

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
SPECIAL COUNCIL MEETING
January 22nd, 2018 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 in the Theatre beginning at 7:02 PM with the following members present: Mayor Doug Naish, Deputy Mayor Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Kurt Gumushel and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Deputy Clerk/Treasurer, Terry Acton, Asset Manager, Alex Henderson, Regional Planner, and Nikki Mott, Administrative Assistant.

APPROVAL OF AGENDA

Motion 13 – 01/18

After some discussion it was moved by Councillor Boyd, seconded by Councillor Groulx and carried to remove the General Capital and Utility Capital Funds from the motion on item FA171001 - 2018 Budget until the next meeting. Councillor Gumushel and Deputy Mayor Henderson were opposed.

Motion 14 – 01/18

It was moved by Councillor Groulx and seconded by Councillor Harrison and carried to discuss item FA170702 – Water Rate Increase before item FA171001 – 2018 Budget.

Motion 15 – 01/18

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that council approve the amended Agenda as discussed.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

NEW BUSINESS

PED170701 Discussion on Municipal Plan Process

Alex Henderson, Regional Service Commission Planner was present to discuss a methodology and timeline for updating the Municipal Plan. The project is projected to take 24 months to complete and Mr. Henderson has suggested that a Steering/Adhoc Committee be created with roughly 13 to 16 members ranging from staff, the public, professionals, and businesses to assist in facilitating the update of the Municipal Plan. The CAO will follow-up with Council to solicit input for Committee membership.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

FA170702 Water Rate Increase

Motion 16 – 01/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to accept *Option 3* of the amendment to schedules B & C of By-law 04-06, A By-law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates, dated January 22, 2018. Deputy Mayor Henderson and Councillor Gumushel were opposed.

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Option 3
Go to Year 3 rates under latest note from Consultants

***Town of Saint Andrews**
Amendment to By-Law No. 04-06
A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates

SCHEDULE "B"

Effective October 1st, 2017

(a) Unmetered Water rate \$204.89 Semi-annually

(b) Base Charges

Size of Meter	Semi-Annual Charge
15 mm- 5/8"	\$117.22
19 mm- 3/4"	\$173.66
25 mm- 1"	\$286.53
37 mm- 1.5"	\$568.72
50 mm- 2"	\$907.35
75 mm- 3"	\$1,810.35
100 mm- 4"	\$2,826.23
150 mm- 6"	\$5,648.11

(c) Consumption rate per 1,000 imperial Gallons \$4.47

SCHEDULE "C"

WASTEWATER RATES* (per billing period)

Effective October 1st, 2017

(d) Unmetered Water rate \$182.78 Semi-annually

(e) Base Charges

Size of Meter	Semi-Annual Charge
15 mm- 5/8"	\$79.13
19 mm- 3/4"	\$118.69
25 mm- 1"	\$197.82
37 mm- 1.5"	\$395.64
50 mm- 2"	\$633.03
75 mm- 3"	\$1,266.05
100 mm- 4"	\$1,978.21
150 mm- 6"	\$3,956.41

(f) Consumption rate per 1,000 Imperial Gallons \$4.97

***All developed lots that have access to water and sewer services will be charged the base rate.*

FA171001 2018 Budget

The motion was amended to exclude the General Capital and Utility Capital projects pending further discussion.

Motion 17 – 01/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried to approve the 2018 General Operating and Utility Operating Budgets for the Town of Saint Andrews as amended;

And that,

The General Operating Fund Budget totals \$4,461,287 including a Tax Warrant of \$3,644,910 based on a mill rate of \$1.210 for each \$100 of assessment. Council orders and directs the levying by the Minister of Environment and Local Government of said amount on Real Property liable to taxation under the Assessment Act within the Town of Saint Andrews.

The 2018 Utility Operating Fund Budget consists of total revenue of \$930,100 and total expenditures of \$930,100.

After further discussion regarding cruise ships another motion was brought forward as;

Motion 18 – 01/18

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried to keep the cruise ship monies in the 2018 Budget. Councillor Boyd and Councillor Groulx were opposed.

QUESTION PERIOD

Lee Sochasky was present and suggested more meeting notices be placed around town, for example the Post Office, to improve attendance.

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS


ADJOURNMENT

Motion 19 – 01/18

At 9:33 PM, it was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

