



**TOWN OF SAINT ANDREWS  
W. C. O'NEILL ARENA COMPLEX VIC  
SPECIAL COUNCIL MEETING  
April 15, 2019 at 7:00 PM  
MINUTES**

**RECORDING OF ATTENDANCE**

A Special Meeting of the Town of Saint Andrews Council was held on April 15, 2019, at 7:00 PM at the W. C. O'Neill Arena Complex in the Visitor Information Centre. The following members were present: Mayor Doug Naish, Chair, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel and Andrew Harrison. Staff also present, Chris Spear, Acting Clerk, and Terry Acton, Acting Deputy Clerk, and Xander Gopen, Assistant Planner from Southwest NB Service Commission.

**APPROVAL OF AGENDA**

**Motion 87 – 04/19**

It was moved by Councillor Akagi, seconded by Councillor Bishop to amend the Agenda to add item FA190401 to a Closed Session. **Carried**

It was moved by Councillor Gumushel, seconded by Council Akagi that the Agenda approved as amended. **Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

None

**PRESENTATIONS**

Presenters from the Katy's Cove Inc. were not present so their presentation will be rescheduled to a later date.

Xander Goupen Planner with the SWNB Service Commission gave a presentation regarding the Municipal Plan Background Study.

**COMMUNICATIONS**

None

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS**

**Finance and Administration – Councillor Bishop**

**Motion 88 - 04/19 Purchase of Public Works Planer**

It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson and carried that Council authorize the purchase of a JCB 24' Cold Planer from A.L.P.A. Equipment in the amount of \$33,166.00 (HST inclusive) **Carried**

**Motion 89 - 04/19 2019 Asphaltting Tender**

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Tender 2019-01, Bar Road and various street upgrades 2019, be awarded to NRB Construction Company Limited for \$585,977.90 (HST Inclusive). **Carried**

**QUESTION PERIOD**

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

**MAYOR'S COMMENTS**

**CLOSED SESSION**

At 8:20PM it was moved by Deputy Mayor Henderson, seconded by Councillor Groulx to move to Closed Session.

At 8:37PM it was moved by Deputy Mayor Henderson, seconded by Councillor Akagi to return to Open Session.

**Motion 90 - 04/19 Tennis Court Resurfacing**

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that Tender 2019-02, Tennis Courts Resurfacing, be awarded to Bourassa Sport Technologie Inc. for \$55,476.00 (HST Inclusive). **Carried**

**REVIEW OF COUNCIL REGISTERS****ADJOURNMENT****Motion 91 - 04/19**

At 9:55 PM, it was moved by Deputy Mayor Henderson, seconded by Councillor Akagi and carried that the meeting be adjourned. **Carried**

  
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 Doug Naish, Mayor

  
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 Chris Spear, Acting-Clerk

