

**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX - VIC**

SPECIAL COUNCIL MEETING

April 15, 2019 at 7:00 p.m.

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion 04/19

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

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS/DISCUSSION

1) Katy's Cove Inc. – Roger McNabb

2) Municipal Plan Background Study- Southwest NB Regional Service Commission - Xander Goupen, Planner

E. COMMUNICATIONS

F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

FA190305 – Purchase of Public Works Planer

Motion -04/19

Move that Council authorize the purchase of a JCB 24' Cold Planer from A.L.P.A. Equipment in the amount of \$33,166.00 (HST Inclusive).

FA190401 Resurfacing Tennis Courts

Motion -04/19

Move that Tender 2019-02, Tennis Court Resurfacing, be awarded to _____ for \$ _____ (HST Inclusive).

FA190402 – 2019 Asphaltting Tender

Motion -04/19

Move that Tender 2019-01, Bar Road and various Streets Upgrades 2019, be awarded to NRB Construction Company Limited for \$585,977.90 (HST Inclusive).

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. REVIEW OF REGISTERS

K. CLOSED SESSION

L. ADJOURNMENT

Motion 04/19

*At, _____ PM, it was moved by _____, seconded by _____
that the meeting be adjourned.*