

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
December 18th, 2017 AT 6:30PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex 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 was Chris Spear, Deputy Clerk/Treasurer

Absent: Angela McLean, Clerk, Councillor Kurt Gumushel

APPROVAL OF AGENDA

Motion:

It was moved by Councillor Groulx, seconded by Councillor Boyd 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

FA171201 (Part 1) – Year End Reserve Fund Transfers

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that \$15,000 be transferred from the General Operating Fund to the General Operating Reserve Fund.

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that \$285,000 be transferred from the General Operating Fund to the General Capital Reserved Fund.

It was moved by Councillor Bishop, seconded by Councillor Boyd and carried that \$15,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund.

FA171201(Part 2) - Year End Reserve Fund Transfers – Re; Charles and Edward Streets

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that \$80,000 be transferred from the Utility Capital Reserve Fund to the Utility Capital Fund.

NEW BUSINESS

QUESTION PERIOD


None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

At 7:10 PM, it was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.


Doug Naish, Mayor


Angela McLean, Clerk

