## Town of Springdale Regular Council Meeting March 17, 2025 Minutes of Regular Council Meeting of the Council of the Town of Springdale held in the Town Hall March 17, 2025 @ 7:00 P.M.

Present were: Deputy Mayor D. Edison Councillor C. Rideout

L Voung Blanchar

J. Young-Blanchard

J. Tizzard E. Chatman R. Pelley

Town Clerk J. Burton CAO J. Sparkes

Absent: Mayor A. Goudie

Deputy Mayor Edison called the meeting to order at 7:00 pm.

Motion #25-047 Pelley/Chatman

Resolved to adopt the agenda as presented.

In Favour 6; Opposed 0;

Carried.

Minutes Regular Meeting of March 3, 2025

Regular Meeting

Deputy Mayor Edison asked if there were any errors or omissions to the minutes of March 3, 2025 which had been

circulated with the agenda.

Motion #25-048 Rideout/Tizzard

Resolved that the minutes of March 3, 2025 Regular

Meeting of Council is adopted as circulated.

In Favour 6; Opposed 0;

Carried.

Business Arising No business arising from the minutes.

Correspondence No correspondence for this meeting.

Finances Accounts Payable Report

Motion #25-049 Pelley/Rideout

Resolved that the Town of Springdale approve the accounts payable report – \$45,972.04

In Favour 6; Opposed 0; Carried.

Committees

Public Works and Fire Prevention

Councillor Pelley presented the minutes of the Public Works and Fire Prevention committee meeting held March 12, 2025.

Motion # 25-050 Pelley/Chatman

Resolved that the minutes and recommendations of the March 12, 2025 Public Works and Fire Prevention committee meeting is adopted as presented.

In Favour 6; Opposed 0; Carried

CAO/Manager Report

The CAO/Manager Report was presented.

Motion #25-051 Rideout/Pelley

Resolved to accept the CAO/Manager Report as presented.

In Favour 6; Opposed 0; Carried.

- Main Street Project tender closed
- CHIF Funding
- Minor Hockey helmet policy exemption request. Council denied the request
- Town Hall renovations
- Emergency training update and required purchases such as TV & stand.

Deputy Mayor Edison left the meeting Councillor Pelley took the chair

## Motion #25-052 Tizzard/Chatman

Resolved to award Project 17-GI-24-00023 (1A) for the contract price of \$1,612,765.75 to West Coast Excavating as per recommendation from Exploits Engineering Consultants Ltd.

In Favour 5; Opposed 0; Carried.

## Motion #25-053 Tizzard/Young-Blanchard

Resolved to award Project 17-MYCW-24-00058 (1B) for the contract price of \$1,566,725.50 to West Coast Excavating as per recommendation from Exploits Engineering Consultants Ltd.

In Favour 5; Opposed 0; Carried.

Motion #25-054 Tizzard/Young-Blanchard

Resolved that the Town will cover the \$7,929.88 overrun associated 17-GI-24-00023 with project 1A portion.

In Favour 5; Opposed 0; Carried.

Deputy Mayor Edison returned to the meeting and took the chair.

New Business 
No new business at this meeting.

Adjournment Motion # 25-055 Chatman/Pelley

Resolved that the meeting adjourn.

In Favour 6; Opposed 0; Carried.

Adjourned 7:30 pm.

Mayor

Town Clerk