



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX VIC
Regular Council Meeting
March 4, 2019 at 7:00PM**

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 6:58PM with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Kurt Gumushel, and Andrew Harrison. Also, present Chris Spear, Acting Clerk/CAO, Treasurer, Terry Acton, Acting Deputy Clerk/CAO, Asset Manager, Xander Gopen, Planner SWNBSC

Absent: Councillor Edie Bishop,

APPROVAL OF AGENDA

Motion 50 - 03/19

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the Agenda be approved as presented. **Carried**

DISCLOSURE OF CONFLICT OF INTEREST –

NONE

APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion 51 - 03/19 Minutes of Regular Meeting of January 14, 2019

It was moved by Councillor Gumushel, seconded by Councillor Harrison and carried that the Minutes of the Regular meeting of Council held on January 14, 2019 be adopted as amended. **Carried**

Motion 52 - 03/19 Minutes of Regular Meeting of February 4, 2019

It was moved by Councillor Akagi, seconded by Deputy Mayor Henderson and carried that the Minutes of the Regular Meeting of Council held on February 4, 2019 be adopted as presented. **Carried**

Motion 53 - 03/19 Minutes of Special Meeting of February 18, 2019

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that the Minutes of the Special Meeting of Council held on February 18, 2019 be adopted as presented. **Carried**

Motion 54 - 03/19 Minutes of Special Meeting of February 25, 2019

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that the Minutes of the Special Meeting of Council held on February 25, 2019 be adopted as presented. **Carried**

PRESENTATIONS

Mary Wobma, President of the St. Andrews Tennis Association presented Council with cheques in the amount of \$10,000 for refurbishment of the Tennis Courts.

Due to technical difficulties, Réal Daigle, Consultant for the Climate Change Adaptation Plan asked that he be able to make his presentation to Council at a later date.

COMMUNICATIONS

NONE

STAFF REPORT

Acting CAO, Chris Spear presented his report to Council related to the month of February Staff Reports.

FINANCIAL REPORT – N/A

Motion 55 - 03/19

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

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

Motion 56 - 03/19 FA180902b – By-law 18-04- Remuneration of Council

It was moved by Councillor Groulx, seconded by Councillor Akagi that Council proceed with third and final reading of By-Law 18-04, A By-Law Respecting Remuneration of Council for the Town of Saint Andrews. Councillor Gumushel and Deputy Mayor Henderson registered Nay votes. **Carried**

The Mayor read the By-Law aloud, in its entirety, for the third and final time.

Motion 57- 03/19 FA181201 – Amended Motion from January 14, 2019 re: Municipal Capital Borrowing Board

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried that Council amend the motion (024-03/19) 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.

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	
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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	
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Carried

Motion 58 - 03/19 FA190201 Grant Request- Speed Skating

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

Carried

Motion 59 - 03/19 FA190205 – Municipal Capital Borrowing Board-Interim Financing

It was moved by Councillor Groulx, seconded by Councillor Harrison and carried **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	Carried

Public Works - Councillor Akagi

Motion 60 - 03/19 PW190201 -2019 Backhoe Tender

It was moved by Councillor Akagi, seconded by Councillor Groulx Tender TSA-2019-06, 4x4 Backhoe, be awarded to A.L.P.A. Equipment Ltd. for \$119,312.50 HST inclusive.

Carried

Public Safety — Councillor Groulx

Motion 61 -03/19 By-law 19-02, Police Protection By-law

It was moved by Councillor Groulx, seconded by Councillor Akagi 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. *(See attached as Schedule "A")*

Carried

Motion 62 - 03/19 Ad-hoc Committee on Physician Recruitment

It was moved by Councillor Groulx, seconded by Councillor Gumushel 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 Henderson

Motion 63 - 03/19 Updated Saint Andrews Adaptation Plan

It was moved by Councillor Groulx, seconded by Councillor Harrison that Council accept the "2019 Saint Andrews Adaptation Plan-Community Based Climate Adaptation Plan"

Motion 63a - 03/19 Table Motion 63 – 03/19

Following discussion, it was moved by Councillor Groulx, seconded by Councillor Akagi and carried to table the motion.

Carried

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

Motion 64 - 03/19 Grant Request – Symphony NB

It was moved by Deputy Mayor Henderson, seconded by Councillor Harrison that Council approve a \$500 grant request from Symphony NB in the promotion of their Camerata NB Outreach Tours 2019-20. Councillors Groulx, Harrison, Akagi, Harrison and Deputy Mayor Henderson registered Nay vote.

Defeated

Recreation and Community Services — Councillor Gumushel – NONE

Planning & Economic Development — Councillor Harrison

Motion 65 - 03/19 PED170601 Development Agreement Amendment-Princess Royal Development

It was moved by Councillor Harrison, seconded by Councillor Gumushel that Council approve the amended Princess Royal Development Agreement as requested by the

developers and recommended by our Planning Staff.

