

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
December 5, 2016 7:00PM

A Regular meeting of Town Council was held at the W. C. O'Neill Theatre beginning at 7:00 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop, Councillors Guy Groulx, Dan Boyd, Kurt Gumushel and Andrew Harrison. Also present were Staff Members: Angela McLean, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk, Hap Stelling, Manager of Planning and Gail McLaughlin, Administrative Assistant.

Regrets: Councillor Brad Henderson

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- None

APPROVAL OF AGENDA

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried to adopt the Agenda with an addition of an item regarding the position for Deputy Mayor to be added in Section J1.

PRESENTATIONS -NONE

MINUTES

It was moved by Councillor Boyd, seconded by Deputy Mayor Bishop and carried that Council adopt the minutes of the November 7, 2016 Regular Meeting of Council.

STAFF REPORTS

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

COMMUNICATIONS

Councillor Harrison read the Heritage Board Report for November 2016 submitted by Lee Sochasky, Chair of the Heritage Board.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation & Special Events Committee

It was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that Council directs the CAO to finalize the 2016-17 Heather Curling Club Lease with an additional clause that allows the Arena Staff to restrict access to the Arena when there are liability concerns related to public safety.

Finance and Administration Committee

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison and carried that Council re-appoint Shannon-May Pringle to the Town of Saint Andrews Planning Advisory Committee for a three-year term ending December 2019.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council re-appoint David Johnson to the Town of Saint Andrews Planning Advisory Committee for a three-year term ending December 2019.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx that it be moved that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of a

promissory note a sum or sums, not exceeding any one time, one hundred and sixty thousand five hundred dollars(\$165,000.00) to meet current expenditures of the General Operating Fund and three hundred and eighty thousand dollars (\$380,000.00) to meet current expenditures of the Utility Operating Fund of the Corporation for the year 2016-17.

Following discussion, it was moved by Councillor Groulx, seconded by Councillor Harrison and carried to amend the initial motion which has a typo error reading “*one hundred and sixty thousand five hundred dollars (\$165,000.00)*” to read “*one hundred and sixty-five thousand dollars (\$165,000.00)*”

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried to accept the amended motion as follows: that it be moved that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of a promissory note a sum or sums, not exceeding any one time, one hundred and sixty-five thousand dollars(\$165,000.00) to meet current expenditures of the General Operating Fund and three hundred and eighty thousand dollars (\$380,000.00) to meet current expenditures of the Utility Operating Fund of the Corporation for the year 2016-17.

It was moved by Deputy Mayor Bishop, seconded by Councillor Groulx and carried that Council approve the Mayor or Deputy Mayor and the Clerk or Deputy Clerk to hereby be authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note, a sum or sums, not exceeding at any one time, one hundred and twenty thousand dollars (\$120,000.00) towards the construction of a wave break; not exceeding at any one time, one hundred and forty-five thousand dollars (\$145,000.00) towards the refurbishments on market wharf; not exceeding at any one time, one hundred and fifty thousand dollars (\$150,000.00) towards the refurbishments at W.C. O’Neill Arena; not exceeding at any one time, seventy thousand dollars (\$70,000.00) towards the construction of a salt shed at the public works yard; not exceeding at any one time, thirty-six thousand dollars (\$36,000.00) towards the construction of a detention pond near Champlain Ave; not exceeding at any one time, six hundred thousand dollars (\$600,000.00) towards the purchase of a fire truck; not exceeding at any one time, one hundred and sixty thousand dollars (\$160,000.00) towards the construction of a salt shed at the public works yard; not exceeding at any one time, ninety thousand dollars (\$90,000.00) towards the construction of a salt shed at the public works yard; not exceeding at any one time, one hundred and twelve thousand dollars (\$112,000.00) towards storm sewer upgrades on Charles St; and not exceeding at any one time, two hundred and forty three thousand dollars (\$243,000.00) towards water mains for Charles St.

UNFINISHED BUSINESS - NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS - NONE

NEW BUSINESS

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council adjust the date of the January 2017 Council meeting to Monday, January 9, 2017 at 7PM in the Arena Theatre to comply with Section 3(1)(b) of By-law 04-9, the Procedural By-law for the Organization and Operation of the Council of the Town of Saint Andrews.

At the Special Meeting of the Town of Saint Andrews Council on May 30, 2016, the Mayor offered the following solution to address the situation with regards to the election/appointment of the Deputy Mayor:

Election/Appointment of Deputy Mayor

The Town’s Procedural By-law provides that the person who receives the most votes at the municipal election be the Deputy Mayor of the Town of Saint Andrews. Given that all of the Councillors have been acclaimed this process cannot take place until the Town’s Procedural By-law is amended. Mayor Naish proposed that Councillor Edie Bishop be appointed as Interim Deputy Mayor for up to a six-month period until the Procedural By-law can be amended. With no opposition, Mayor Naish appointed Edie Bishop as Interim Deputy Mayor.

Following discussion, it was moved by Councillor Groulx, seconded by Councillor Boyd and carried that Council re-appoint Edie Bishop for the position of Deputy Mayor for the extended interim period until a new Procedural By-law for the Town of Saint Andrews is finalized and enacted. Deputy Mayor Bishop abstained from the vote.

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

ADJOURNMENT

At 7:55PM. it was moved by Councillor Gumushel and seconded by Councillor Boyd and carried that the Council meeting be adjourned.

Mayor

Clerk