

**TOWN OF SAINT ANDREWS**  
**Special Council Meeting**  
**Minutes**  
**August 29, 2016**

A Special meeting of Town Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 6:45 PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop Councillors Guy Groulx, Andrew Harrison, Brad Henderson, Kurt Gumushel and Dan Boyd. Also present were Staff Members: Chris Spear, Acting CAO/Deputy Clerk, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

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

**APPROVAL OF AGENDA**

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried to accept the Agenda as presented.

**PRESENTATIONS – NONE**

**FINANCE AND ADMINISTRATION**

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried to award Contract TSA-2016-14 to the lowest bidder Midi Construction Ltd. in the amount of \$256,287.85 HST included.

**ADJOURNMENT**

At 7:00PM it was moved by Councillor Henderson and seconded by Councillor Harrison that the meeting be adjourned.

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**Mayor**

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**Deputy Clerk**