

Adjourned 7:35 p.m.

Mayor

Town Clerk