



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

Monday, December 12, 2022, 6:45 p.m.
W.C. O'Neill Arena

Pages

- A. RECORDING OF ATTENDANCE
- B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION
Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people.
- C. APPROVAL OF AGENDA
Recommended Motion:
That the Agenda be approved as presented.
- D. DISCLOSURE OF CONFLICT OF INTEREST
- E. PRESENTATIONS
- F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
 - 1. **By-Law No. 22 – 07, A By-Law Relating to the Town of Saint Andrews Council Remuneration Second and Third Reading, FA221115** 3
Recommended Motion:
That Council grants leave for Second Reading of By-Law No. 22-07, A By-Law Relating to the Town of Saint Andrews Council Remuneration.
Recommended Motion:
That Council grants leave for Third and Final Reading of By-Law No. 22-07, A By-Law Relating to the Town of Saint Andrews Council Remuneration.
 - 2. **Town of Saint Andrews Capital Budget for 2023, FA221210** 6
Recommended Motion:
That Council moves to Accept the 2023-2027 Budgets for the General Capital and Water and Sewer Capital Funds.
 - 3. **Application to the Municipal Capital Borrowing Board for 2023, FA221211** 7
Recommended Motion:
THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$1,050,000 for Capital Expenses for the following terms and amounts:

PURPOSE	AMOUNT	TERM
GENERAL FUND		
<u>Transportation Services</u>		
Resurfacing Roads	195,000	15 Years
Total General Fund	195,000	
UTILITY FUND		
<u>Water Mains</u>		
Champlain Avenue	400,000	20 Years
Alexandra Cres	200,000	20 Years
Harriet St	55,000	
Sanitary Sewer Mains		

Alexandra Cres	200,000	20 Years
Total Utility Fund	855,000	20 Years
Grand Total	\$1,050,000	

4. **Town of Saint Andrews Year-End Reserve Fund Transfers, FA221213**

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Recommended Motion:

Be it moved that Council authorizes \$5,000 to be transferred from Utility Operating Fund to the Utility Operating Reserve Fund.

Recommended Motion:

Be it moved that Council authorizes \$175,000 to be transferred from the General Operating Fund to the General Capital Reserve Fund for financing future Capital Projects.

Recommended Motion:

Be it moved that Council authorizes \$25,000 to be transferred from the General Operating Fund to the General Operating Reserve Fund to help offset future shortfalls.

Recommended Motion:

Be it moved that Council authorizes \$15,000 to be transferred between the Utility Operating Fund and the Utility Capital Reserve Fund for future Capital Projects.

G. **NEW BUSINESS**

H. **QUESTION PERIOD**

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

J. **MAYOR'S COMMENTS**

K. **CLOSED SESSION**

Recommended Motion:

At _____ p.m. that Council moves into Closed Session per the Local Governance Act,

Section 68(1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

And

Section 68(1)(j) labour and employment matters including the negotiation of collective agreements.

Recommended Motion:

At _____ p.m. that Council returns to Open Session.

L. **ADJOURNMENT**

Recommended Motion:

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