

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
December 12, 2016

A Special meeting of Town Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:00 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: Angela McLean, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk and Hap Stelling, Manager of Planning.

APPROVAL OF AGENDA

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

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

MOTIONS & RESOLUTIONS:

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison and carried that \$250,000 be transferred from the General Operating Fund to the General Capital Reserve Fund.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that \$190,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that \$47,000 be transferred from the Utility Operating Fund to the Utility Operating Reserve Fund.

ADJOURNMENT

At 7:35PM it was moved by Councillor Gumushel that the meeting be adjourned.

Mayor

Clerk