



**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX DINING ROOM  
Regular Council Meeting  
October 1, 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 Dining Room beginning at 7:00 PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, 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 234 - 10/18**

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that the Agenda be approved as presented.

**Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

None

**APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**Motion 235 - 10/18 Special Meeting of Council *Coastal Link Trail Presentation- September 4, 2018***

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the Minutes of the September 4, 2018 Special Meeting of Council be adopted as presented.

**Carried**

**Motion 236 - 10/18 Regular Meeting of Council- September 4, 2018**

It was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that the Minutes of the September 4, 2018 Regular Meeting of Council be adopted as presented.

**Carried**

**Motion 237 - 10/18 Special Meeting of Council *2019 Budget Discussions- September 10, 2018***

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Minutes of the September 10, 2018 Special Meeting of Council be adopted as presented.

**Carried**

**Motion 238 - 10/18 Special Meeting of Council *Next Steps: Wellness Centre, Age-Friendly Community & 5 year Highway Plan- September 17, 2018***

It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Minutes of the September 17, 2018 Special Meeting of Council be adopted as presented.

**Carried**

**Motion 239 - 10/18 Special Meeting of Council *2019 Budget Discussions- September 24, 2018***

It was moved by Councillor Gumushel, seconded by Councillor Harrison and carried that the Minutes of the September 24, 2018 Special Meeting of Council be adopted as presented.

**Carried**

## **PRESENTATIONS**

None

## **COMMUNICATIONS**

### **FOR INFORMATION**

J. Holmes – Air B&B Negative Experience  
 M. Cragg – UMNB Documents  
 B. Raynor – Thank-you Card  
 Kiwanis Club – Notice of Legal Intervention

### **ACTION REQUIRED**

S. Seeley – Notice of Judicial Review  
 Grant Requests – 2018 & 2019 Budgets  
 Advisory Committee Applications  
 Saint Andrews T-Ball Team – Condition of Harry Mallory Field

## **STAFF REPORT**

Officer Remi Leblanc presented the Police report to Council on behalf of the RCMP.

The following are highlights from the CAO Report:

- Over 100 residents attended the Open House on September 25<sup>th</sup> to provide feedback regarding a concept for the protection of Market Square and Market Wharf.
- The ice plant at the Arena was started on October 1<sup>st</sup> with the official opening planned for October 9<sup>th</sup>.
- The Town has received a generous donation of public art from Lucinda Flemer. The sculpture will provide a new focal point at one of the Town park locations.
- A street closure will take place on Friday, Oct. 12 from 2:30 pm to 10:00 pm from Frederick St. to Edward St. for the Indulge Food and Wine Festival.
- The Municipal Plan Steering Committee has launched a website, specifically designed for the Municipal Plan process. The website is: [www.saintandrews2020.com/](http://www.saintandrews2020.com/).
- The leaf bag program has started and Town staff will be picking up leaves until November 9<sup>th</sup>. Leaf bags are available at Town Hall for \$3/bundle of 10.
- During the first pickup for the Recycling Program in September. The Town of Saint Andrews alone diverted 4 tonnes of recyclable material from the landfill. Questions regarding the program can be directed to the Regional Service Commission's hotline at 1-833-BLUE-CRT.
- Financial results show a modest surplus in both the General Operating and Utility Operating Funds. The Capital is also under budget. The Town has completed or nearly completed over a dozen various capital projects.
- Nominations are now being accepted for various Advisory Committees. More information is available at Town Hall or on the Town's website.
- The Public Seniors' Wellness Fair will be held at the Arena during the afternoon of October 4<sup>th</sup>.
- Fire Prevention week is October 5<sup>th</sup> to 12<sup>th</sup>. Interested parties can contact the fire hall to book a fire prevention talk or tour of the fire hall.
- October 21<sup>st</sup> our fire department will be hosting a Fire Truck Pull where fifteen teams from NB and Maine will attempt to pull a 33,500 lb. fire truck 100 feet to raise funds for Muscular Dystrophy.

- Council has begun preliminary discussions for the 2019 Budget. A reminder that budget discussions are open to the public and are advertised at Town Hall and on the Town website five days in advance.

## **FINANCIAL REPORT**

### **Motion 240 - 10/18**

It was moved by Councillor Groulx, seconded by Councillor Bishop 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 241 - 10/18 FA180903: Grant Request for SJDA Greenhouse Project**

It was moved Councillor Bishop, seconded by Deputy Mayor Henderson and carried that the Town provide a \$2,000 grant to the Sir James Dunn Academy Student-Led Environment Efficiency Committee for the greenhouse expansion project.

**Carried**

### **Public Works - Councillor ( ) Formerly Boyd**

#### **Motion 242 - 10/18 PW170404(i): By-Law #18-01, A By-Law to Regulate Vehicular Traffic**

##### **Part #1 First Reading of By-Law #18-01**

It was moved by Councillor Bishop, seconded by Councillor Harrison and carried that leave be granted to introduce for first reading By-Law #18-01, being A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.

