



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

**April 15, 2021, 6:30 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Thursday, April 15, 2021, at 6:30 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Kate Akagi, Guy Groulx, Kurt Gumushel, Andrew Harrison

Staff: Paul Nopper, Clerk - Senior Administrator, Alexander Gopen, Planner, Southwest New Brunswick Service Commission

Absent: Councillor Edie Bishop, Chris Spear, CAO/Treasurer

B. APPROVAL OF AGENDA

Motion: Motion: 176 - 04/21

Moved by Councillor Groulx

Seconded by Deputy Mayor Brad Henderson

That the Agenda be approved as presented.

5 – 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

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

1. FA210401 2021-05 King and Sophia Street Water and Sewer Upgrades Tender Awarding

Motion: Motion: 177 - 04/21

Moved by Councillor Groulx

Seconded by Councillor Akagi

That Council award Tender TSA 2021-05 to MIDI Construction Ltd. for the amount of \$218,143.50 including HST to complete the King and Sophia Street Water and Sewer Upgrades.

5 – 0

Carried

F. NEW BUSINESS

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Motion: Motion: 178 - 04/21
Moved by Councillor Akagi
Seconded by Councillor Gumushel

At 6:33 p.m. that the meeting be adjourned.

5 - 0

Carried



Doug Naish, Mayor



Paul Nopper, Clerk

