

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
September 6, 2017 AT 7:00PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Dining Room beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx and Andrew Harrison. Also present were: Angela McLean, Clerk and Chris Spear, Treasurer.

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Following discussion, it was moved by Councillor Bishop, seconded by Councillor Groulx and carried to table for further review and discussion, Item FA170701 related to the Financial Planning Policy for the Town of Saint Andrews.

Following discussion, it was moved by Councillor Groulx, seconded by Councillor Boyd and carried to table item FA170702 related to an Increase in Water Rates for further information and review.

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Town of Saint Andrews award the Tender TSA 2017-11(Champlain Avenue Asphalt Resurfacing 2017) to Classic Construction for a tender price of \$251,283.63 HST included.

QUESTION PERIOD

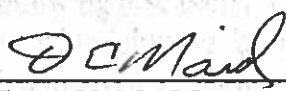
COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

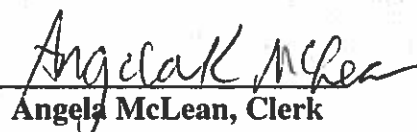
ADJOURNMENT

Motion:

At 8:05 PM, it was moved by Councillor Gumushel seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

