



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX DINING ROOM
SPECIAL COUNCIL MEETING
October 1, 2018 at 7:30 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on October 1, 2018 at 8:03 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, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk and Chris Spear, Treasurer, and Terry Acton, Asset Manager.

APPROVAL OF AGENDA

Motion 247 - 10/18

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson 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

NEW BUSINESS

FA180901 2019 Budget Discussion

Council completed review of the first draft of the Operational Budget for 2019. Council agreed to review the Capital and Utility Budgets prior to finalizing the Operational Budget.

QUESTION PERIOD

None

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 248 - 10/18

At 9:25 PM, it was moved by Councillor Harrison, seconded by Deputy Mayor Henderson and carried that the meeting be adjourned.



Doug Naish, Mayor



Angela McLean, Clerk

