

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**June 6, 2016 7PM**

A Regular meeting of Town Council was held at the W. C. O'Neill Arena Dining Room beginning at 7:00 p.m. with the following members present: Mayor Naish, Councillors Edie Bishop, Guy Groulx, Dan Boyd, Kurt Gumushel, Andrew Harrison and Brad Henderson. Also present were Staff Members: Chris Spear, Treasurer/Deputy Clerk and Gail McLaughlin, Administrative Assistant.

Mayor Naish asked Council for a motion to appoint Councillor Edie Bishop as Interim Deputy Mayor until the Procedural By-law can be amended.

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that Council appoint Edie Bishop as the Interim Deputy Mayor for a six-month term ending December 5, 2016 or until the Town's Procedural By-law is amended.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY - None**

**PRESENTATIONS - None**

**MINUTES**

It was moved by Councillor Groulx, seconded by Councillor Henderson, and carried to adopt the minutes of the Hearing/Reading of Objections for the Remuneration By-Law Amendment Meeting of Council held on May 2, 2016 at 6:30 PM.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried to adopt the minutes of the Regular Meeting of Council held on May 2, 2016 at 7PM.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried to adopt the minutes of the Special Meeting of Council held on May 18, 2016 at 4:05PM. This meeting was held in the Committee of the Whole.

It was moved by Councillor Boyd, seconded Councillor Henderson and carried to adopt the minutes of the Special Meeting of Council held on May 18, 2016 at 7PM.

**STAFF REPORTS**

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried to accept the Staff Reports as presented.

**COMMUNICATIONS**

Mayor Naish read a letter from the Hon. Brian Kenny Minister of Environment and Local Government highlighting the provincial government's intent on restructuring based on the "Finn criteria" and the effects of this on Municipalities. He stated that "we will continue to work collaboratively with our stakeholders as we move forward on these and other initiatives."

Mayor Naish read a letter from the Hon. Brian Gallant, Premier of New Brunswick which offered the Premier's thanks for those running for municipal offices as well as stating that, "Our municipalities are important partners for the Province of New Brunswick".

## **COMMITTEE REPORTS & RESOLUTIONS**

### **Finance and Administration Committee**

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson that Council of the Town of Saint Andrews grant the BIA the requested street closures of Water Street from Frederick Street to Elizabeth Street on July 1, 2016 from 7:00AM until 11:00PM and street closures for the July 1, 2016 Canada Day Parade; from 12:00PM until 2:00PM beginning at the NBCC on Augustus Street; moving onto Water Street and along Water Street to Harriet Street and continuing on Harriet Street to the W.C. O'Neill Arena Complex and ending the parade route at the Arena and also that Council approve the use of Market Square for public music performances and with both approvals subject to conditions set the Acting CAO.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried to amend the motion to add the closure of King Street from Water Street to King Street for the Farmer's Market.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council of the Town of Saint Andrews grant the BIA the requested street closures of Water Street from Frederick Street to Elizabeth Street on July 1, 2016 from 7:00AM until 11:00PM and street closures for the July 1, 2016 Canada Day Parade; from 12:00PM until 2:00PM beginning at the NBCC on Augustus Street; moving onto Water Street and along Water Street to Harriet Street and continuing on Harriet Street to the W.C. O'Neill Arena Complex and ending the parade route at the Arena and also that Council approve the use of Market Square for public music performances and close King Street from Water Street to Queen Street for the Farmer's Market with approvals subject to conditions set the Acting CAO.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council approve the request from the Challenge St. Andrews Tressa Bevington for street closures and/or limited Street Access on July 10, 2016 as noted on "Schedule A" as well as in-kind use of the following from the Town of Saint Andrews, subject to negotiation with the Acting CAO on costs: 1) use of Katy's Cove on Friday, Saturday and Sunday for swim course set up, clinics, pre-race swim practices 2) Closure of Katy's Cove parking lot on Sunday morning of race weekend 3) Use of washroom trailer at Katy's Cove 4) Presence of Town Fire boat on Sunday morning 5) Use of Town barricades for control of intersections 6) Use of Town no parking signs 7) Use of Road closed signs 8) Event fencing (1000ft) owned by the Town of Saint Andrews 9) Use of Town bleachers to be delivered and picked up.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council appoint Councillor Andrews Harrison as the Council representative on the Heritage Board and to also appoint Lee Sochasky as a member of the Heritage Board for a term ending July 27, 2017.

It was moved by Councillor Groulx, seconded by Councillor Henderson and carried that Council of the Town of Saint Andrews support an application to the Canada/New Brunswick Clean Water and Wastewater Fund for the following projects: 1) Charles Street (Final Phase III) at \$454,000 2) Alexandra Crescent to Harriet Street \$235,000 3) Storm Catch Basins removals \$170,000 4) Edward Street Water & Sewer \$152,000 and that Staff provide the ratings of importance/priority.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel that Council approve the acceptance of the bid of \$120,890 taxes included from Security Electric for the W. C. O'Neill Arena Complex Generator. Following discussion on the motion, it was moved by Councillor Boyd, seconded by Councillor Henderson and carried that the matter be tabled pending further information being provided to Council. Deputy Mayor Bishop registered a Nay vote.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council approve the in-kind use of barriers to limit traffic between Adolphus Street by Algonquin outdoor pool area to King Street by the Sir James Dunn Academy along Prince of Wales Street for kids races (9:30a.m- 10:00a.m.) and adult race (10:00a.m - 11:00a.m.) on Sunday, June 19, 2016 for the St. Andrews Kiwanis Father's Day Road Race.

## **INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

N/A

**NEW BUSINESS**

**J1. Mayor's Comments**

**J2. Councillor's Comments/Concerns**

**K. Financial**

**ADJOURNMENT**

At 8:40 p.m. Councillor Groulx moved that the meeting be adjourned.

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**Mayor**

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**Deputy Clerk**