

TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Regular Council Meeting
MINUTES
February 6, 2017 at 7PM

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Edie Bishop, Councillors Dan Boyd, Guy Groulx, Kurt Gumushel, Andrew Harrison and Brad Henderson. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Gail McLaughlin, Administrative Assistant and Hap Stelling, Manager of Planning.

APPROVAL OF AGENDA

It was moved by Councillor Gumushel, seconded by Councillor Boyd and carried to approve the Agenda as presented.

DISCLOSURE OF CONFLICT OF INTEREST - NONE

PRESENTATIONS - NONE

MINUTES

It was moved by Councillor Boyd, seconded by Deputy Mayor Bishop and carried to adopt the minutes of the Regular January 9, 2017 meeting of Council.

STAFF REPORTS

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

COMMUNICATIONS

Mayor Naish read a letter from Staff of the Huntsman Marine Science Centre, thanking the Town for sponsorship of the Mermaids and Pirates Family New Year's Ball.

Mayor Naish read a letter from the Honorable Jocelyne Roy Vienneau, O.N.B., Lieutenant Governor of New Brunswick who encourages municipal leaders to contact her office with details of specific events related to Canada's 150th Anniversary.

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration Committee

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council approve the use of the Town Square for the 2017 Paddlefest Event being held from May 18 to 21, 2017 subject to conditions set by the CAO. Council also agrees to sponsor this year's event, in-kind, as a platinum sponsor (\$500) but will charge the regular usage fee.

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel and carried that Council direct the CAO to carry out the direction of Council as discussed in Closed Session of Council per Section 10.2(4)(j) of the *Municipalities Act of NB* regarding a retirement benefit request from an employee. Councillor Groulx registered a Nay vote.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council accept with regret the resignation of Alastair Fox, Chairperson from the Ross Memorial Museum Board.

It was moved by Deputy Mayor Bishop, seconded by Councillor Henderson and carried that Council accept with regret the resignation of Jenny Cook, Vice-Chairperson from the Ross Memorial Museum Board.

It was moved by Deputy Mayor Bishop, seconded by Councillor Harrison that it be resolved that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$200,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
GENERAL FUND		
<u>Transportation Services</u>		
Storm Sewer- Edward St	\$100,000	15 Years
TOTAL GENERAL FUND	\$100,000	
UTILITY FUND		
<u>Environmental Health Services</u>		
Phase 3 Charles St.	\$100,000	30 Years
Total Utility Fund	\$100,000	

It was moved by Deputy Mayor Bishop, seconded by Councillor Gumushel that the Town of Saint Andrews Council notify the Minister of Finance for the Province of New Brunswick, of the Town's intent to proceed with plans to assume ownership of the Courthouse properties PID's 01320878 and 01320886 upon completion of the required structural work by the Department of Transportation and Infrastructure.

Following discussion, it was moved by Councillor Henderson, seconded by Councillor Gumushel and carried to defer item FA170107 (Courthouse acquisition) to be discussed at the Council Committee Meeting on February 20. Initial motion was withdrawn.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council set the Regular March 2017 Council meeting date as Monday, March 13, 2017 to accommodate any who may be unavailable on the first Monday, due to March Break being the first full week of March.

It was moved by Deputy Mayor Bishop, seconded by Councillor Boyd and carried that Council awards *Tender 2017-01* for a $\frac{3}{4}$ Ton Truck to Brett's Chevrolet Cadillac Buick GMC Ltd. for \$40,345.17, taxes inclusive.

Safety Committee

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that the Council of the Town of Saint Andrews send a letter to the Minister of Justice and Public Safety, Denis Landry in support of the passing of Ellen's Law as well as for the development of a provincial health and safety active transportation program.

UNFINISHED BUSINESS - NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS - NONE

NEW BUSINESS - NONE

ACCOUNTS AND FINANCIAL REPORTS - N/A

QUESTION PERIOD - NO QUESTIONS

ADJOURNMENT

At 8PM, it was moved by Councillor Gumushel, seconded by Councillor Boyd and carried that the meeting be adjourned.

Doug Naish, Mayor

Angela McLean, Clerk