



**TOWN OF SAINT ANDREWS**  
**W. C. O'NEILL ARENA COMPLEX VIC**  
**SPECIAL COUNCIL MEETING**  
**October 9, 2018 at 7:00 PM**

**MINUTES**

**RECORDING OF ATTENDANCE**

A Special Meeting of the Town of Saint Andrews Council was held on October 9, 2018 at 7:02 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre 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, Chris Spear, Treasurer, and Terry Acton, Asset Manager.

**APPROVAL OF AGENDA**

**Motion 249 - 10/18**

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

**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 the review of the first draft of the Capital Budget for 2019. Staff presented an overview of the Asset Management Plan findings and made recommendations for 2019. Council agreed to remove the 3-mast flagpole, defer the allotment for parking pending the Transportation Plan and ask the BIA to contribute toward benches. Council felt there needs to be more discussion on the Courthouse, Call Centre space, age-friendly initiatives, Wellness Centre, and debt levels.

**QUESTION PERIOD**

None

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**Motion 250 - 10/18**

At 9:10 PM, it was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that the meeting be adjourned.

  
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Doug Naish, Mayor

  
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Angela McLean, Clerk

