



# TOWN OF SAINT ANDREWS

## COUNCIL COMMITTEE MEETING

W. C. O'Neill Arena Complex Ballroom  
September 30, 2019 at 7:00PM

### AGENDA

#### A. RECORDING OF ATTENDANCE

#### B. APPROVAL OF AGENDA

**Motion:**

*Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ 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

**FA190804      Tender TSA 2019-03 Concrete Reservoir Rehabilitation**

**Motion:**

*Move that Council award Tender TSA 2019-03, Saint Andrews Concrete Reservoir Rehabilitation, to Fairville Construction Ltd. for the bid amount of \$171,695 HST included, but the project will be completed in the spring of 2020.*

**FA190902 Environmental Advisory Committee-Appointments**

**Motion:**

*Move that the Council appoint the following individuals to the Environment Advisory Committee for the Town of Saint Andrews:*

- 1. Todd Ross for a two-year limit*
- 2. Rick Smith (Ex-Officio member, Chamcook Watershed Association) for a one-year limit*
- 3. Kalen Mawer for a one-year limit*
- 4. Briana Cowie for a two-year limit*

**FA190903 Audited Consolidated Financial Statements**

**Motion:**

*Move that the Council adopt the 2018 Consolidated Financial statements as audited by Teed-Saunders-Doyle, Chartered Professional Accountants.*

**FA190904 Charlotte County Hospital Foundation, Inc. Radiothon**

**Motion:**

*Move that Council support the Charlotte County Hospital Foundation, Inc.'s Radiothon Fundraiser in the amount of \$ \_\_\_\_\_.*

**FA190905 Appointment of Chief Administrative Officer**

**Motion:**

*Move that Council Appoint \_\_\_\_\_ as the Chief Administrative Officer for the Town of Saint Andrews effective October 7, 2019, at an annual salary within the pay scale set by Council and under terms and conditions as set by the employment contract.*

**FA190906 Request from Sir James Dunn Foundation**

**Motion:**

*Move that Council put an application for funding to the Sir James Dunn Foundation for the following project(s); ????*

**Public Works -Councillor Akagi**

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

**Motion:**

*Move that Council proceed with third and final reading, by title, of 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**

**PS190802      Open Town-Owned Lands-Nuisance Deer Hunt**

**Motion:**

Move that Council approve the use of the New Brunswick Department of Energy and Resource Development identified Town-owned lands for the purpose of a Nuisance Deer Hunt within the Town limits and authorize the Acting CAO to authorize the hunter(s) who will carry out the 2019 Nuisance Deer Hunt on Town property.

**PS190901      Jaws of Life- Pay it Forward**

**Motion:**

*Move that Council declare the recently replaced Jaws of life a surplus asset and donate it to the Lawrence Station Fire Department for their use as a rescue tool.*

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

**Recreation and Community Services – Councillor Gumushel  
NONE**

**Planning & Economic Development – Councillor Harrison**

**PED190901      Chris & Joanne Hannan – Development Agreement**

**Motion:**

*Move that Council approve the subdivision development agreement between Chris and Joanne Hannan and the Town of Saint Andrews in relation to the property at 387 Queen St (Parcel Identifier 01322106).*

**PED190902 Sunbury Shores- Amend Zoning By-law-Licensed Premises**

**Motion:**

Move that leave be granted to introduce for First Reading, By-law Z19-09, A By-law to Amend By-laws Z18-04 & Z18-09, Being the Zoning By-law for the Town of Saint Andrews.

**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:**

*Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned.*