



**TOWN OF SAINT ANDREWS
W. C. O'NEILL ARENA COMPLEX BALLROOM**

**SPECIAL COUNCIL MEETING
September 30, 2019 at 6:00 PM**

MINUTES

RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on September 30, 2019 at 6:00 PM at the W. C. O'Neill Arena Complex in the Ballroom with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Edie Bishop, Guy Groulx, and Andrew Harrison. Also, present: Chris Spear, Acting Clerk/CAO and Terry Acton, Acting Deputy Clerk.

Councillor Kate Akagi arrived at 6:05 p.m.

Councillor Kurt Gumushel arrived at 6:15 p.m.

APPROVAL OF AGENDA

Motion 203 - 09/19

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

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS

Christy Kennedy, representing the Roofed Accommodation Providers gave feedback related to their thoughts and concerns related to By-law 19-06, A Tourism Accommodation Levy for the Town of Saint Andrews.

COMMUNICATIONS

None

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Public Works Committee – Councillor Akagi

Motion 204 - 09/19 PW190801 Water & Wastewater By-law 19-07- 2nd Reading

It was moved by Councillor Akagi, seconded by Councillor Groulx that Council proceed with second reading, by title, of By-law 19-07, Being a By-law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates in the Town of Saint Andrews.

Following discussion, It was moved by Councillor Groulx, seconded by Councillor Harrison and carried to amend Schedule "B" of By-law 19-07 to include an escalation clause following paragraph 1 and 2 to include an increase of 2% annually. **Carried**

Mayor Naish proceeded to read By-law 19-07 for a second time by title.

Public Safety Committee- Councillor Groulx

Motion 205 - 09/19 PS190902 Assisting with Nutritional Needs in Charlotte County

It was moved by Councillor Groulx, seconded by Councillor Gumushel and carried that the Town of Saint Andrews provide financial support to the Volunteer Centre of Charlotte County for this project up to a maximum of \$2000.00. **Carried**

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

Motion 206 - 09/18

At 7:30 PM, it was moved by Councillor Groulx, seconded by Councillor Akagi that the meeting be adjourned.



Doug Naish, Mayor



Terry Acton, Acting Deputy Mayor