**Carried**

Following the motion Mayor Naish read, by title, By-Law Amendment #18-01, A By-Law to Regulate Vehicular Traffic for the first time.

#### **Motion 242a - 10/18**

##### **Part #2 Set Date for Hearing of Objections**

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Council sets 6:00 p.m. November 05, 2018 at the W.C. O'Neill Arena for a public *Hearing of Objections* to a proposed introduction of By-Law 18-01, and to repeal By-Law 94-2 Being a By-Law to Regulate Vehicular Traffic, allowing for an additional accessible parking space on Water St. and one on King St. and to provide legislative updates to reference the *Local Governance Act*.

**Carried**

#### **Motion 243 - 10/18 PW180701: Designated Highway Program**

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that Council approves the Route #127 Designated Highway Improvement Plan, as prepared by CBCL Consulting Engineers, dated September 12, 2018.

**Carried**

Deputy Mayor Henderson noted the importance of collaborating with Coastal Link Trail as well as meeting with the newly elected Greg Thompson to ensure the support from the Province going forward.

**Public Safety - Councillor Groulx**

**Motion 244 - 10/18 PS170106a: Negotiations with Royal Canadian Legion Branch #8**

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the CAO be instructed to work with the Legion leadership to identify suitable space within Town-owned facilities for the Legion activities, within a mutually acceptable time-frame, subject to approval by the Legion membership and Council.

**Carried**

**Business, Tourism, Heritage and Culture - Deputy Mayor Henderson**

None

**Recreation and Community Services - Councillor Gumushel**

**Motion 245 - 10/18 RCS170402: Age Friendly Community Next Steps**

**Part #1 Add Age-Friendly Community Advisory Committee as option on nomination list**

It was moved by Councillor Gumushel, seconded by Councillor Harrison and carried that Council add "Age-Friendly Community Advisory Committee" to the list of Council Advisory Committees and seek nominations to it.

**Carried**

**Motion 245a - 10/18**

**Part #2 Funding Application for Healthy Seniors Pilot Program**

It was moved by Councillor Gumushel, seconded by Councillor Groulx and carried that the CAO be instructed to apply for funding under the Healthy Seniors Pilot Program, to hire a consultant to conduct analysis on appropriate wellness-related activities and services for the Town of Saint Andrews.

Councillor Groulx noted that the Age-Friendly Community initiative is not just for promoting seniors but all ages.

**Planning & Economic Development - Councillor Harrison**

None

**NEW BUSINESS**

None

**QUESTION PERIOD**

None

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

**Councillor Groulx:**

While attending the annual Union of Municipalities of NB (UMNB) conference from Sept. 28<sup>th</sup> – 30<sup>th</sup> some major discussions were made regarding issues with nuisance deer and how to attract and retain doctors to municipalities.

Councillor Bishop: Agreed with Councillor Groulx and stated that it was reassuring knowing that we are not the only municipality facing issues like nuisance deer and a shortage with doctors.

Deputy Mayor Henderson: Wished to congratulate Greg Thompson who was recently elected the MLA for the St. Croix riding. He also wished to recognize former MLA, John Ames, in his work and commitment to our community while in office.

Councillor Harrison: Wished to recognize Ms. Felicity Cooper and the Charlotte County Archives for hosting the Ghost Walks of Saint Andrews, which has been noted as the largest Ghost Walk to date.

**MAYOR'S COMMENTS**

Mayor Naish noted he represented the Town on Sunday, September 30<sup>th</sup> at the Annual General Meeting at the UMNB conference in Fredericton. He wished to recognize that Councillor Wayne Sturgeon, of Grand Manan, was elected as the President for 2019.

The Mayor reminded viewers that the Chamber of Commerce will be holding a "State of the Town Address" and breakfast on Wednesday, October 10<sup>th</sup> at 7:30 am in the Dining Room at the W. C. O'Neill Arena.

Mayor Naish acknowledged the first responders, EMS/ANB, the Fire Departments and RCMP who responded to the three major accidents and emergency incidents that occurred over the weekend.

The Municipal By-Elections that were scheduled for December have now been postponed until May 6<sup>th</sup>, 2019. Mayor Naish noted that while attending the UMNB conference he put forward a motion requesting that government revert the date back to the original date in December. He is optimistic that the UMNB will be able to bring that request forward to the government for consideration.


**ADJOURNMENT**

**Motion 246 - 10/18**

At 7:50 PM, it was moved by Councillor Gumushel , seconded by Councillor Bishop and carried that the meeting be adjourned.

**Carried**

  
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Doug Naish, Mayor

  
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Angela McLean, Clerk

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