

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**October 5, 2015**

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:03 PM with the following members present:

**Mayor,** Stan Choptiany  
**Deputy Mayor,** Catherine Akagi

**Councillors**  
Edie Bishop  
Patrick Mann  
Doug Naish  
Lee Sochasky  
Guy Groulx

**Staff Members:**  
Jamie Carr, CAO/Clerk  
Chris Spear, Treasurer/Deputy Clerk  
Erin O’Kane, Receptionist/Administration

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY:** None

**APPROVAL OF AGENDA:**

It was moved by Councillor Sochasky and seconded by Deputy Mayor Akagi to add a presentation of an award to Councillor Bishop and to move Committee of the Whole to so that it follows Question Period.

**PRESENTATIONS:**

1. St. Andrews Tree Committee – Japanese Knotweed
2. Nature Trail between Bar Road & Sports Field – Francie Lord – Did Not Show
3. Presentation to Councillor Edie Bishop for 14 Years of Service in Municipal Government.

**MINUTES:**

1. It was moved by Deputy Mayor Akagi, seconded by Councillor Mann and carried, to approve the Minutes of the Regular Council meeting from September 8th, 2015 with several amendments for spelling to the minutes as presented.
2. It was moved by Councillor Sochasky, seconded by Councillor Mann and carried, to approve the Minutes of the Special Meeting of Council from September 30th, 2015 as presented.

**STAFF REPORTS:**

It was moved by Deputy Mayor Akagi and seconded by Councillor Bishop and carried to accept the Staff Reports as presented.

## **COMMITTEE REPORTS & RESOLUTIONS:**

### *Finance and Administration Committee –*

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council approve the issuance of a tender for the reconstruction and relocation of the Town Salt Shed within the Town Public Works Yard at an estimated cost of \$125,000.00.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried, that Council approve the lease renewal between the Heather Curling Club Inc. and the Town of Saint Andrews for the period of November 1<sup>st</sup>, 2015 to October 31, 2016 at a rate of \$28,988.00 plus HST in accordance with the terms and conditions of the existing lease.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried, that Council approve a \$500.00 Assistance Grant from the Albert McQuoid Trust towards the 2<sup>nd</sup> Annual Charlotte County Community Christmas Concert sponsored by the St. Andrews Art Council.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried, that Council approve an assistance grant of \$200.00 to the NBCC Practical Nursing Program cover the cost of food for the 4 sessions to be held at the Youth Center in the fall of 2015 and that the request for financial support for the spring 2016 sessions be referred to the 2016 budget process.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried, that Council approve the Wharf Board recommendation concerning pontoon capacity and further engineering evaluation be performed prior to the issuance of any tender for pontoon replacement. Councillor Groulx registered an objection.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried, that Council approve the \$150.00 assistance grant for MADD Charlotte County to be used towards Youth education programs on drunk driving during the 28th Project Red Ribbon Campaign in November 2015.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried, that Council Adopt the document entitled "The Amended Town of Saint Andrews Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018". Councillor Groulx registered an objection.

**MUNICIPALITY OF TOWN OF SAINT ANDREWS**  
**GAS TAX FUND ADMINISTRATIVE AGREEMENT**  
**FIVE-YEAR CAPITAL BUDGET SUMMARY- Amended**

PROJECT NAMES	2014	2015	2016	2017	2018	Total
Detention Pond- Champlain Sub-division		\$325,000				\$325,000
						\$0
Storm Water Mngt			\$300,000			\$300,000
						\$0
Storm Water Mngt				\$300,000		\$300,000
						\$0
Storm Water Mngt					\$300,000	\$300,000
						\$0
<b>Total Capital Expenditures</b>	<b>\$0</b>	<b>\$325,000</b>	<b>\$300,000</b>	<b>\$300,000</b>	<b>\$300,000</b>	<b>\$1,225,000</b>

**SOURCE OF FUNDS**

GTF Agreement 2014-2018		\$253,272	\$132,967	\$132,967	\$139,301	\$658,507
2005-2009 GTF Agreement Balance						\$0
2010-2013 GTF Agreement Balance						\$0
GTF Bank Account						\$0
Interim Financing						\$0
Capital Reserve Fund						\$0
Operating Fund		\$35,728	\$87,033	\$87,033	\$80,699	\$290,493
2005-2009 GTF Interest Earned Balance						\$0
2010-2013 GTF Interest Earned Balance						\$0
Long Term Borrowing		\$36,000	\$80,000	\$80,000	\$80,000	\$276,000
Others (specify) _____						\$0
Build Canada Fund						\$0
<b>Total Sources of Funds</b>	<b>\$0</b>	<b>\$325,000</b>	<b>\$300,000</b>	<b>\$300,000</b>	<b>\$300,000</b>	<b>\$1,225,000</b>

It was moved by Councillor Naish, seconded by Councillor Mann and carried, that Council adopt the following as the Amended 2015 Budget for the General Capital Fund & the Utility Capital Fund. The attached table gives the breakdown of the funding. Councillor Groulx registered an objection.

Town of Saint Andrews  
Capital Projects  
2015  
Amended

	2015 Budget	FUNDING					From General Operating Fund
		LT Borrowing	ACOA/RDC	Reserve Funds	Donations	Gas tax Funding	
<b>GENERAL CAPITAL FUND</b>							
<u>Storm Water Management</u>							
Deterition Pond Subdivision	325,000	186,000			139,000		
Ditch and Culvert Maintenance	34,000					34,000	
<u>Vehicles</u>							
Large Plow Truck	230,000			165,000		65,000	
<u>Fire Department</u>							
Equipment Replacement	40,000					40,000	
<u>Wharf</u>							
Renovations	1,200,000	265,000	800,000	135,000			
Boat motor	7,000					7,000	
<u>EMO Centre at Arena</u>							
Upgrade Electrical for Generator	150,000	150,000					
<u>Buildings</u>							
Arena	245,000			50,000		195,000	
Town Hall	70,000					70,000	
CYAC	5,000					5,000	
Salt Shed	80,000	70,000				10,000	
<b>Totals</b>	<b>2,386,000</b>	<b>671,000</b>	<b>800,000</b>	<b>300,000</b>	<b>50,000</b>	<b>426,000</b>	
<b>UTILITY CAPITAL FUND</b>							
Charles Street Water & Sewer	400,000	300,000		100,000			

It was moved by Deputy Mayor Akagi and seconded by Councillor Sochasky, and carried, that Council move to a closed session at 9:13 pm.

It was moved by Deputy Mayor Akagi and seconded by Councillor Mann, and carried, that Council move to an open session at 9:28pm.

It was moved by Councillor Naish, seconded by Councillor Mann and carried, that Council approve the purchase of the land for an agreed upon price of \$40,000.00 as directed by Council in closed session. Councillor Groulx registered objection.

## **NEW BUSINESS**

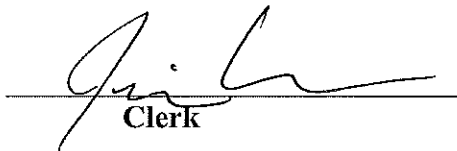
**J1. Mayor's Comments**

**J2. Councillor's Comments/Concerns**

**K. Financial**

**ADJOURNMENT:** At 9:30 pm Deputy Mayor Akagi moved that the meeting be adjourned.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk