

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
July 4, 2016 7PM

A Regular meeting of Town Council was held at the W. C. O'Neill Arena Dining Room beginning at 7:04 p.m. with the following members present: Mayor Naish, Deputy Mayor Edie Bishop, Councillors Guy Groulx, Dan Boyd, Kurt Gumushel, Andrew Harrison and Brad Henderson. Also present were Staff Members: Chris Spear, Treasurer/Deputy Clerk, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY - None

Mayor Naish asked Council if there were any objections to asking Cpl Jayson Hansen to provide his Police Report prior to the Presentations. With no objections, Cpl Hansen provided his report.

PRESENTATIONS -

Dan Drew, Auditor with Teed Saunders Doyle, presented to Council the overview of the findings from the Firm's Audit results for the Town of Saint Andrews 2015 Audited Statements. A report has been provided for Council's consideration of acceptance later in the meeting.

David Doncaster and Jim Crighton made a presentation to Council regarding their concerns with the proposed Heritage By-law and the direction it would take in enforcement once enacted, stating that they believed that a "select few should not be able to dictate the way they are able to enjoy their private property".

Dan Burley and Al Wood presented to Council their idea of having a taxi available for the citizens of Saint Andrews since there is now no such local service in place. Dan asked Council for consideration of designating a parking spot on Water Street for the Taxi service. Mr. Wood stated that he currently has a couple of Town Cars and is willing to provide a service for this season to see if there is enough business to venture into Saint Andrews on a more permanent basis.

MINUTES

It was moved by Councillor Groulx, seconded by Councillor Boyd, and carried to adopt the minutes of the Regular Minutes of Council held on June 6, 2016.

It was moved by Councillor Henderson, seconded by Deputy Mayor Bishop and carried to adopt the minutes of the Special Meeting of Council held on June 20, 2016.

It was moved by Councillor Boyd, seconded by Deputy Mayor Bishop and carried to adopt the minutes of the Special Meeting of Council held on June 27, 2016.

STAFF REPORTS

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

COMMUNICATIONS - NIL

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that the Regular Monthly meeting of Council be moved to the second Monday of August 2016 and second Monday in September 2016, the dates being August 8, 2016 and September 12, 2016.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council appoint Michelle MacKay to the Ross Memorial Museum Board for a first 3-year term ending May 2019.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council appoint Dr. Jenny Cook to the Ross Memorial Board for a first 3-year term ending May 2019.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council re-appoint Susan Waddy to the Ross Memorial Museum Board for a second 3-year term ending May 2019.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council grant permission to Brian Adams for the use of Market Square on Sunday, July 31, 2016 from 9AM to 4PM for the 7th Annual St. Andrews Antiques Market subject to payment by the organization of a \$150.00 daily rental fee and any conditions set by the Acting CAO.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried 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 as Tender TSA-2016-04.

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison and carried that Council approve the use of Town Property to place sandwich board signage at the 12 requested locations and a Kiosk in front of Town Hall during the Artists By-the-Sea Fundraiser for Hospice of Charlotte on July 9th and July 10th.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council approve the request from Matthew Abbott, Conservation Council of New Brunswick for wharf access and an in-kind grant with a value of approximately \$300 for mooring fees to moor his vessel, the Fundy Baykeeper during the 2016 season.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council accept, with regret, the resignation of Cyndy Parker and Michael Burley from the Planning Advisory Committee and to thank them for their voluntary service on this Committee.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council declare the Fire Department's Argo and 4-wheeler and a Public Works 2004 Chev half-ton as excess equipment and that the proceeds from the sale of the Argo and 4-wheeler be returned to the Fire Department for use towards the purchase of a trailer for existing equipment.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council award the contract TSA-2016-08 to Tarp Rite Inc. for the fabric dome of the salt shed for the price of \$51,500 plus HST.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council award the contract TSA-2016-09 to Arthur Sivret et Fils Ltee for the foundation of the salt shed at the price of \$59,000 plus HST.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council award the contract to Harris Rebar for the rebar work on the salt shed for the amount of \$22,650 plus HST.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council approve the 2015 Audited Financial Statements as presented by the Auditor Teed Saunders Doyle & Co.

By unanimous consent Council added an item to the Agenda regarding an additional appointment to the Planning Advisory Committee.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx that Council appoint former Deputy Mayor Kate Akagi to the Planning Advisory Committee for a one-year term ending June 2017.

UNFINISHED BUSINESS

It was moved by Councillor Gumushel, seconded by Councillor Harrison and carried that Council accept the Wharf Board's proposed rate changes for the 2016 season to a schedule of charges as follows: Day 1- \$40; Day 2- \$20; Day 3- Free or Weekly charge of \$120 with the understanding that following the season there is a follow up assessment. Councillor Groulx registered a Nay vote.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

N/A

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

At 9:30PM, following the Question Period, it was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried to move to CLOSED SESSION of Council in reference to Section 7(2)(6) under the Procedural By-Law for the Organization and Operations of the Town of St. Andrews to discuss potential litigation.

Council returned from CLOSED SESSION at 10:25 by motion moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried.

ADJOURNMENT

At 10:25 p.m. it was moved by Councillor Henderson and seconded by Councillor Gumushel that the meeting be adjourned.

Mayor

Deputy Clerk