

**April 7, 2008**

The regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Edie Bishop, Councillors, John Castell, Michael Craig, Mary Myers and David Welch. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer and Joyce Thompson, Administrative Office Coordinator. Councillor Kiley was absent.

**MINUTES**

It was moved by Councillor Myers, seconded by Councillor Castell and carried that Council adopt the minutes of the March 3, 2008 regular meeting as presented.

It was moved by Councillor Myers, seconded by Deputy Mayor Bishop and carried that Council adopt the minutes of the March 17, 2008 special meeting as presented.

**STAFF REPORTS**

It was moved by Councillor Castell, seconded by Deputy Mayor Bishop and carried that Council accept the Staff Reports as presented.

**Town Manager's Report**

It was moved by Councillor Myers, seconded by Deputy Mayor Bishop and carried that Council approve the 2007 Audited Statements for the Town of Saint Andrews, which reflects Revenues of \$2,991,431, Expenditures of \$2,992,415 with a Deficit of \$984 in the General Operating Fund and Revenues of \$747,815, Expenditures of \$751,429 with a Deficit of \$3,614 in the Utility Fund.

It was moved by Councillor Myers, seconded by Councillor Castell and carried that Council adopt the following resolution:

Be it resolved that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note a sum or sums not exceeding at any one time one hundred and twenty-six thousand, eight hundred and twenty-two dollars (\$126,822.00) to meet current expenditures of the Corporation for the year 2008/2009.

That the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement (re: Operating Credit line) sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

It was moved by Councillor Castell, seconded by Councillor Myers and carried to award the Augustus Street Water Main, Sanitary Sewer and Storm Sewer Upgrade Capital Project No. 003-160 to Valley Excavation Services Inc. for a bid Price of \$185,717.50, HST Included.

It was moved by Councillor Castell, seconded by Councillor Myers and carried to transfer \$20,000 from the Water and Sewer Capital Reserve Fund to the Utility Operating Fund to pay the Town's contribution of the Chamcook Watershed Management Plan project.

It was moved by Councillor Castell, seconded by Councillor Craig and carried that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow for a capital expense for the following term and amount:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>Environmental Services</u>		
Augustus Street Upgrade	\$115,000	3 years

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**COMMITTEES, REPORTS AND RESOLUTIONS****Finance and Administration Committee Report**

It was moved by Councillor Castell, seconded by Councillor Myers and carried to give the Paddlefest Committee \$500 to help cover the cost of Paddlefest 2008, with funds to come from Assistance Grants. An application for funding is required.

It was moved by Councillor Myers, seconded by Councillor Castell and carried to allot \$2,000 from Economic Development Funds to assist in covering the cost of developing the presentation of the Town of St. Andrews Strategic plan to the Provincial Government. Councillor Craig registered a nay vote.

**Adjournment**

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 8:10 p.m.

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Mayor

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Clerk