

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**October 3, 2016 7:06PM**

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

Absent: Councillor Guy Groulx

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

**APPROVAL OF AGENDA**

It was moved by Councillor Harrison, seconded by Councillor Henderson and carried to adopt the Agenda as presented. Mayor Naish also asked that the Police Report presented by Cpl. Dan Smith be given prior to the Presentation.

**PRESENTATIONS**

Sylvia Humphries, Chair of the St. Andrews Tree Committee gave a presentation on their work during the 2016 season and then presented their Budget request for 2017.

**MINUTES**

It was moved by Councillor Boyd, seconded by Deputy Mayor Bishop and carried to adopt the minutes of the Regular Meeting of Council held on September 12, 2016.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried to adopt the minutes of the Special Meeting of Council held on September 15, 2016 but with an amendment noted that Councillor Boyd was not present at the meeting on September 15, 2016.

It was moved by Councillor Henderson, seconded by Councillor Boyd and carried to adopt the minutes of the Special Meeting of Council held on September 26, 2016.

**STAFF REPORTS**

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

**COMMUNICATIONS**

Councillor Harrison read the St. Andrews Heritage Committee's report submitted by Chair, Lee Sochasky.

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that the Town of Saint Andrews Council approve a donation of \$1,000 from Assistant Grants to the Charlotte County Hospital Foundation Inc. to assist them in their work. "We wish them a very

successful fundraiser. Everyone who lives in our area has occasions when they need the services of our local hospital.”

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that the Town of Saint Andrews Council grant permission for the closure of the intersections at Water Street in front of the Independent Grocery; Water Street at King Street; Water Street at William Street; Water Street at Edward Street, with barricades from 3PM until 10PM on Friday, October 14, 2016 for the “Taste of Saint Andrews” event.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council appoint Joe Carney as a member of the board of the W.C. O’Neill Arena Complex for a one-year term ending December 31, 2017.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council appoint Pat Mann as a member of the board of the W.C. O’Neill Arena Complex for a one-year term ending December 31, 2017.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council support the Province of New Brunswick’s initiative of the promotion of wellness in the province by asking the Mayor to Declare the Week of October 1-7, 2016 as Wellness Week in the Town of Saint Andrews and to read the provided Proclamation.

#### **Declaration**

#### **Wellness Week October 1-7, 2016**

*Whereas*, New Brunswick’s Wellness Strategy has a vision of a healthy New Brunswick where, together, we learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision: and

*Whereas*, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfillment of purpose;

*Whereas*, New Brunswick Wellness Week provides opportunities for communities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health; and

*Whereas*, New Brunswick Wellness Week is held annually and this year takes place from October 1-7, 2016;

*Now therefore*, I **Doug Naish**, Mayor of **Saint Andrews**, hereby proclaim October 1-7, 2016, as Wellness Week in **Saint Andrews**.

I encourage all citizens to participate in *Wellness Week* activities and for groups, organizations, schools and workplaces in the community to promote and celebrate wellness through the hosting of wellness activities and events.

Signed: **Doug Naish, Mayor**

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council grant the Sir James Dunn Academy permission to limit traffic on Prince of Wales Street from the top of King Street to the Kiwanis Trail on Prince of Wales Street and to CLOSE the Kiwanis Trail from the Water Street Kiosk to the Turnaround on Salt Marsh Road on Sunday, October 30, 2016 beginning at 8:30AM to 10:30AM to hold a Fun Run fundraiser, subject to any other conditions set by the Acting CAO.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel that the Town of Saint Andrews Council approve a \$5,500 grant to match the Town of St. Stephen’s initiative to do a Feasibility Study for an extension to the St. Stephen Airport Runway.

Following discussion, the motion was withdrawn by Deputy Mayor Bishop in favour of seeking further information.

**UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

**J1. Mayor's Comments**

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

**K. Financial**

### **ADJOURNMENT**

At 8:40 p.m. it was moved by Councillor Boyd and seconded by Councillor Gumushel and carried that the meeting be adjourned.

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**Mayor**

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**Deputy Clerk**