



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex VIC
Monday, February 4th, 2019 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 02/19

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion – 02/19 Special Meeting of Council - January 14, 2019

Move that the minutes from the Special Meeting of Council held on January 14, 2019, to Hear Objections to Amend the Princess Royal Development be adopted as presented.

Motion – 02/19 Regular Meeting of Council – January 14, 2019

Move that the minutes from the Regular Meeting of Council held on January 14, 2019 be adopted as presented.

E. PRESENTATIONS - Katy's Cove Incorporated

Presentation by Paul Delaney, Vice President of Katy's Cove Incorporated

F. COMMUNICATIONS - NONE

G. STAFF REPORTS

1. FINANCIAL REPORT – N/A

Motion – 02/19

Move that Council accept the Staff Reports as presented.

H. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

FA180902b - By-Law 18-04, A By-Law Respecting Remuneration of Council

Motion – 02/19

Move that By-Law 18-04, a By-Law Respecting Remuneration of Council be read a third and final time.

FA190101 – Cheque Signing Authorization

Motion: - 02/19

Be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the “Corporation”) be kept at the Bank of Nova Scotia (hereinafter called the “Bank”) and the Mayor or Deputy Mayor together with the Acting Clerk or Accounting Clerk are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said accounts.

That any one of the above mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Doug Naish, Mayor **OR**
Brad Henderson, Deputy Mayor

AND

Chris Spear, Acting Clerk **OR**
Mary LeBlanc, Accounting Clerk

FA190102 – Selection Committee- CAO- Town Clerk

Motion - 02/19

Move that a Selection Committee for the Chief Administrative Officer and Town Clerk be appointed with the following members: 1) Mayor Doug Naish, 2) Deputy Mayor Brad Henderson and 3) Councillor Guy Groulx.

FA190103 Turnaround Achievement Awards

Motion -02/19

Move that Council approve a \$400 disbursement to the St. Stephen Education Centre in support of the 2019 Turnaround Achievement Awards.

FA190106 - Need for Campobello Island Ferry

Motion -02/19

Move that in order to support equal access to services, employment and economic opportunities, the Mayor send a letter of support on behalf of Council to Minister Greg Thompson of the New Brunswick Government and Federal Member of Parliament Karen Ludwig for the establishment of a permanent ferry service from Campobello Island to mainland Charlotte County.

FA190107 – Sponsorship for Paddlefest 2019

Motion - 02/19

Move that the Town of Saint Andrews provide sponsorship to Paddlefest 2019 by providing in-kind use of Market Square.

Public Works -Councillor Akagi NONE

Public Safety – Councillor Groulx

PS170106 – Wellness Centre Location & Design

Motion 1 - 02/19

Move that approximately 7000 sq. ft. of space from the former call center and Visitor Information Center be designated as space for a Wellness Center. Approximately 5000 sq. ft. of this space from the Visitor Information Center and former call center be designated as space for a medical center and approximately 2000 sq. ft. in the former call center be designated as a fitness center.

Motion 2 -02/19

Move that up to \$100,000 be approved for design and project management costs for the wellness center renovations.

PS170106a - Royal Canadian Legion Passamaquoddy Branch #8

Motion - 02/19

Move that the Royal Canadian Legion Passamaquoddy Branch #8 be provided use of the Dining Room and a small storage room in the W. C. O'Neill Arena at no charge for their meetings and functions, including the cadets, under terms and conditions set by the Acting Chief Administrative Officer. The term of this agreement will be one year.

PS170703 - Police Protection by-Law

Motion -02/19

Move that By-Law 19-02, A By-Law Respecting The Provision of Police Protection Services in the Town of Saint Andrews be read a second time.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC190104 - Farmer's Market Lease Agreement 2019

Motion -02/19

Move that Council approve the 2019 Operating Agreement with Saint Andrews Farmers Market Inc.

Recreation and Community Services – Councillor Gumushel

Planning & Economic Development – Councillor Harrison

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion – 02/19

That the Meeting be adjourned as of PM.