



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

**March 30, 2022, 6:30 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Wednesday, March 30, 2022, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Councillor Kurt Gumushel, Lee Heenan, Jamie Hirtle, Steve Neil

Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator

Absent: Deputy Mayor Kate Akagi, Councillor Marc Blanchard

B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

C. APPROVAL OF AGENDA

Motion: 149 - 03/22

Moved by Councillor Heenan

Seconded by Councillor Hirtle

That the Agenda be approved as presented.

4 – 0

Carried

D. DISCLOSURE OF CONFLICT OF INTEREST

E. PRESENTATIONS

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

- 1. Anglophone South School District Request for Annual Turnaround Awards for Students, FA220308**

Motion: 150 - 03/22

Moved by Councillor Hirtle

Seconded by Councillor Heenan

That Council supports the Anglophone South School District 2022 Turnaround Awards for two Sir James Dunn Academy Students at a donation of \$400.00 from the Community Assistance Grant funds.

4 – 0

Carried

- 2. Tender Award TSA 2022-02 Earnest, Prince of Wales, and Sophia Street Water and Sewer Renewals, FA220309**

Council inquired if this infrastructure work would be in conjunction with the Active Transportation Fund applied to in March. Staff noted this is a separate project.

Motion: 151 - 03/22

Moved by Councillor Hirtle

Seconded by Councillor Heenan

That Council awards Tender TSA-2022-02, Ernest, Prince of Wales, and Sophia Street Water and Sewer Renewals, to Fairville Construction Ltd in the amount of \$916,274.00, HST included.

4 – 0
Carried

3. **Tender Award TSA-2022-03 Cornelia Street Water Main Upgrades, FA220310**

Motion: 152 - 03/22

Moved by Councillor Hirtle

Seconded by Councillor Neil

That Council awards Tender TSA-2022-03, Cornelia Street Watermain Upgrades to Fairville Construction Ltd. in the amount of \$479,297.00 HST included.

4 – 0
Carried

G. **NEW BUSINESS**

H. **QUESTION PERIOD**

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

J. **MAYOR'S COMMENTS**

K. **CLOSED SESSION**

L. **ADJOURNMENT**

Motion: 153 - 03/22

Moved by Councillor Heenan

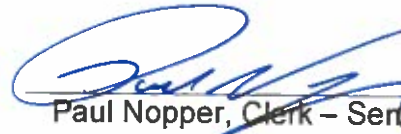
Seconded by Councillor Gumushel

At 6:39 p.m. that the meeting be adjourned.

4 – 0
Carried



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior Administrator

