



**TOWN OF SAINT ANDREWS
SPECIAL COUNCIL MEETING
AGENDA**

Monday, September 13, 2021, 6:30 p.m.
Council Chambers at Courthouse, Frederick St., Saint Andrews

	Pages
A. RECORDING OF ATTENDANCE	
B. APPROVAL OF AGENDA	
Recommended Motion:	
That the Agenda be approved as presented.	
C. DISCLOSURE OF CONFLICT OF INTEREST	
D. PRESENTATIONS	
1. Rodney Lagace Presentation on Victoria Terrace Street Housing Development	3
E. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS	
1. Discussion on RFP Diana Drive Property, PED210809	8
2. Application to Municipal Finance Corporation Release of 2021 Funds, FA210904	25
Recommended Motion:	
<i>Be it resolved that the CAO or Assistant Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$449,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,</i>	

-And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of M.O.	Date of Council's Resolution Authorizing application to MCBB	Purpose by Function	Amount in Dollars	Term
GENERAL					
20-0013	Mar. 9, 2020	Feb. 3, 2020	Recreation	42,000	15 years
21-0008	Jan. 20, 2021	Dec. 7, 2020	Transportation	60,000	15 years
10-0023	Apr. 12, 2010	Mar. 8, 2010	Transportation	56,000	10 years

11-0061	Jun. 13, 2011	May 9, 2011	Transportation	65,000	5 years
UTILITY					
21-0008	Jan. 20, 2021	Dec. 7, 2020	Environmental Health	194,000	25 years
21-0019	Mar. 22, 2021	Feb. 1, 2021	Environmental Health	8,000	5 years
21-0019	Mar. 22, 2021	Feb. 1, 2021	Environmental Health	24,000	10 years

3. 2022 Draft Municipal Budget Discussion, FA210905

27

F. NEW BUSINESS

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Recommended Motion:

At _____ p.m. that the meeting be adjourned.