

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
January 12, 2015

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:15 p.m. with the following members present: Mayor Stan Choptiany, Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Absent: Deputy Mayor Catherine Akagi

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS – BUDGET 2015

Mayor Choptiany provided a 2015 Budget Analysis to encourage discussion on the DRAFT 2015 Budget being presented for approval by Council at this meeting. He noted that a Public Meeting was held on November 13, 2014 to present the DRAFT 2015 BUDGET.

Following input from an individual attending the meeting, as well as Councillor Groulx and Councillor Sochasky, Mayor Choptiany removed himself from the Chair. Councillor Edie Bishop assumed the Chair. Mayor Choptiany spoke to the concerns addressed by Councillor Groulx then and resumed the Chair. A vote was then called.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried, to accept the Town of Saint Andrews 2015 Budget; The General Operating Fund Budget totals \$4,024,265 including a Tax Warrant or \$3,266,389 based on a mill rate of \$1.1677 for each \$100 of assessment. Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Town of Saint Andrews.

The 2015 Utility Operating Fund Budget consists of total revenue of \$866,548 and total expenditures of \$866,548.

That funding for the General Capital projects in 2015 Budget be funded by \$426,000 from the General Operating Fund, \$50,000 from donations, \$810,000 from long-term borrowings, \$800,000 from Government Grants and \$300,000 from General Capital Reserve Fund.

That funding for the Utility Capital Projects for 2015 Budget be funded by \$400,000 from the Building Canada Fund, \$161,000 from long-term borrowing and \$100,000 from the Utility Capital Reserve Fund and \$139,000 from the Federal Gas Tax Fund.

Councillor Groulx registered a Nay vote.

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the December 1, 2014 Regular Meeting of Council. Councillors Groulx and Mann abstained from voting, stating they were not Councillors at the time of the December 1 meeting.

It was moved by Councillor Bishop, seconded by Councillor Mann and carried to adopt the minutes of the December 19, 2014 Special Meeting of Council.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried:

That it Be Resolved that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$701,000 for capital expenses for the following terms and conditions:

Purpose	Amount	Term
<u>General Fund:</u>		
<u>Transportation Services</u>		
Refurbish Salt Shed	70,000	20 Years
Detention Pond	175,000	25 Years
<u>Recreation & Culture Services</u>		
Final Phase Sprinkler System Arena	150,000	20 Years
<u>Environmental Development Services</u>		
Wharf Renovations	145,000	20 Years
Total General Fund	\$540,00	

Utility Fund:

<u>Environmental Health Services</u>		
Water & Sewer Main Renewal- Charles St	161,000	30 Years
Total Utility Fund	\$161,000	

It was moved by Councillor Bishop, seconded by Councillor Mann and carried to accept the Staff Reports as presented.

COMMUNICATIONS- NIL

COMMITTEE REPORTS & RESOLUTIONS - NIL

Finance and Administration Committee

It was moved by Councillor Naish, seconded by Councillor Mann and carried to appoint Councillor Groulx as one of Council’s representatives on the Planning Advisory Committee.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried to appoint Councillor Mann as Council’s representative on the W.C. O’Neill Arena Complex Board.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried to bring the Town’s EMO Plan to the February meeting of Council.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Bylaw No. 14-02, A Bylaw of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read in its entirety a second time.

SAINT ANDREWS BUSINESS IMPROVEMENT CORPORATION, INC.

2015 BUDGET

REVENUE

BIA Levy	\$17,251.00
Total Revenue	\$17,251.00

EXPENDITURES

Marketing and Promotion:

General	\$ 2,500.00
Downtown Music & Events	4,200.00

Special Events:

Spring	1,000.00
Summer	1,500.00
Fall1,.....	200.00
Winter.....	680.00
Annual General Meeting	300.00

Administration:

Downtown Membership Dues	\$ 175.00
Supplies	196.00

Beautification:

General	\$ <u>5,500.00</u>
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Total Expenses	\$17,251.00
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BIA LEVY: \$0.20/\$100 assessed value within the Business Improvement Corporation Area.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried that Bylaw No. 14-02, A Bylaw of the Town of Saint Andrews to Impose A Special Business Improvement Levy be read by title a third and final time.

NEW BUSINESS

J1. Mayor's Comments

Mayor Choptiany provided the Town Council Assignments for 2015 as follows:

Planning Advisory Committee

Councillor Groulx appointed at this meeting. Councillor Naish continues on Committee.

Council Standing Committees

BRSE: Councillor Sochasky
F&A: Councillor Naish & Councillor Groulx co-chairs
SAFETY: Councillor Naish & Councillor Mann co-chairs
PUBLIC WORKS: Councillor Mann

Boards:

WHARF: Councillor Naish
ARENA: Councillor Mann
HERITAGE: (when constituted and approved) Councillor Sochasky
RM MUSEUM: Deputy Mayor Akagi
RM LIBRARY: Deputy Mayor Akagi

Committees, Regional Boards/Associations

TREE COMMITTEE: Councillor Bishop
CYAC YOUTH CENTRE: Councillor Bishop
BIA: Deputy Mayor Akagi
SA CHAMBER Deputy Mayor Akagi & Councillor Groulx
TRANSPORTATION: Mayor Choptiany (open to all Councillors)
CHAMCOOK WATERSHED LANDOWNER'S ASSOCIATION:
Mayor Choptiany & Councillor Sochasky
CLIMATE CHANGE ETF: Mayor Choptiany
DRINKING WATER/CHAMCOOK LAKE ETF
Mayor Choptiany & Councillor Sochasky

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 9:08p.m. Councillor Mann moved that the meeting be adjourned.

Mayor

Clerk