

**TOWN OF SAINT ANDREWS**  
**Special Council Meeting**  
**Minutes**  
**June 5, 2015**

A Special meeting of Town Council was held in the Council Chambers at W.C. O'Neill Arena Theatre beginning at 11:36am with the following members present:

<b>Mayor</b> , Stan Choptiany	<b>Councillors</b>	<b>Staff Members:</b>
<b>Deputy Mayor</b> , Catherine Akagi	Lee Sochasky	Jamie Carr, CAO/Clerk
	Doug Naish,	Chris Spear, Treasurer/Deputy Clerk
	Guy Groulx	Gail McLaughlin, Administrative Assistant.
	Patrick Mann	Erin O'Kane Receptionist/Administrative Assistant

**Absent:** Councillor Edie Bishop

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE**

Mayor Choptiany stated that this meeting was scheduled to hear a presentation from CBCL Jason Young.

**APPROVAL OF AGENDA**

Mayor Choptiany asked for a motion to approve the Agenda or if there were any additions.

Proposed additions to the Agenda

**CBCL Presentation**  
Contingency Funding

**Committees Reports & Resolutions**  
G150605 - 45 King Street  
G150606 - Ross Museum Board Appointment

It was moved by Councillor Lee Sochasky, seconded by Councillor Doug Naish to add the above noted changes to the agenda, and was carried by Council.

**PRESENTATION**

It was moved by Deputy Mayor Catherine Akagi and seconded by Councillor Lee Sochasky, to go to a closed session with regards to legal matters at 11:46 am, and was carried by Council.

It was moved by Deputy Mayor Catherine Akagi and seconded by Councillor Lee Sochasky, to resume regular meeting at 12:16 pm, and was carried by Council.

It was moved by Councillor Lee Sochasky and seconded by Councillor Patrick Mann that Council approve change order 2, 3, 4, 6 & 7 as discussed and proceed with change order 5 with a maximum budget of \$22,530.00, and was defeated by Council.

It was moved by Councillor Lee Sochasky and seconded by Councillor Guy Groulx that Council approve change orders 2 through 7 to the maximum budget of \$70,000.00, and was carried by Council.

## **FINANCE**

Is was moved by Councillor Doug Naish and seconded by Councillor Guy Groulx that Council rescind the approved motion of March 2, 2015 with regards to the approved Civic Promotions Grant of up to \$3000.00 to Reunion by the Sea for a BBQ on NB Day subject to the following conditions (a) The Reunion by the Sea must rent the Arena at Market rate, for another activity, (b) The BBQ be open to members of the public, (c) The BBQ be held on Vincent Massey Elementary School Playground with a rain location at Sheriff Andrews House, and was carried by Council.

Is was moved by Councillor Lee Sochasky and seconded by Deputy Mayor Akagi that Council approve a Civic Promotions Grant up to \$1,500.00 to the Reunion by the sea for a BBQ on NB Day subject to the following conditions (a) BBQ be open to members of the public, (b) BBQ to be held at Vincent Massey Elementary School Playground or at Sheriff Andrews House, (c) payment is subject to submission of receipts, and was carried by Council

Is was moved by Councillor Doug Naish and seconded by Deputy Mayor Akagi that Council to approve an "in kind" grant of \$300.00 to Sail St Andrews for the use of one space on the Dingy Dock for the period of July 2015 to August 2015, and was carried by Council

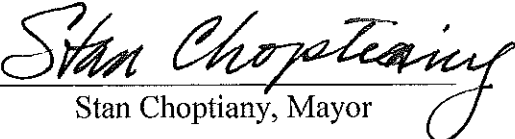
Is was moved by Councillor Doug Naish and seconded by Deputy Mayor Akagi that Council appoint Alastair Fox to the Board of Directors of the Ross Memorial Museum for a 3 year term, and was carried by Council.

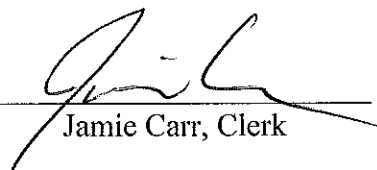
Is was moved by Councillor Doug Naish and seconded by Councillor Lee Sochasky that Council award Ship to Shore Diving & Engineering Ltd., Contract TSA-2014-12 for the Saint Andrews Wharf Cathodic Protection for a Tender Price of \$35,826.09 (including tax), and was carried by Council.

Is was moved by Councillor Doug Naish and seconded by Councillor Guy Groulx that Council award Southwest Electric & Security Inc., Contract TSA 2015-04 for the W.C. O'Neill Arena Electrical Service Entrance Upgrades for a Tender Price of \$112,578.51(including tax), and was carried by Council.

**ADJOURNMENT:**

At 1:37pm, Deputy Mayor Catherine Akagi moved to adjourn the meeting.

  
Stan Choptiany, Mayor

  
Jamie Carr, Clerk