

TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
Special Council Meeting
MINUTES
February 13, 2018 at 7:00PM

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:00 PM 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, and Terry Acton, Asset Manager.

Late Arrival: Councillor Kurt Gumushel arrived at 7:07 PM

APPROVAL OF AGENDA

Motion 36 – 02/18

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

PRESENTATIONS

NONE

COMMUNICATIONS

NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

NEW BUSINESS

FA171001 2018 Capital Budget

Mr. Spear, Treasurer, presented version 12 of the Capital Budget for Council's consideration.

Motion 37 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Bishop to reduce the amount designated for parking in version 12 of the General Capital Budget from \$100,000 to \$50,000.

Withdrawn

Motion 38 – 02/18

It was moved by Deputy Mayor Henderson, seconded by Councillor Boyd and carried to amend the previous motion to read "to reduce the amount designated for parking in version 12 of the General Capital Budget from \$100,000 to \$62,000". Motion 37 was withdrawn.

Carried

Further discussion led to general agreement that Council's strategic planning would be discussed at a later date, allowing for more public consultation. The only strategic planning items to be approved at this time would be \$50,000 for sidewalks and \$10,000 for age friendly initiatives.

After discussion and debate the final motion for the General and Utility Capital Fund Budgets read as follows:

Motion 39 – 02/18

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried to approve the 2018 **General Capital Fund** and **Utility Capital Fund Budgets** for the Town of Saint Andrews as presented and amended.

Carried

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 40 – 02/18

At 9:15 PM, it was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the meeting be adjourned.

Carried



Doug Naish, Mayor



Angela McLean, Clerk

