Town of Springdale Regular Council Meeting November 12, 2024 Minutes of Regular Council Meeting of the Council of the Town of Springdale held in the Town Hall November 12, 2024 @ 7:00 P.M.

Present were: Mayor A. Goudie

Deputy Mayor D. Edison Councillor J. Tizzard C. Rideout

J. Young-Blanchard

R. Pelley E. Chatman

J. Burton Town Clerk CAO J. Sparkes

Visitors: M. Burton

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

Motion # 24-185 Rideout/Chatman

Resolved to adopt the agenda with the following additions:

- a) Helmet Policy
- b) Air Cadets
- c) ATV Friendly
- d) Green Bay Waste Authority
- e) Bonfire
- f) Figure Skating Room

In Favour 7; Opposed 0; Carried.

Minutes

Regular Meeting

Regular Meeting of October 28, 2024

Mayor Goudie asked if there were any errors or omissions to the minutes of October 28, 2024 which had been circulated with the agenda.

Motion # 24-186 Young-Blanchard/Tizzard

Resolved that the minutes of October 28, 2024 Regular Meeting of Council is adopted as circulated.

In Favour 7; Opposed 0; Carried.

Business Arising CAO reported that he was talking to the property

management company for Huxter's Lane. They will be

doing an inspection on the property.

Councillor Chatman inquired about the demolition order. The notice was sent and the appeal date ends this week.

Visitor's & Delegation Mayor Goudie welcomed the visitor to the meeting.

Correspondence There was no correspondence

Councillor Pelley declared conflict and sat in the gallery.

Finances Accounts Payable Report

Motion #24-187 Tizzard/Rideout

Resolved that the Town of Springdale approve the

accounts payable report - \$34.50

In Favour 6; Opposed 0;

Carried.

Councillor Pelley returned to the meeting.

Accounts Payable Report

Motion #24-188 Pelley/Edison

Resolved that the Town of Springdale approve the

accounts payable report - \$124,304.25

In Favour 7; Opposed 0;

Carried.

Committees Recreation/Promotion

Councillor Rideout presented the minutes of the

Recreation/Promotion committee meeting held October 30,

2024.

Motion # 24-189 Rideout/Chatman

Resolved that the minutes and recommendations of the October 30, 2024 Recreation/Promotion committee

is adopted as presented

In Favour 7; Opposed 0;

Carried.

CAO/Manager Report

The CAO/Manager Report was presented.

Motion # 24-190 Pelley/Edison

Resolved to accept the CAO/Manager Report as presented.

In Favour 7; Opposed 0; Carried.

- Main Street Projects
- Renaming of Street
- Procurement Audit

Motion # 24-191 Chatman/Young-Blanchard

Resolved to rescind motion #24-170 regarding naming of a newly acquired street.

In Favour 7; Opposed 0; Carried

Motion # 24-192 Tizzard/Chatman

Resolved to name our newly acquired street Evergreen Crescent.

In Favour 7; Opposed 0; Carried.

New Business

2025 Budget Mayor Goudie presented the Town of Springdale 2025

Budget.

Motion #24-193 Young-Blanchard/Edison

Resolved to adopt the Town of Springdale 2025 Budget - \$3,814,434.80

In Favour 7; Opposed 0; Carried.

2025 Tax Structure Motion #24-194 Chatman/Tizzard

Resolved to adopt the Town of Springdale 2025 Tax Structure.

In Favour 7; Opposed 0; Carried.

2025 Fee Structure

Motion #24-195 Chatman/Pelley

Resolved to adopt the Town of Springdale

Recreation/Stadium Advertising 2025 Fee Structure.

In Favour 7; Opposed 0;

Carried.

Interest Rate on Overdue Accounts

Motion #24-196 Young-Blanchard/Pelley

Resolved to apply interest on overdue accounts effective January 1, 2025 at the rate of Prime + 3%.

In Favour 7; Opposed 0;

Carried

Councillor Young-Blanchard & Councillor Chatman declared conflict at sat in the gallery.

Remuneration Firefighters

Motion #24-197 Rideout/Edison

Resolved to increase the firefighters remuneration by:

Chief - \$150.00, Deputy Chief - \$100.00, Captain - \$100.00, Lieut - \$100.00, Fire Prevention Officer -

\$100.00; Firefighter - \$100.00

In Favour 5; Opposed 0;

Carried.

Councillor Young-Blanchard & Councillor Chatman returned to the meeting.

Management Wage Increase

Motion # 24-198 Chatman/Pelley

Resolved to increase the following Management Wages effective January 1, 2025 for the following: Town Clerk - 6%, Public Works Superintendent - 7%,

Administrative Assistant - 6%,

Director of Recreation, Tourism & Heritage - 3% and

Secretary/Special Events Coordinator - 3%.

In Favour 7; Opposed 0;

Carried.

Deputy Mayor Edison declared conflict and sat in the gallery.

Motion #24-199 Rideout/Tizzard

Resolved to increase the following Management Wages by 4% effective January 1, 2025 for the CAO.

In Favour 6; Opposed 0;

Helmet Policy There was an error on the current helmet policy Motion # 24-200 Goudie/Chatman Resolved to revise the Helmet Policy to state helmets only are required for all general skating activities. In Favour 7; Opposed 0; Carried Air Cadets Council would like to recognize the Air Cadets who are celebrating 50 years in our community. ATV Friendly Council is hoping all will be in place by this Spring for our town to be ATV Friendly. Green Bay Waste Authority Green Bay Waste said they will take leaves and grass but they can not exceed 40lbs per bag, they can not exceed the total household limited of 5 bags and they will not be responsible for any cleanup. Bonfire There was inquires about a community bonfire. The town will look into doing this next year. Figure Skating Room Silver Gliders Figure Skating Club was inquiring about the flooring that was purchased a couple years ago. They would like to see this installed. Also, Council would like to recognize the Silver Gliders on celebrating 50 years in our community. Adjournment Motion # 24-201 Pelley/Chatman Resolved that the meeting adjourn. In Favour 7; Opposed 0; Carried. Adjourned 7:30 pm		Carried.
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Mayor		Adjourned 7:30 pm
Mayor		
		Mayor
Town Clerk		Town Clerk