

SPECIAL COUNCIL MEETING

Minutes

Monday, May 17, 2010

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 Roger McNabb, Councillors Kate Akagi, Edie Bishop and Michael Craig. Also present were Councillors Elect Mary Myers and Stanley Choptiany as well as staff member Tim Henderson, Town Manager.

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

It was moved to add an item to the agenda

NEW BUSINESS

Oaths of Office

The Town Manager administered the oaths of office to the two incoming Councillors Stanley Choptiany and Mary Myers.

STAFF REPORTS

Town Manager's Report:

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the document entitled Municipality of the Town of Saint Andrews four-year Capital Investment Plan be adopted.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried that the following resolution be adopted:

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 of sums not exceeding at any one time one hundred and thirty-nine thousand dollars (\$139,000.00) to meet current expenditures of the Corporation for the year 2010/2011. 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 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 Bishop, seconded by Councillor Myers and carried to approve the development for the sale of 4 lots in the Champlain Subdivision, being lots 09-01; 09-02; 09-03 and 10-01.

Adjournment

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 7:27p.m.

Mayor

Clerk