Carried

NEW BUSINESS - NONE

QUESTION PERIOD – NO QUESTIONS

COUNCILLORS’ AND DEPUTY MAYOR’S COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT

Motion 66- 03/19

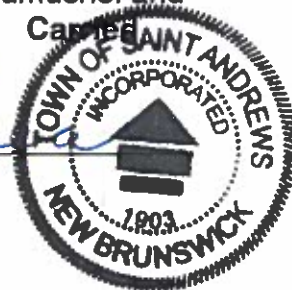
At 8:14 PM, it was moved by Councillor Akagi, seconded by Councillor Gumushel and carried that the meeting be adjourned.



Doug Naish, Mayor



Chris Spear, Acting Clerk



Schedule “A”

BY-LAW NO 18-04

A BY-LAW RELATING TO COUNCIL REMUNERATION

Be it enacted by the Council of the Town of Saint Andrews under the authority vested in it under Section 49 of the *Local Governance Act*, R.S.N.B., 2017, c. 18, as follows:

1. DEFINITION

1. In this by-law

“*Remuneration*” means an amount of money paid to the Mayor, Deputy Mayor and Council.

“*Councillor*” means a member of the Council of the Town of Saint Andrews who is not the Mayor or Deputy-Mayor.

2. REMUNERATION OF COUNCIL

- 2.1 The Mayor shall be paid an annual salary of \$13,000, to the discharge of the duties of the Mayor; the amount being payable in equal monthly installments.
- 2.2 The Deputy Mayor shall be paid an annual salary of \$8,500, to the discharge of the duties of the Deputy Mayor; the amounts being payable in equal monthly installments.
- 2.3 Each Councillor shall be paid an annual salary of \$7,250, to the discharge of the duties of a Councillor; the amounts being payable in equal monthly installments.
- 2.4 On the first day of January, 2019 and on the first day of January in each and every year thereafter, the salaries set out in paragraphs 2.1 to 2.3 shall be adjusted by an amount equal to the average increase in the Consumer Price Index (CPI) for New Brunswick recorded for the immediately preceding calendar year.
- 2.5 The first pay to be calculated will be on January 1, 2019. Each adjustment as per paragraph 2.4 will be on January 1 of each proceeding calendar year.

This by-law comes into effect on the date of its enactment.

Read a first time this 10th day of December 2018.

Read a second time this 14th day of January, 2019.

Read a third time and passed Council on this 4th day of March, 2019.

Doug Naish, Mayor

Chris Spear, Acting Clerk

Schedule "B"

**TOWN OF SAINT ANDREWS
BY-LAW 19-02**

**A BY-LAW RESPECTING THE PROVISION OF
POLICE PROTECTION SERVICE
IN THE TOWN OF SAINT ANDREWS**

The Council of the Town of Saint Andrews, under the authority vested in it by the *Local Governance Act, Section 10(3)* and amendments thereto, hereby makes and enacts this by-law as follows:

1. TITLE

This by-law may be cited as the Police Protection By-law of the Town of Saint Andrews.

2. DEFINITIONS

In this By-law, unless the context otherwise requires:

"*Town*" means the Town of Saint Andrews.

"*Council*" means the Council for the Town of Saint Andrews.

"*Agreement*" means the Municipal Police Service Agreement (MPSA) between the Town of Saint Andrews and the Government of Canada for the provision of police protection services.

"*Parties*" means the Town of Saint Andrews and the Government of Canada.

"*Police Act*" means the Province of New Brunswick's *Police Act Chapter P-9.2* and regulations thereunder and amendments thereto.

3. RESPONSIBILITY

It is the Town's responsibility pursuant to the *Local Governance Act, s.10(3)* and the *Police Act in the Province of New Brunswick s.3(1)* to provide and maintain police protection services within the Town.

4. AUTHORITY

Through the resolution of Council dated 26 March 2012, the Town of Saint Andrews entered into a Municipal Police Service Agreement (MPSA) with the Government of Canada for the provision of policing protection services by the Royal Canadian Mounted Police as enabled by the *Police Act* and the *Royal Canadian Mounted Police Act, s.20*.

5. PROVISION OF POLICE PROTECTION SERVICES

The Town shall be policed by members of the Royal Canadian Mounted Police under the terms of the MPSA (2012) in a manner consistent with the powers and duties of the municipal police service.

6. TERMS AND CONDITIONS

- A. The Agreement shall be in full force and effective April 01, 2012 until either party gives notice of termination or upon expiration of the MPSA.
- B. The Agreement may be extended or renewed for an additional period(s) upon terms that are agreed to by both Parties.
- C. Notice of termination must be in writing and agreed and signed as per the notice requirements specified in the MPSA.
- D. The Agreement cannot be modified, changed or amended except by signed, written agreement by both Parties.
- E. The Town shall also notify the Province of New Brunswick of a notice of termination of the Agreement, and such notice shall include an alternate police services model as prescribed by the *Police Act* which will be implemented by the Town and, if applicable, proof of a contractual agreement.

7. SEVERABILITY

If any part of this by-law shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this by-law.

8. EFFECTIVE DATE

This by-law comes into effect on the date of final enactment thereof.

Read the First Time this 14th day of January, 2019

Read the Second Time this 4th day of February, 2019

Read the Third Time and Enacted this 4th day of March, 2019

Doug Naish, Mayor

Chris Spear, Acting Clerk