

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
Special Council Meeting
MINUTES
June 26, 2017 at 6:30PM**

A Special Meeting of the Town of Saint Andrews Council was held in Dining Room at the W. C. O'Neill Arena Complex beginning at 6:30PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Dan Boyd, Guy Groulx, Kurt Gumushel and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

ABSENT: Councillor Edie Bishop

APPROVAL OF AGENDA

MOTION 13(a) – 6/17

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

DISCLOSURE OF CONFLICT OF INTEREST- NIL

PRESENTATION

Peter Logan, CPA, CA, of the firm Teed, Saunders Doyle & Co gave a brief follow up presentation to Council regarding the 2016 Audited Financial Statements prepared by the firm for the Town of Saint Andrews.

Logan started by saying the firm is issuing an Unqualified (clean) Opinion that the Statements present fairly the financial position of the Town. Due to Federal and Provincial funding in the amount of \$649,722, the Consolidated Statement of Operations prepared under Public Sector Accounting Standards is showing a surplus of \$875,471. However, when reconciled with the budget, the General Operating Fund shows a deficit of \$8,932 while the Utility Fund is showing a deficit of \$6,855. Logan stated both are minimal based on a combined budget near \$4 million.

Mr. Logan also commented on the borrowing capacity of the Town. He reminded Council that debt servicing is controlled through regulation of the Municipalities Act. For the General Operating Fund, debt servicing is limited to 20% of your total budget. For the Town of Saint Andrews, our debt servicing is 4%. He also mentioned that the Utility Fund, being so capital intensive, debt servicing is allowed up to 50%. At the end of 2016, the debt servicing ratio for that fund is 43%.

NEW BUSINESS

MOTION 14- 6/17

It was moved by Councillor Groulx seconded by Councillor Harrison to move that Council approve the 2016 Audited Financial Statements as presented by the Auditor Teed Saunders Doyle & Co. Motion Carried.

MOTION 15 – 6/17

It was moved by Councillor Gumushel, seconded by Councillor Groulx that Council approve the use of Town property to place sandwich board signage at the twelve requested locations, and a gazebo kiosk in front of Town Hall, and a banner across Reed Avenue during the Artist by the Sea Fundraiser for Hospice of Charlotte on July 7th to July 9th, subject to terms and conditions set by the CAO, and approval of any land owners where the boards will be placed.

MOTION 15(a) – 6/17

It was moved by Councillor Gumushel, seconded by Deputy Mayor Henderson and carried to amend the motion to remove the last section, “and approval of any land owners where the boards will be placed.”

MOTION 15(b) – 6/17

It was moved by Councillor Gumushel, seconded by Councillor Groulx that Council approve the use of Town property to place sandwich board signage at the twelve requested locations, and a gazebo kiosk in front of Town Hall, and a banner across Reed Avenue during the Artist by the Sea Fundraiser for Hospice of Charlotte on July 7th to July 9th, subject to terms and conditions set by the CAO. Motion Carried.

MOTION 16 – 6/17

It was moved by Councillor Gumushel, seconded by Councillor Groulx that given there has been no major issues with previous Artists by the Sea signage requests, Council authorize the CAO to consider and set conditions for similar requests in the future years. Motion Carried.

MOTION 17 – 6/17

It was moved by Councillor Harrison, seconded by Deputy Mayor Henderson that Council approve the use of Town property for the purposes of a ramp to a restaurant deck on the William Street side of the Water Street Diner, subject to any conditions set by the CAO. Motion Carried.

ADJOURNMENT**MOTION 18 – 6/17**

At 6:50PM, it was moved by Councillor Groulx, seconded by Councillor Boyd and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk