



**TOWN OF SAINT ANDREWS
COUNCIL REGULAR MEETING
W. C. O'Neill Arena Complex VIC
April 1, 2019 at 7:00PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 04/19

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Motion – 04/19 Regular Meeting of Council – March 4, 2019

Move that the minutes of the Regular Meeting of Council held on March 4, 2019 be adopted as amended.

D2. Motion – 04/19 Special Meeting of Council – March 11, 2019

Move that the minutes from the Special Meeting of Council held on March 11, 2019 be adopted as presented.

D3. Motion – 04/19 Special Meeting of Council – March 25, 2019

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

E. PRESENTATIONS

**E1. Kiwanis Club of St. Andrews -Economic Impact Study-Oceanfront
Camping in St. Andrews, NB – Gregor MacAskill, Garner Pinford**

F. COMMUNICATIONS - NONE

G. STAFF REPORTS

1. FINANCIAL REPORT -N/A

Motion – 04/19

Move that Council accept the Staff Reports as presented.

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

Finance & Administration – Councillor Bishop

FA190206 Federal Gas Tax Fund Agreement

Motion -04/19

Be it moved that the document Town of Saint Andrews Five-Year Capital Investment Plan for the Gas Tax Fund Administrative Agreement 2019-2023 be adopted.

FA190208 Building By-law 19-03

Motion -04/19

Move that leave be granted to introduce for First Reading, By-law 19-03, Being the Building By-law for the Town of Saint Andrews.

Motion a) -04/19

Move that a Hearing of Objections for By-law 19-03, Being the Building By-law for the Town of Saint Andrews be set for Monday, April 29, 2019 at 6:30 PM at the W.C. O'Neill Arena Complex.

Motion b) - 04/19

Move that Council requests the written views of the Planning Review and Adjustment Committee on the proposed By-law 19-03, Being the Building By-law for the Town of Saint Andrews.

FA190303 Fund for Professional Accountant Services

Motion - 04/19

Move that \$12,000 be allocated from administrative salaries to accounting services to allow for the services of an outside consultant.

FA190304 Application-NB Municipal Finance Corp. Release- 2018 Funds

Motion -04/19

Be it resolved that the Acting Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$166,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,

-And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of M.O.	Date of Council's Resolution Authorizing application to MCBB	Purpose by Function	Amount in Dollars	Term
GENERAL					
18-0030	Jun 6/2018	Mar 26/ 2018	Protective Services	\$ 34,000	15 Years
18-0030	Jun 6/2018	Mar 26/ 2018	Transportation	115,000	15 Years
18-0030	Jun 6/2018	Mar 26/ 2018	Recreation	17,000	15 Years

Public Works- Councillor Akagi

None

Public Safety – Councillor Groulx

PS190102 Policing Priorities

Motion -04/19

Move that the following be forwarded to the Saint Andrews detachment of the Royal Canadian Mounted Police as a list of policing priorities for 2019.

1. Increasing police presence in Saint Andrews,
2. Stronger community policing initiatives,
3. Addressing traffic control concerns and
4. Increased Public Awareness and Education.

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson
None**

Recreation and Community Services – Councillor Gumushel

**RCS190302 St. Andrews Community Tennis Association – Request to
Waive User Fees for Next Five Years**

Motion - 04/19

Move that Council agrees to waive user fees for use of the public tennis courts by the St. Andrews Community Tennis Association for 5 years, up to and including 2023, to acknowledge appreciation for their commitment of \$20,000 toward the refurbishment of the tennis courts.

RCS190304 Add Member to Wharf Advisory Committee

Motion - 04/19

Move that Joe Harrison be added as a member to the Wharf Advisory Committee for a one-year term effective April 1, 2019.

Planning & Economic Development – Councillor Harrison

PED190303 – Town of Saint Andrews Municipal Plan Background Report

Motion - 04/19

Move that Council adopts the Town of Saint Andrews Municipal Plan Background Report dated March 26, 2019.

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 - 04/19

Move that the meeting be adjourned.