

**TOWN OF SAINT ANDREWS**  
**Special Council Meeting**  
**Minutes**  
**December 16, 2013**

A Special meeting of Town Council was held in the Council Chambers beginning at 10:05 a.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors, Alan Golding, Edie Bishop and Doug Naish. Also present was Staff Members: Tim Henderson, Chief Administrative Officer and Chris Spear, Treasurer.

Absent: Melanie Wood, Lee Sochasky

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE**

**STAFF REPORTS**

**Town Managers Report**

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi 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 and the Waste Water Treatment Systems as per the agreements with the Canada-New Brunswick Infrastructure Program and the Build Canada Fund agreement.

It was moved by Councillor Golding, seconded by Councillor Naish and carried that \$80,000 be transferred from the General Capital Reserve Fund to the General Capital Fund for current year capital purchases.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to give a Christmas time allowance of \$125 to each of the staff members of the Town of Saint Andrews.

**ADJOURNMENT**

At 10:10 a.m. Deputy Mayor Akagi moved that the meeting be adjourned.

---

**Mayor**

---

**Clerk**