

**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX THEATRE  
Special Council Meeting  
MINUTES  
April 18, 2017 at 6:45PM**

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

Absent: Councillor Kurt Gumushel

**APPROVAL OF AGENDA**

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried to approve the Agenda as presented.

**DISCLOSURE OF CONFLICT OF INTEREST**

NONE

**PRESENTATIONS**

NONE

**COMMUNICATIONS**

NONE

**INTRODUCTION, CONSIDERATION AND PASSING OF BYLAWS AND MOTIONS**

It was moved by Councillor Boyd, seconded by Councillor Groulx and carried that Council award tender TSA 2017-05- Edward Street Water and Storm Sewer project to L. Sanford and Sons Ltd. in the amount of \$474,368.68 (HST included).

**QUESTION PERIOD**

**COUNCILLORS` AND DEPUTY MAYOR`S COMMENTS**

**MAYOR`S COMMENTS**

**ADJOURNMENT**

At 9:20PM, it was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the meeting be adjourned.

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**Doug Naish, Mayor**

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**Angela McLean, Clerk**