

**SPECIAL COUNCIL MEETING**

**Minutes**

**Monday, December 14, 2009**

The Special 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 John Castell, Councillors Kate Akagi, Edie Bishop Michael Craig and Roger McNabb. Also present was staff member Tim Henderson, Town Manager.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY** --None registered.

**STAFF REPORTS**

**Town Manager's Report:**

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried to approve the acceptance of the 2010 Budget for the Town of Saint Andrews;

*Whereas* the base rate calculated under section 5.01(2) of the Property Tax is \$1.0841 and

*Whereas* the council of the municipality of the Town of Saint Andrews has deemed the revenue requirement for the municipality to be greater than the amount generated by this rate;

*Therefore be it resolved that:* The sum of **\$3,472,854** be the total budget of the Municipality, that the sum of **\$2,619,183** be the Warrant of the Municipality, and that the tax rate for the Municipality be **\$1.0977**, in accordance with subsection 5.01(3) (b) of the *Real Property Tax Act*.

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of the Town of Saint Andrews.

The 2010 Utility Operating Fund Budget consists of total revenues of \$789,979 and total expenditures of \$789,979.

The General Capital Fund and Utility Capital Fund budgets present a revised five-year capital expenditure plan as follows:

<u>Fiscal Year</u>	<u>General Capital Fund</u>	<u>Utility Capital Fund</u>
2010	\$1, 787,500	\$3,630,000
2011	\$ 423,200	\$ 450,000
2012	\$ 248,200	\$ 310,000
2013	\$ 633,200	\$ 350,000
2014	\$ 248,200	\$ 195,000

That funding for the General Capital projects in 2010 be funded by \$168,834 from the General Operating Fund, \$160,880 from donations, \$554,000 from long-term borrowings, \$167,120 from government grants, \$516,666 from partners to construct new access road, \$100,000 from sale of existing assets and \$120,000 from the General Capital Reserve Fund.

That funding for the Utility Capital projects for 2010 be funded by \$36,184 from the Utility Operating Fund, \$2,000,000 form the Building Canada Fund, \$160,929 Gas Tax Fund, \$13,700 from reserve transfers and \$1,419,187 from long-term borrowing.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to transfer \$23,000 from the Utility Operating Fund to the Utility Capital Reserve Fund.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to transfer \$15,000 from the General Capital Reserves to the General Operating Fund.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the document entitled Municipality of Saint Andrews Revised (December 2009) Five Year Capital Investment Plan (2005-2009) prepared by the Capital Plan Committee be adopted.

#### **Finance & Administration Committee**

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to issue a grant to Gerald MacEachern for office renovations at the W.C. O'Neil Arena Complex in the amount of \$4,500, all renovations to be considered property of the W.C. O'Neil Arena Complex.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell that the Van Horne Estate on Minister's Island Inc. is requested to sign a lease with the Town of Saint Andrews for continued use of space at the W.C. O'Neil Arena Complex. After some discussion it was moved by Councillor Craig, seconded by Deputy Mayor Castell and carried to amend the motion to read "that the Van Horne Estate on Minister's Island Inc. is requested to sign a lease with the Town of Saint Andrews for no more than a 12-month period for continued use of space at the W. C. O'Neil Arena Complex.

It was moved by Councillor McNabb, seconded by Councillor Craig and carried that The St. Andrews Project is requested to so sign a lease with the Town of Saint Andrews for no more than a 12-month period for continued use of space at the W.C. O'Neil Arena Complex.

It was moved by Councillor McNabb, seconded by Councillor Craig and carried that the grant request from the Nature Trust of NB in the amount of \$5,000 for the future purchase of property on Navy Island will not be considered in the 2010 Budget process.

#### **Adjournment**

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 7:25 p.m.

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Mayor

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Clerk