

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

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

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

Motion # 24-153 Chatman/Young-Blanchard

Resolved to adopt the agenda with the following additions:

- a) Bonfire Night**
- b) Street Name**
- c) Composting**

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

Minutes
Regular Meeting

1) Regular Meeting of September 16, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of September 16, 2024 which had been circulated with the agenda.

Motion # 24-154 Chatman/Pelley

**Resolved that the minutes of September 16, 2024
Regular Meeting of Council is adopted as circulated.**

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

Deputy Mayor arrived at the meeting at 7:05 pm

Business Arising	Lights at the skate park are gone. We are looking at replacing them.
Visitor's & Delegation	Mayor Goudie welcomed the visitor to the meeting.
Correspondence	
Green Bay Regional Tourism Association	A letter received from the Green Bay Tourism Association giving towns a fall update. Information purposes
Green Bay Regional Tourism Association	A letter received from the Green Bay Tourism Association looking for financial support from communities based on \$1 per Capita. CAO Sparkes will get more information and will revisit this at the next Council meeting.
Councillor Pelley declared conflict and sat in the gallery.	
Finances	Accounts Payable Report Motion #24-155 Rideout/Tizzard Resolved that the Town of Springdale approve the accounts payable report – \$57.50 In Favour 6; Opposed 0; Carried.
Councillor Pelley returned to the meeting.	
	Accounts Payable Report Motion #24-156 Tizzard/Edison Resolved that the Town of Springdale approve the accounts payable report – \$33,560.71 In Favour 7; Opposed 0; Carried.
Committees	1) Finance & Personnel Deputy Mayor Edison presented the minutes of the Finance and Personnel committee meeting held September 18, 2024.

Motion # 24-157 Edison/Pelley

Resolved that the minutes and recommendations of the September 18, 2024 Finance and Personnel committee is adopted as presented

**In Favour 7; Opposed 0;
Carried.**

Motion # 24-158 Edison/Pelley

Resolved to accept the recommendation from the Finance and Personnel committee to purchase a 2024 John Deere backhoe for the purchase price of \$182,735.00 tax included.

**In Favour 7; Opposed 0;
Carried**

2) Recreation/Promotion

Councillor Rideout presented the minutes of the Recreation/Promotion committee meeting held September 24, 2024.

Motion # 24-159 Rideout/Chatman

Resolved that the minutes and recommendations of the September 24, 2024 Recreation/Promotion committee is adopted as presented

**In Favour 7; Opposed 0;
Carried.**

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-160

Resolved to accept the CAO/Manager Report as presented.

**In Favour 7; Opposed 0;
Carried.**

- Main Street Little Bay Road-Hemlock Project
- Fire Truck update
- New Towns and Local Service District Act training
- Bayview Road Bin Girder update
- Budget survey

Councillor Young-Blanchard declared conflict and sat in the gallery.

Motion # 24-161 Edison/Pelley

Resolved to request permission from the Minister of Municipal and Provincial Affairs to borrow from Scotiabank \$162,638.00 for a 3-year term, 5-year amortization, Fixed Rate 5.26% to finance the town's 2024 Capital Spending. Monthly blended payments \$3,089.00.

**In Favour 7; Opposed 0;
Carried.**

Motion # 24-162 Rideout/Tizzard

Resolved to borrow from Scotiabank \$162,638.00 for a 3-year term, 5-year amortization, Fixed Rate 5.26% to finance the town's 2024 Capital Spending. Monthly blended payments \$3,089.00.

**In Favour 7; Opposed 0;
Carried.**

Motion # 24-163 Pelley/Edison

Resolved to request permission from the Minister of Municipal and Provincial Affairs to borrow from Scotiabank \$131,391.00 for a 3-year term, 5-year amortization, Fixed Rate 5.26% to finance Manuel Hall Lift. Monthly blended payments \$2,495.00.

**In Favour 7; Opposed 0;
Carried.**

Motion # 24-164 Rideout/Pelley

Resolved to borrow from Scotiabank \$131,391.00 for a 3-year term, 5-year amortization, Fixed Rate 5.26% to finance the Manuel Hall Lift. Monthly blended payments \$2,495.00.

**In Favour 7; Opposed 0;
Carried.**

Councillor Young-Blanchard returned to the meeting.

New Business

Bonfire Night

There was some discussion on bonfire night. CAO Sparkes will reach out to the Pentecostal Church to see if they are interested. If not, we will look into other options.

Street Name

There needs to be a name assigned to the newly acquired street. Councillors will bring their ideas to the next Council meeting for discussion.

Composting

Residents were inquiring about opening the area off Cherry Crescent for dumping of grass clippings and trees for composting.

Adjournment

Motion # 24-165 Rideout/Pelley

Resolved that the meeting adjourn.

**In Favour 7; Opposed 0;
Carried.**

Adjourned 8:00 pm

Mayor

Town Clerk