



**TOWN OF SAINT ANDREWS
COUNCIL REGULAR MEETING
W. C. O'Neill Arena Complex VIC
March 4, 2019 at 7:00PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 03/19

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Motion – 03/19 Regular Meeting of Council – January 14, 2019

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

D2. Motion – 03/19 Regular Meeting of Council – February 4, 2019

Move that the minutes from the Regular Meeting of Council held on February 4, 2019 be adopted as presented.

D3. Motion – 03/19 Special Meeting of Council – February 18, 2019

Move that the minutes from the Special Meeting of Council held on February 18, 2019 be adopted as presented.

D4. Motion – 03/19 Special Meeting of Council – February 25, 2019

Move that the minutes from the Special Meeting of Council held on February 25, 2019 be adopted as presented.

E. PRESENTATIONS

E1. St. Andrews Tennis Association- Mary Wobma, President

E2. Eastern Charlotte Waterways - Follow-up Climate Change Adaptation Plan – Réal Daigle, Program Manager- NB Alliance of Lake Associations

F. COMMUNICATIONS - NONE

G. STAFF REPORTS

1. FINANCIAL REPORT – N/A

Motion – 03/19

Move that Council accept the Staff Reports as presented.

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

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

Motion:

Move that Council proceed with the Third and Final Reading of By-law 18-04, a By-law Respecting Remuneration of Council for the Town of Saint Andrews.

FA181201 – Amend Motion from Jan. 14/19 – Municipal Capital Borrowing Board

Motion:

Move to amend the motion of January 14, 2019, to read:

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 \$1,144,000 for capital expenses for the following terms and amounts.

	Amount	Term
GENERAL FUND		
<u>Transportation Services</u>		
Sidewalks	\$ 75,000	10 Years
<u>Recreational Services</u>		
Trails	80,000	15 Years
<u>Environmental Developmental Services</u>		
Wharf	202,000	20 Years
Sea wall replacement	100,000	15 Years
Total General Fund	\$457,000	
UTILITY FUND		
<u>Water Mains</u>		
Edward St	\$287,000	20 Years
<u>Sanitary Mains</u>		
Water St	275,000	20 Years
Liner Concrete Reservoir	125,000	15 Years
Total Utility Fund	\$687,000	

FA190201 – Grant Request – Angela Xu- Speed Skating

Motion:

Move that Council approve a \$ 500 disbursement to Angela Xu in support of her participation as a NB representative in the NB Short Track Speed Skating Team in the 2019 Winter Games in Red Deer, AB.

FA190205 – Municipal Capital Borrowing Board – Bar Road Upgrade

Motion:

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 \$463,000 for capital expenses for the following terms and amounts.

GENERAL FUND

<u>Transportation Services</u>	<u>Amount</u>	<u>Term</u>
Roads (interim Financing)	\$463,000	3 years

Public Works -Councillor Akagi

PW190201 – Tender TSA-2019-06 – 4x4 Backhoe

Motion:

Move that Tender TSA-2019-06, 4x4 Backhoe, be awarded to A.L.P.A. Equipment Ltd. for \$119,312.50, HST inclusive.

Public Safety – Councillor Groulx

PS170703 - By-Law 19-02 - Police Protection by-Law

Motion:

Move that By-Law 19-02, a By-law Respecting the Provision of Police Protection Service in the Town of Saint Andrews be read a third and final time.

PS190104 – Set up of ad-hoc Committee on Physician Recruitment

Motion:

Move that the following individuals be appointed as an ad-hoc committee of Council to work toward the recruitment of physicians;

- 1) Dr. Brian Peer
- 2) Deputy Mayor Brad Henderson

PS190201 – Saint Andrews Adaptation Plan -Community Based Climate Adaptation Plan

Motion:

Move that Council accepts the “2019 Saint Andrews Adaptation Plan- Community Based Climate Adaptation Plan” .

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC190205 Grant Request – Symphony New Brunswick

Motion:

Move that Council approve a \$500 grant request from Symphony NB in the promotion of their Camerata NB Outreach Tours 2019-20.

Recreation and Community Services – Councillor Gumushel

NONE

Planning & Economic Development – Councillor Harrison

PED170601 – Princess Royal Development Agreement

Motion:

Move that Council approve the amended Princess Royal Development Agreement as requested by the Developers and recommended by our Planning Staff.

I. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR

J. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL

K. QUESTION PERIOD

L. CLOSED SESSION

M. ADJOURNMENT

Motion: Move that the meeting be adjourned.