

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
April 15, 2016

A Special meeting of Town Council was held in the Council Chambers beginning at 10:00 AM with the following members present: Mayor Choptiany, Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky (late), Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk and Kevin Theriault, Fire Chief.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

APPROVAL OF AGENDA

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to move that the Agenda be approved.

PRESENTATIONS - NONE

FINANCE AND ADMINISTRATION

It was moved by Councillor Mann, seconded by Councillor Bishop and carried to award Contract TSA-2016-06 Charles St. Water & Sewer Phase 2 to Fairville Construction Ltd. at a bid price (including HST) of \$316,592.10.

It was moved by Councillor Mann, seconded by Deputy Mayor Akagi to accept the only tender that was submitted for the Contract TSA-2016-08 Salt Storage Facility Building Phase 1. Councillor Sochasky, seconded by Councillor Naish moved to table this item until the tenders came in for Phase 2 of this project on April 28, 2016 in order to ensure the entire project was within budget. The amendment to table this item to the May 2, 2016 meeting was carried.

It was moved by Councillor Sochasky, seconded by Councillor Mann and carried to award Contract TSA-2016-04 Street Upgrades – King St., Parr St. & Edward St. to Midi Construction Ltd. at a bid price (including HST) of \$270,501.66 with the condition that the work does not interfere with Paddlefest and the work around the market wharf area is completed first to avoid conflict with the tourism season as much as possible.

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried to award Contract TSA-2016-07 Market Wharf Floating Docks Replacement to Marine Systems International at a bid price (including HST) of \$225,751.40. Councillor Groulx opposed the motion feeling he did not have enough information about the budgeted amount for this project

CLOSED SESSION

At 10:35 AM it was moved by Deputy Mayor Akagi to go into closed session to discuss three items: Fire Truck purchase, Sale of a Town property and Staffing issues.

At 11:30 AM Councillor Sochasky moved to come out of closed session.

ADJOURNMENT

At 11:40 AM Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk