



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX - VIC
SPECIAL COUNCIL MEETING
January 15, 2020 at 6:00 p.m.**

MINUTES

A. RECORDING OF ATTENDANCE

A Special Council Meeting of the Town of Saint Andrews Council was held on January 15, 2020 at 7:00PM at the W.C. O'Neil Arena Complex in the Visitor Information Centre with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Guy Groulx, Kurt Gumushel, Kate Akagi, and Andrew Harrison. Also, present: Chris Spear, CAO and Treasurer, Terry Acton, Director of Public Works.

Regrets: Councillor Edie Bishop

B. APPROVAL OF AGENDA

Motion 26 - 01/20

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

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS/DISCUSSION

E. COMMUNICATIONS

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

FA191204

2020-2024 BUDGETS OF THE TOWN OF SAINT ANDREWS

That the 2020 General Operating, General Capital, Utility Operating and Utility Capital Budgets for the Town of Saint Andrews, as well as the projections for the same for 2021-2024 be approved;

And that, the 2020 General Operating Fund Budget totals \$5,149,658 including a Tax Warrant of \$4,144,989 based on a mill rate of \$1.260 for each \$100 of assessment. Council orders and directs the levying by the Minister of Environment and Local Government of said amount on Real Property liable to taxation under the *Assessment Act* within the Town of Saint Andrews.

The 2020 Utility Operating Fund Budget consists of total revenue of \$932,300 and total expenditures of \$932,300

That the General Capital projects in the 2020 Budget be funded by \$661,319 from the General Operating Fund, \$775,000 from donations, \$790,000 from long-term borrowings and \$523,808 from Government Grants, \$125,000 from the General Capital Reserve Fund and \$125,000 from the sale of surplus property.

That the Utility Capital Projects for the 2020 Budget be funded by \$180,744 from the Utility Operating Fund and \$832,556 from long-term borrowing.

G. CLOSED SESSION

Motion: 27 - 01/20

At 7:20 p.m. it was moved by Councillor Akagi, seconded by Councillor Groulx that Council move into Closed Session per the Local Governance Act, Section 68(1)(d) the proposed or pending acquisition or disposition of land for a Town purpose.

Carried

Motion: 28 - 01/20

At 7:35 p.m. it was moved by Councillor Akagi, seconded by Councillor Harrison and carried that Council return to Open Session.

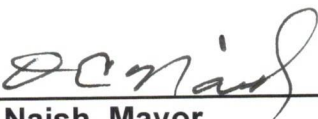
Carried

H. ADJOURNMENT

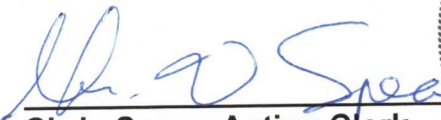
Motion 29 - 01/20

At, 7:36 PM, it was moved by Councillor Akagi, seconded by Councillor Harrison that the meeting be adjourned.

Carried



Doug Naish, Mayor



Chris Spear, Acting Clerk

