Town of Springdale Regular Council Meeting September 16, 2024 Minutes of Regular Council Meeting of the Council of the Town of Springdale held in the Town Hall September 16, 2024 @ 7:00 P.M.

Present were:

Mayor Deputy Mayor Councillor A. Goudie
D. Edison
E. Chatman
J. Tizzard
C. Rideout
J. Young-Blanchard
R. Pelley

Town Clerk CAO J. Burton J. Sparkes

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

## Motion # 24-145 Rideout/Edison

Resolved to adopt the agenda with the following additions:

a) Craft & Trade Showb) Public Participation Forum

In Favour 7; Opposed 0; Carried.

Minutes Regular Meeting

> Mayor Goudie asked if there were any errors or omissions to the minutes of September 3, 2024 which had been circulated with the agenda.

Motion # 24-146 Chatman/Tizzard

1) Regular Meeting of September 3, 2024

Resolved that the minutes of September 3, 2024 Regular Meeting of Council is adopted as circulated.

In Favour 7; Opposed 0; Carried.

**Business Arising** 

Softball nets has been replaced.

The lights at the skate park are being looked into.

The steps at the Heritage Society are being repaired

Visitor's & Delegation	No visitors at this meeting.
Correspondence	There was no correspondence.
Finances	Accounts Payable Report
	Motion #24-147 Pelley/Edison
	Resolved that the Town of Springdale approve the accounts payable report – \$20,030.72
	In Favour 7; Opposed 0; Carried.
Committees	1) Public Works and Fire Prevention
	Councillor Pelley presented the minutes of the Public Works and Fire Prevention committee meeting held September 10, 2024.
	Motion # 24-148 Pelley/Edison
	Resolved that the minutes and recommendations of the September 10, 2024 Public Works and Fire Prevention committee is adopted as presented
	In Favour 7; Opposed 0; Carried.
	Motion # 24-149 Chatman/Edison
	Resolved to accept the tender from Metalfab Ltd. for a new fire truck in the amount of \$635,550 plus tax for a total of \$730,882.50
	In Favour 7; Opposed 0; Carried.
CAO/Manager Report	The CAO/Manager Report was presented.
	Motion # 24-150 Rideout/Edison
	Resolved to accept the CAO/Manager Report as presented.
	In Favour 7; Opposed 0; Carried.
	- Main Street Hemlock to Little Bay Road Project - Tim Horton's Access Issue

	<ul> <li>Training for the new Towns and Local Service Districts Act November 20, 2024</li> <li>Emergency Preparedness 3 day training the week of November 12-16</li> <li>Bayview Road Bin Girder inspection</li> </ul>
	Canada Community-Building Fund Agreement 2024- 2034
	Motion # 24-151 Pelley/Tizzard
	Resolved to approve the 2024-2034 Canada Community-Building Fund Agreement for the Town of Springdale.
	In Favour 7; Opposed 0; Carried
New Business	
Craft & Trade Show	The length of the show was discussed. There were surveys given to exhibitors for feedback. This will be further discussed during the next Recreation committee meeting.
Public Participation Forum	Council is interested in doing an electronic budget survey for residents. Hoping to get this out in the next few weeks.
Adjournment	Motion # 24-152 Edison/Rideout
	Resolved that the meeting adjourn.
	In Favour 7; Opposed 0; Carried.
	Adjourned 7:38 pm
	Mayor

Town Clerk