



TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX THEATRE
Regular Council Meeting
April 9, 2018 at 7:00PM

MINUTES

RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Theatre beginning at 7:05 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Dan Boyd, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also present were: Angela McLean, Clerk, Chris Spear, Treasurer, Terry Acton, Asset Manager, and Nikki Mott, Administrative Assistant.

APPROVAL OF AGENDA

Motion 81 - 04/18

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

Carried

DISCLOSURE OF CONFLICT OF INTEREST

None

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion 82 - 04/18

It was moved by Councillor Boyd, seconded by Councillor Groulx and carried that the minutes of the March 5, 2018 Regular Meeting of Council be adopted as presented.

Carried

Motion 83 - 04/18

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that the Minutes of the March 12, 2018 Special Meeting of Council be adopted as presented.

Carried

Motion 84 - 04/18

It was moved by Deputy Mayor Henderson and seconded by Councillor Bishop that the minutes of the March 19, 2018 Special Meeting of Council be adopted as presented.

Following discussion, Councillor Groulx moved to table the minutes due to a lack of detail on the discussion of proposed uses of Town owned facilities. With no seconder, the motion was withdrawn. The original motion was voted on and carried. Councillor Groulx was opposed.

Carried

Motion 85 - 04/18

It was moved by Councillor Groulx, seconded by Councillor Boyd and carried that the Minutes of the March 26, 2018 Special Meeting of Council be adopted as presented.

Carried

PRESENTATIONS

None

COMMUNICATIONS

None

STAFF REPORT

Due to the absence of Cpl. Hansen, the RCMP report was presented to Mayor and Council by Cst. Boreland.

FINANCIAL REPORT**Motion 86 - 04/18**

It was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that Council accept the Staff reports as presented.

Carried

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**Finance & Administration - Councillor Bishop****Motion 87 - 04/18**

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Town of Saint Andrews approve the \$1,000 grant request from the Saint John Theatre Company in support of their Education Outreach Program. Deputy Mayor Henderson was opposed.

Carried

The Huntsman Marine Science Centre originally submitted their request for \$3,000. Prior to this meeting, the applicant notified Town staff to amend the amount to \$2,000, which was then adjusted into the following motion.

Motion 88 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Town of Saint Andrews approve the grant request from the Huntsman Marine Science Centre in the amount of \$2,000 toward the costs of an event to mark World Ocean's Day on June 8, 2018. Deputy Mayor Henderson was opposed.

Carried

Motion 89 - 04/18

It was moved by Councillor Bishop and seconded by Councillor Boyd that Council for the Town of Saint Andrews approve the 2018 wharf fee schedule, as incorporated in the 2018 General Operating Budget, and amended to hold the per passenger tour boat rate at the 2017 rate of \$0.75.

Motion 89a - 04/18

Following discussion, it was moved by Councillor Groulx and seconded by Councillor Harrison to amend the motion to increase the "*per passenger rate*" under "*Tour Boats*" from \$0.75 to \$1.25. The Mayor called a vote which resulted in a 3/3 tie with the Mayor registering a "Nay" vote defeating the amended motion.

Defeated

Mayor Naish returned to the original motion and called the vote resulting in a 4/2 in favour. The motion was carried with Councillor Bishop and Councillor Groulx opposing.

Carried

Motion 90 - 04/18

It was moved by Councillor Bishop and seconded by Councillor Boyd that Council amend the Effective Date of "*Schedule B & C to the By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates*" to October 1st, 2018.

Motion 90a - 04/18

Councillor Gumushel moved to amend the motion for the price increase to be phased in over three years as suggested by the consultants. Deputy Mayor Henderson seconded

the motion but after further discussions, both Councillor Gumushel and Deputy Mayor Henderson withdrew their request to amend.

Withdrawn

Motion 90b - 04/18

It was moved by Councillor Harrison, seconded by Councillor Bishop and carried to table the motion pending further discussion. Councillor Groulx was opposed. The motion was tabled.

Tabled

Motion 91 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Harrison and carried that Council approve the civic twinning request from Thorpe St. Andrew, and request the CAO to explore opportunities to develop and promote the relationship. Councillor Groulx and Councillor Boyd were opposed.

Carried

Motion 92 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Town of Saint Andrews proclaim April 24, 2018 as Human Values Day in Saint Andrews.

Carried

Following the motion, Mayor Naish read the proclamation as follows:

Human Values Day, April 24th, 2018

Whereas raising and increasing the AWARENESS of the Human Values of truth, right conduct, peace, love and nonviolence, is important in our Town; and

Whereas these values are inherent in all creeds, countries, cultures and communities; and

Whereas unlike other walks, Walk for Values is not a fund-raiser, but a way to make the Town richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy,

NOW THEREFORE, I, Mayor Doug Naish, on behalf of the Town of Saint Andrews Council, do hereby proclaim 24th April, 2018 as "Human Values Day" in the Town of Saint Andrews.

Motion 93 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Harrison and carried that the Town of Saint Andrews proclaim the month of May 2018 as Lyme Disease Awareness Month, and light up Town Hall with a green spotlight at nights for the duration of the month.

