

TOWN OF SAINT ANDREWS
Special Council Meeting
Minutes
December 17, 2012

A Special meeting of Town Council was held in the Council Chambers beginning at 7:03 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Melanie Wood, Lee Sochasky and Doug Naish. Councillor Edie Bishop and Alan Golding were absent. Also present were Staff Members: Tim Henderson, Clerk and Chris Spear, Treasurer/Deputy Clerk.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

STAFF REPORTS

Town Managers Report

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to approve the acceptance of the Town of Saint Andrews 2013 Budget—The General Operating Fund Budget totals \$3,747,809 including a Tax Warrant of \$2,922,658 based on a mill rate of \$1.1077 for each \$100 of assessment. 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 Town of Saint Andrews.

The 2013 Utility Operating Fund Budget consists of total revenue of \$939,493 and total expenditures of \$939,493.

That funding for the General Capital projects in 2013 budget be funded by \$196,227 from the General Operating Fund, \$50,000 from donations, \$70,000 from long-term borrowings, \$126,705 from Government Grants and \$73,000 from General Capital Reserve Fund.

That funding for the Utility Capital Projects for 2013 be funded by \$8,000 from the Capital Operating Fund.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried that \$139,800 be transferred from the General Operating Reserve Fund to the General Operating Fund for the continued development of the Employee Retirement Reserve.

It was moved by Councillor Naish, seconded by Councillor Wood and carried that \$20,000 be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund for future Capital upgrades for the Water Treatment System as per the agreement with the Canada-New Brunswick Infrastructure Program and the Build Canada Fund agreement.

It was moved by Councillor Sochasky, seconded by Councillor Wood Move that \$40,000 be transferred from the Utility Operating Fund to the Utility Operating Reserve Fund for the continued development of this fund.

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried that \$75,000 be transferred from the General Operating Fund to the General Capital Reserve Fund for future capital purchases.

It was moved by Councillor Sochasky, seconded by Councillor Wood and carried \$70,000 be transferred from the Water & Sewer Operating Fund to the Water & Sewer Capital Reserve Fund for future capital purchases.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that \$10,000 be transferred from the General Operating Fund to the General Operating Reserve Fund for future consideration.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to give each of the municipal staff a Christmas Allowance of \$125.00.

Under the new PSAB rules transfer must be made from the General Capital Reserve Fund to the General Capital Fund.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to rescind the following motion from the August 7, 2012, Regular session of Council “It was moved by Councillor Golding, seconded by Councillor Sochasky and carried to transfer \$275,000 from the General Capital Reserve Fund to the General Operating Fund”.

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried to transfer \$275,000 from the General Capital Reserve Fund to the General Capital Fund.

ADJOURNMENT

At 7:15 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk