

**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX VIC  
SPECIAL COUNCIL MEETING  
October 10, 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 Visitor Information Centre beginning at 7:00PM 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**

**Motion:**

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

**DISCLOSURE OF CONFLICT OF INTEREST**

Deputy Mayor Henderson declared a conflict of interest to PED170602-Zoning Amendment for 130 Prince of Wales Street

**PRESENTATIONS**

None

**COMMUNICATIONS**

None

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

**Motion:**

It was moved by Councillor Boyd, seconded by Councillor Groulx and carried unanimously that Council award Tender TSA 2017-10, Route 127 Storm Improvements 2017, to Midi Construction for the tender price of \$253,621.00 (HST Inclusive).

**Motion:**

It was moved by Councillor Harrison, seconded by Councillor Groulx and carried that Council seek the opinion of the Planning Advisory Committee by requesting their written views on the proposed Zoning By-law Amendment for 130 Prince of Wales Street.

**NEW BUSINESS**

**2018 Budget Discussion**

**QUESTION PERIOD**

None

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**Motion:**

At 9:10 PM, it was moved by Councillor Boyd, seconded by Councillor Bishop and carried that the meeting be adjourned.

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**Doug Naish, Mayor**

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**Angela McLean, Clerk**