Carried

Following motion Mayor Naish read proclamation as follows:

Town Designation of May 2018 as Lyme Awareness Month

Whereas Lyme disease is one of the fastest growing infections in Canada and

Whereas the population of ticks, the prime cause of Lyme disease, is growing and expanding in New Brunswick and

Whereas the tick season is also extended due to climate change and

Whereas there is an increasing number of New Brunswickers who are suffering from Lyme disease and

Whereas Lyme disease, if not diagnosed and treated early, can become a

debilitating condition, causing extreme fatigue, cardiac and nervous system disorders and/or arthritic symptoms and

Whereas all New Brunswickers would benefit by being more aware of Lyme disease, how it is contracted, what the symptoms associated with the disease are and how to get the prompt medical care needed to avoid illness and suffering

Be it so moved that this month of *May 2018* be designated Lyme Awareness Month in the Town of Saint Andrews, New Brunswick

Motion 94 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Gumushel to amend the Procedural By-law by removing Article 15.2.2.

Motion 94a - 04/18

After some discussion, it was moved by Councillor Groulx, seconded by Councillor Boyd and carried to table the motion pending further discussion by Council. Councillor Harrison was opposed and the motion was tabled pending further discussion.

Tabled

Motion 95 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Town of Saint Andrews match funds of up to \$2,000 to assist the BIA in hiring an event coordinator for the July 1st, 2018 Canada Day celebrations.

Carried

Motion 96 - 04/18

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council award tender TSA 2018-06, 3/4 ton truck, to Downey Ford of St. Stephen for the amount of \$44,963.00, HST inclusive.

Carried

Public Works - Councillor Boyd

Motion 97 - 04/18

It was moved by Councillor Boyd and seconded by Councillor Bishop that the Town provide one year notice to four property owners on Moss Road that the water main from which they currently receive potable water will not be replaced, and that they will need to find an alternate source of potable water.

Following discussion Councillor Gumushel suggested that the Town contact the four property owners as an opportunity for the town to receive feedback and to give the property owners advance notice on why the Town will not be replacing the water main.

Motion 97a - 04/18

It was moved by Councillor Gumushel, seconded by Councillor Harrison and carried to table the motion pending further information from Town staff. Councillor Bishop and Councillor Groulx were both opposed.

Tabled

Public Safety - Councillor Groulx

None

Business, Tourism, Heritage and Culture - Deputy Mayor Henderson

Motion 98 - 04/18

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx and carried that the proposal for horse and carriage rides from Peter Cardy and Maria Leavitt be

approved for the 2018 summer season, with terms and conditions to be set by the By-Law Enforcement Officer and CAO. Councillor Boyd was opposed.

Carried

Motion 99 - 04/18

It was moved by Deputy Mayor Henderson and seconded by Councillor Gumushel that the Town approve the request to reserve two parking spaces on Water St. for the St. Andrews Farmers' Market during the market activities.

Motion 99a - 04/18

Following deliberations, Councillor Bishop moved and Deputy Mayor Henderson seconded to amend the motion, and that the Farmers' Market trade two of the current designated parking spaces on King St. for the two requested spaces on Water St. The Mayor called the vote, which resulted in a 3/3 tie with the Mayor voting to defeat the motion. Councillor Groulx, Councillor Gumushel, and Councillor Harrison were opposed. The amended motion was defeated.

Defeated

Council then returned back to the original motion and Mayor Naish called the vote resulting in a 3/3 tie. The Mayor then voted to defeat the motion. Councillor Boyd, Councillor Bishop and Deputy Mayor Henderson were opposed. The motion was defeated.

Defeated

Recreation and Community Services - Councillor Gumushel

None

Planning & Economic Development - Councillor Harrison

None

NEW BUSINESS

None

QUESTION PERIOD

The following questions were asked:

1. What is the 2018 Operation Plan for Katy's Cove?
2. Were decision made on the possible changes to Town owned facilities?
3. Will there be additional costs to the municipalities and LSD's to implement the proposed recycling program by the Southwest New Brunswick Service Commission?
4. Why were consultations with stakeholders not done last year prior to the passing of the 2018 budget?
5. Why not reduce the number of special meetings by adding the presentations to the regular meetings?

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

The Councillors and Deputy Mayor wanted to commend the Heather Curling Club, volunteers, and Arena staff on an excellent job in preparing the W. C. O'Neill Arena for the U-18 Curling Championships which is taking place from April 10th to April 14th. There was a large response to the call for volunteers which was appreciated by all parties involved in making this event possible.

Councillor Groulx wanted to advise residents that the Canadian Red Cross is in need of volunteers for their "Disaster Management Team". Anyone who is interested in

becoming a volunteer can contact the Canadian Red Cross to register.

MAYOR'S COMMENTS

Mayor Naish also commended the Heather Curling Club, volunteers, and Arena staff with all the hard work they have done in putting this event together. He also wanted to recognize that the volunteers are not just town residents, they are from around the region as well.

ADJOURNMENT


Motion 100 - 04/18

At 9:05 PM, it was moved by Councillor Gumushel, seconded by Councillor Bishop and carried that the meeting be adjourned.

Carried



—
Doug Naish, Mayor



—
Angela McLean, Clerk

