

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
October 3rd, 2011

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 Roger McNabb, Councillors, Edie Bishop, Stanley Choptiany and Michael Craig. Also present were staff members Tim Henderson, Town Manager and Gail McLaughlin, Administrative Assistant. Councillor Kate Akagi arrived at 7:05 p.m. Councillor Mary Myers was absent.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS-- None

MINUTES

It was moved by Councillor Craig, seconded by Councillor Bishop and carried that Council adopt the minutes of the September 6, 2011 regular meeting.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor Choptiany, seconded by Councillor Bishop and carried that \$125,000 be transferred from the Utility Capital Reserve Fund to the Utility Operating Fund to finance the cost of the Waste Water Treatment Facility.

It was moved by Councillor Craig, seconded by Councillor Akagi and carried that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for authorization to borrow \$300,000 for the following term and amount:

PURPOSE	AMOUNT	TERM
Environmental Health Services	\$300,000	25 Years

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that \$250,000 be transferred from the General Capital Reserve Fund to the General Operating Fund to finance the cost of 2011 capital purchases.

COMMUNICATIONS – None

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried to send a letter to Spindrifters Inc. approving in principle the application for the New Horizons Seniors Program Grant.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried to appoint Councillor Stan Choptiany as a representative of the Town of Saint Andrews on the Tree Committee.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried to approve \$250 from the Assistance Grants for the 2011 "Walk Cause We Care" fundraiser for the Charlotte County Cancer Association.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS –None

ADJOURNMENT

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 8:15p.m.

Mayor

Clerk