



**TOWN OF SAINT ANDREWS  
SPECIAL MEETING OF COUNCIL  
W. C. O'Neill Arena Complex Theatre  
Monday, March 9, 2020 at 6:30PM**

**MINUTES**

**RECORDING OF ATTENDANCE**

A Special Meeting of Council for the Town of Saint Andrews was held on Monday, March 9, 2020 at 6:30 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Guy Groulx, Edie Bishop, Kate Akagi, and Kurt Gumushel. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator.

Absent: Councillor Andrew Harrison

**APPROVAL OF AGENDA**

**Motion: 101 - 03/20** *It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson and carried that the Agenda be approved as presented.*

**5-0 Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

**NONE**

**PRESENTATIONS**

**NONE**

**COMMUNICATION**

**NONE**

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

**BTHC190301** **Amendments to By-Law No. 19-06, A By-Law Related to a Tourism Accommodation Levy in the Town of Saint Andrews.**

**Motion: 102 - 03/20** *That Council accept the amendments to By-Law No. 19-06, A By-Law Related to a Tourism Accommodation Levy in the Town of Saint Andrews.*

**5-0 Carried**

**By-Law No. 19-06, A By-Law Related to a Tourism Accommodation Levy in the Town of Saint Andrews Second Reading**

**Motion: 103 - 03/20** *That Council gives second reading to By-Law No. 19-06, A By-Law Related to a Tourism Accommodation Levy in the Town of Saint Andrews.*

**5-0 Carried**

**RCS190501** **Amendment No. A-1 to By-Law 19-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrew First Reading.**

**Motion: 104 - 03/20** *That leave be granted to move to First Reading of Amendment No. A-1 to By-Law 19-01, A By-Law to Regulate Vehicular Traffic in the Town of Saint Andrews.*

**5-0 Carried**

**Council Recess – 7:06 p.m.**

**Council Back in Session – 7:17 p.m.**

**FA200301**  
**Motion: 105 - 03/20**

**Wellness Centre Tender Award**

*That Council award Tender TOSS 19-13 to Maxim Construction for the amount of \$1,320,000 + HST to complete the Wellness Centre Construction.*

**5-0 Carried**

**PED200301**

**Katy's Lane Proposal Discussion Jamie Pyper**

Council had discussions regarding the proposal provided by Jamie Pyper regarding accessing Quoddy Shores Inc. properties adjacent to the north side of Katy's Lane. Discussions highlighted road expansion, stormwater management, and property options. Direction was given to staff to seek a counteroffer from Mr. Pyper.

**NEW BUSINESS**

**QUESTION PERIOD**

1. Will the tax rate for the Town of Saint Andrews increase after the spending on the Wellness Centre?

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

Deputy Mayor Henderson thanked staff for their hard work on the Tenders and By-Laws during the recent changes and transitions at the Town Office.

**MAYOR'S COMMENTS**

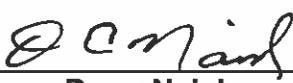
**CLOSED SESSION**

**ADJOURNMENT**

**Motion: 106 - 03/20**

*At 8:10 PM it was moved by Councillor Akagi, seconded by Councillor Gumushel that the Meeting be adjourned.*

**5-0 Carried**

  
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Mayor Doug Naish

  
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Paul Nopper, Clerk - Senior  
Administrator

