

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**August 8, 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, 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 Cst. Boudreau to provide the Police Report prior to the Presentations. With no objections, Cst. Boudreau provided the report.

Mayor Naish indicated that he would be asking Council to go to Closed Session at a later time in the Council meeting.

**PRESENTATIONS**

Dale Lively made a presentation to Council regarding upkeep of an infrastructure easement crossing his Water Street property as well as a couple of his neighbour's properties and wishes Council to review and consider a remediation of eroded areas along the shore of his property.

**MINUTES**

It was moved by Councillor Boyd, seconded by Councillor Groulx, and carried to adopt the minutes of the Regular Minutes of Council held on July 4, 2016.

**STAFF REPORTS**

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

**COMMUNICATIONS -**

Mayor Naish read a report from the Heritage Committee submitted by Chairperson Lee Sochasky.

Mayor Naish read an email from Ken Waiwood of the Sculpture Committee who informed Council on June 15, 2016 of the termination of the Committee. Mayor Naish read the list of Committee members as: Lucie Blain, Gisela Lindlau, Erik Raab, Dan Eastman, Sylvia Humphries, Alanna Baird, Brian Adams, Jessie Davies and Kate Akagi and thanked them for their great work.

Mayor Naish read a letter from the Sir James Dunn Foundation which noted that the Foundation had included a cheque in the amount of \$50,000 in support of the W. C. O'Neill Arena Complex.

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison and carried that Council approve free space for one berth on the dinghy dock at Market Wharf to Sail St. Andrews Inc. for the weeks of July 11, August 8 and August 15, 2016.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council appoint Kate Akagi to the Ross Memorial Library Board for a 2-year term ending June 2018.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council reappoint Brett Campbell, Carolyn Prince and Lois Fenety for another term on the Ross Memorial Library Board.

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison and carried that Council approve a \$500 grant to the St. Andrews Arts Council from the Albert McQuoid Fund to pay musicians for the Live Play being held in the barn on Minister's Island on August 14, 2016.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council appoint Councillor Brad Henderson as the Town of Saint Andrews Council representative on the Southwest New Brunswick Transit Authority Inc. Board.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council appoint Robert Charlton as the St. Andrews Chamber of Commerce representative on the St. Andrews Heritage Board for a one-year term.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council approve the Ross Memorial Library Board's request to submit a Service Canada Grant Request for the possible installation of an elevator/lift for the Library as approval for any proposed alterations to the building is required from Council given that the Ross Memorial Library is a Town owned building.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council approve in principle the development of a new medical centre for Saint Andrews and authorize making contact with key stakeholders and begin development of the project.

## **UNFINISHED BUSINESS**

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

N/A

## **NEW BUSINESS**

### **J1. Mayor's Comments**

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

### **K. Financial**

At 8:10p.m., it was moved by Councillor Boyd, seconded by Councillor Harrison and carried to move to Closed Session to discuss a matter related to Section 10.2(4)(j) of the Municipalities Act of New Brunswick which states, "*labour and employment matters, including the negotiation of collective agreements.*"

At 9:05p.m. it was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried to return to Open Session.

It was moved by Councillor Harrison, seconded by Councillor Boyd and carried to appoint CBCL to provide the Building Inspection Services for the Town of Saint Andrews on an interim basis.

## **ADJOURNMENT**

At 9:15 p.m. it was moved by Councillor Groulx and seconded by Councillor Harrison that the meeting be adjourned.

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**Mayor**

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**Deputy Clerk**