



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex Ballroom

August 26, 2019 at 7:15PM

## AGENDA

### A. RECORDING OF ATTENDANCE

### B. APPROVAL OF AGENDA

**Motion:**

*Move that the Agenda be approved as presented.*

### C. DECLARATION OF CONFLICT OF INTEREST

### D. PRESENTATIONS NONE

### E. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

### F. REVIEW OF WORDING OF ANY BY-LAW AND MOTIONS TO BE PRESENTED AT THE REGULAR OR SPECIAL MEETING OF COUNCIL

### F1. STANDING COMMITTEES

#### Finance & Administration – Councillor Bishop

**FA190801      Application for Funds- Municipal Finance Corp.**

**Motion:**

*Be it resolved that the 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 \$562,000 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
<b>UTILITY</b>					
19-0023	Mar 11/19	Jan 14/19	Environmental Health Services	\$562,000	30 years

**FA190802 Food Truck Vendors During Indulge Festival**

**Motion:**

*Move that Council approve the request from the Indulge Food & Wine Festival to allow Food Truck Vendors to participate in the Festival with Terms and Conditions set by the Acting CAO.*

**Public Works -Councillor Akagi**

**PW190801 By-law 19-07 Related to Water & Wastewater**

**Motion:**

*Move that leave be granted to introduce for First Reading By-law 19-07, Being a By-Law Related to Water Systems, Water Rates, Waste Water Systems and Wastewater Rates in the Town of Saint Andrews.*

**Public Safety – Councillor Groulx**

**SA190603 2019 Nuisance Deer Hunt**

**Motion:**

*Move that Council formally requests permission from the provincial Minister of Energy and Resource Development for approval for a 2019 Nuisance Deer Hunt within the Town of Saint Andrews limits.*

**Business, Tourism, Heritage and Culture- Deputy Mayor Henderson**

**BTHC190301 By-law 19-06 Tourism Accommodation Levy**

**Motion 1:**

*Move that Council proceed to second Reading of By-law 19-06, A By-law Relating to a Tourism Accommodation Levy in the Town of Saint Andrews.*

**Motion 2:**

*Move that Monday, September 30<sup>th</sup>, 2019 at 6:30p.m. at the W. C. O'Neill Arena Complex be the date, time and place set to Hear Objections to the proposed By-Law 19-06, A By-Law Related to a Tourism Accommodation Levy in the Town of Saint Andrews.*

**Recreation and Community Services – Councillor Gumushel**

**NONE**

**Planning & Economic Development – Councillor Harrison**

**NONE**

**F2. ANY MEMBER OF COUNCIL IF SECONDED BY ANOTHER COUNCILLOR**

**G. APPROVAL OF AGENDA FOR THE REGULAR OR SPECIAL MEETING OF COUNCIL**

**H. QUESTION PERIOD**

**I. CLOSED SESSION (If required)**

**J. ADJOURNMENT**

**Motion:**

*Move that the meeting be adjourned.*