



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Special Council Meeting
MINUTES
March 26, 2018 at 6:30 PM**

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 6:33 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, and Kurt Gumushel. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Terry Acton, Asset Manager, and Nikki Mott, Administrative Assistant.

Absent: Councillor Andrew Harrison

APPROVAL OF AGENDA

Motion 74 - 03/18

It was moved by Councillor Groulx, 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

Finance and Administration

Motion 75 - 03/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried to approve the amended 2018 Utility Capital Budget as presented.

Carried

Motion 76 - 03/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried to approve the following motion as presented:

Be it resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$301,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,

-And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of M.O.	Date of Council's Resolution Authorizing application to MCBB	Purpose by Function	Amount in Dollars	Term
GENERAL					
16-0025	Mar 4/16	Feb 1/16	Transportation	\$140,000	15 years
17-035	Apr 6/17	Feb 6/17	Transportation	\$83,000	15 years

UTILITY					
17-035	Apr 6/17	Feb 6/17	Environmental Health Services	\$78,000	30 years

Carried

Motion 77 - 03/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried to approve the following motion as presented:

THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$339,000 for capital expenses for the following terms and amounts.

Purpose	Amount	Term
GENERAL FUND		
<u>Protective Services</u>		
Replace Roof on Fire Hall	\$40,000	15 years
<u>Transportation Services</u>		
Paving Selected Streets	\$100,000	15 years
Sidewalk	\$29,000	20 years
Interim Financing (designated highway)	\$150,000	3 years
<u>Recreation & Culture</u>		
Arena – Replace Windows	\$20,000	15 years
Total General Fund	\$339,000	

Carried

NEW BUSINESS

None

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURNMENT

Motion 78 - 03/18

At 6:48 PM, it was moved by Councillor Groulx, seconded by Councillor Boyd and carried that the meeting be adjourned.

Carried



—
Doug Naish, Mayor



—
Angela McLean, Clerk

