



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

Minutes

RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held at the W. C. O'Neill Arena Complex Visitor Information Centre beginning at 7:00PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel and Andrew Harrison. Also present were, Chris Spear, Acting Clerk/CAO, Treasurer, Terry Acton, Acting Deputy Clerk/CAO, Alex Henderson, Director of Planning, Southwest NB Service Commission, and Xander Gopen, Assistant Planner, Southwest NB Service Commission.

APPROVAL OF AGENDA

Motion 031 – 02/19

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

DISCLOSURE OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion 032 – 02/19

It was moved by Councillor Groulx, seconded by Councillor Bishop 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. **Carried**

Motion 033 – 02/19

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx that the minutes of the Regular Meeting of Council for January 14, 2019 be **tabled** until amendments are made and approved by Council. **Carried**

PRESENTATIONS

Paul Delaney, Vice President of Katy's Cove Incorporated, gave a PowerPoint presentation to Council regarding their vision for Katy's Cove.

COMMUNICATIONS

None

STAFF REPORTS

Motion 034 – 02/19

It was moved by Deputy Mayor Henderson, seconded by Councillor Akagi that Council accept the Staff Reports as presented. **Carried**

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance and Administration – Councillor Bishop

Motion 035 – 02/19

It was moved by Councillor Bishop, seconded by Councillor Groulx that By-law 18-04, a By-law Respecting Remuneration of Council be read a third and final time.

Motion 035(a) – 02/19

Following discussion, it was moved by Councillor Bishop, seconded by Councillor Groulx that the motion to go to the third and final reading be **tabled** upon review by legal Counsel.

Motion to Table Carried

Motion 036 – 02/19

It was moved by Councillor Bishop, seconded by Councillor Groulx, that it be 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

Carried

Motion 037 – 02/19

It was moved by Councillor Bishop, seconded by Councillor Groulx that a Selection Committee for the Chief Administrative Officer and Town Clerk should be appointed with the following members: Mayor Doug Naish, Deputy Mayor Brad Henderson and Councillor Guy Groulx.

Carried

Motion 038 – 02/19

It was moved by Councillor Bishop, seconded by Councillor Akagi that Council approve a \$400 disbursement to the St. Stephen Education Centre in support of the 2019 Turnaround Achievement Awards. Councillor Gumushel abstained from the vote.

Carried

Motion 039 – 02/19

It was moved by Councillor Bishop, seconded by Councillor Gumushel 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.

Carried

Motion 040 – 02/19

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that the Town of Saint Andrews provide sponsorship to Paddlefest 2019 by providing in-kind use of Market Square.

Carried

Public Works -Councillor Akagi

None

Public Safety – Councillor Groulx

Motion 041 – 02/19

It was moved by Councillor Groulx, seconded by Councillor Harrison 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.

Tabled

Motion 041(a) – 02/19

It was moved by Councillor Gumushel, seconded by Councillor Bishop to **table** the item pending further information. Nay votes were registered by Deputy Mayor Henderson and Councillor Harrison.

Carried

Motion 042 – 02/19

It was moved by Councillor Groulx, seconded by Councillor Akagi 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 Complex 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.

Carried

Motion 043 – 02/19

It was moved by Councillor Groulx, seconded by Councillor Bishop that By-law 19-02, a By-law Respecting the Provision of Police Protection in the Town of Saint Andrews be read a second time. *"Schedule A"*

Carried

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

Motion 044 – 02/19

It was moved by Deputy Mayor Henderson, seconded by Councillor Groulx, that Council approve the 2019 Operating Agreement with Saint Andrews Farmers Market Inc.

Carried

Recreation and Community Services – Councillor Gumushel
None

Planning & Economic Development – Councillor Harrison
None

NEW BUSINESS
None

QUESTION PERIOD

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 045 – 02/19

It was moved by Councillor Akagi, seconded by Deputy Mayor Henderson that the meeting be adjourned as of 8:30 p.m.


Doug Naish, Mayor


Chris Spear, Acting Clerk

