



TOWN OF SAINT ANDREWS

W. C. O'NEILL ARENA COMPLEX VIC

SPECIAL COUNCIL MEETING

January 15, 2018 7:00PM

AGENDA

RECORDING OF ATTENDANCE

APPROVAL OF AGENDA

Motion 13 – 01/18

Move that the Agenda be approved as presented.

DISCLOSURE OF CONFLICT OF INTEREST

PRESENTATIONS

COMMUNICATIONS

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance and Administration

FA171001 2018 Budget

Motion 14 – 1/18

I move that the 2018 General Operating, General Capital, Utility Operating and Utility Capital Budgets for the Town of Saint Andrews be approved as presented;

And that,

The General Operating Fund Budget totals \$4,461,287 including a Tax Warrant of \$3,644,910 based on a mill rate of \$1.210 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 2018 Utility Operating Fund Budget consists of total revenue of \$930,100 and total expenditures of \$930,100.

That funding for the General Capital projects in the 2018 Budget be funded by \$347,941 from the General Operating Fund, \$63,000 from donations,



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\$337,000 from long-term borrowings, \$1,028,676 from Government Grants and \$350,000 from the General Capital Reserve Fund .

That the funding for the Utility Capital Projects for the 2018 Budget be funded by \$55,000 from the Utility Operating Fund, \$135,000 from long-term borrowing, \$13,700 from a developer, and \$86,700 from the Canada Water & Wastewater Fund.

FA170702 Water Rate Increase

Motion 15 – 1/18

Move that Council approve an amendment to schedules B & C of By-law 04-06, A By-law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates, dated January 15, 2018.

NEW BUSINESS

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

CLOSED SESSION

Motion 16 - 01/18

Move that Council enter into Closed Session per the Local Governance Act, Section 68(1)(e), information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory.

Motion 17 - 01/18

Move that Council return to Open Session at _____ PM.

ADJOURNMENT

Motion 18 - 01/18

Move that the Meeting be adjourned as of _____ PM.