



TOWN OF SAINT ANDREWS
W. C. O'Neill Arena Complex – Dining Room
SPECIAL COUNCIL MEETING
July 30, 2018 at 6:00 PM

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on July 30, 2018 at 6:00 PM at the W. C. O'Neill Arena Complex in the Dining Room with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop and Andrew Harrison. Also present were: Angela McLean, Clerk and Chris Spear, Treasurer.

Regrets: Councillors Guy Groulx and Kurt Gumushel

APPROVAL OF AGENDA

Motion 170 - 07/18

It was moved by Councillor Harrison, seconded by Councillor Bishop and carried that the Agenda be approved as presented.

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

None

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

Motion 171 - 07/18 Exemption Request from Noise By-Law #06-04 – Music for Wedding

It was moved by Councillor Bishop and seconded by Deputy Mayor Henderson that Council approves a Noise Exemption request from Susan Barry and Dr. Michael Barry to allow for a band and mingling on the front lawn of the Algonquin Hotel until 01:00 a.m. Sunday, Aug.05 (night of Saturday Aug. 04, 2018).

Amended

Motion 171a - 07/18 Amended Motion

Following discussion, it was moved by Deputy Mayor Henderson, seconded by Councillor Harrison and carried that the motion be amended to allow for a band and mingling on the front lawn of the Algonquin Hotel only if there are no other options available and that the music will be turned off at Midnight as opposed to 1:00 a.m. on Sunday, August 05.

Carried

Motion 172 - 07/18 Award Tender TSA 2018-03: Asphalt Resurfacing

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that Council awards Tender TSA 2018-03 – Asphalt Resurfacing 2018 to Deby Enterprises Ltd. for the amount of \$205,489 (HST Inclusive).

Carried

Motion 173 - 07/18 2018/2019 Credit Facilities – Scotiabank**Motion #1**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the Mayor or Deputy Mayor and the Clerk or the 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 a promissory note a sum or sums, not exceeding any one time, one hundred and seventy-eight thousand, eight hundred and fifty dollars (\$178,850.00) to meet current expenditures of the General Operating Fund and four hundred and sixty-five thousand and fifty dollars (\$465,050) to meet current expenditures of the Utility Operating Fund of the corporation for the year 2018\2019.

Carried**Motion 174 - 07/18 2018/2019 Credit Facilities – Scotiabank****Motion #2**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that Council approve the Mayor or Deputy Mayor and the Clerk or Deputy Clerk to hereby be 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 or sums, not exceeding at any one time, forty thousand dollars (\$40,000.00) towards the replacement of the Fire Hall roof: not exceeding at any one time, twenty thousand dollars (\$20,000.00) towards the replacement of windows at the W.C. O'Neill Arena; not exceeding at any one time, one hundred and twenty-nine thousand dollars (\$129,000.00) towards paving and a sidewalk and not exceeding at any one time, one hundred and fifty thousand dollars (\$150,000.00) towards short-term financing towards construction on Route 127.

Carried**Motion 175 - 07/18 2018/2019 Credit Facilities – Scotiabank****Motion #3**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that Council approve the acceptance of the Scotia Bank Visa Credit Card with a limit of Ten thousand dollars (\$10,000).

Carried**QUESTION PERIOD**

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**MAYOR'S COMMENTS****ADJOURNMENT****Motion 176 – 07/18**

At 6:25 p.m., it was moved by Councillor Bishop, Seconded by Councillor Harrison and carried that the meeting be adjourned.

Carried


Doug Naish, Mayor



Angela McLean, Clerk

