



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL
Electronic Meeting
Monday, March 30, 2020 at 6:30PM**

MINUTES

RECORDING OF ATTENDANCE

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

APPROVAL OF AGENDA

Motion: 111 - 03/20 *It was moved by Councillor Bishop, seconded by Councillor Groulx and carried that the Agenda be approved as presented.*

6-0 Carried

**DISCLOSURE OF CONFLICT OF INTEREST
NONE**

**PRESENTATIONS
NONE**

**COMMUNICATION
NONE**

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Staff Report from Chris Spear CAO

Chris Spear, CAO presented a report to Council outlining several projects for budgetary discussions, fire department response to COVID-19 cases and identifying policies and by-laws for Council to consider during the extension of the Council Term.

FA200302

Amendment No. A-2 to By-Law 16-03 A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews First Reading

Motion: 112 - 03/20

It was moved by Councillor Bishop, seconded by Councillor Akagi, that leave be granted to move to First Reading of Amendment No. A-2 to By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews.

First Reading (In Full) 6-0 Carried

FA200302

Amendment No. A-2 to By-Law 16-03 A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews Second Reading Amended.

Motion: 113 - 03/20

It was moved by Councillor Groulx, seconded by Deputy Mayor Henderson, that leave be granted to move to Second Reading of Amendment No. A-2 to By-Law No. 16-03, A Procedural By-Law for the Organization and Operation of the Council of the Town of Saint Andrews.

Second Reading (By Title) 6-0 Carried

- FA200303**
Motion: 114 - 03/20
TSA 2020-02 Saint Andrews Asphalt Resurfacing 2020 Tender Award
It was move by Councillor Bishop and seconded by Councillor Groulx, that Council awards TSA 2020-02 Saint Andrews Asphalt Resurfacing 2020 Tender to Sewell's Paving for the amount of \$85,041.29 including HST.
6-0 Carried
- FA200304**
Motion: 115 - 03/20
TSA 2020-03 Edward Street Water Main Renewals 2020 Tender Award
It was move by Councillor Bishop and seconded by Councillor Akagi, that Council awards TSA 2020-03 Edward Street Water Main Renewals 2020 Tender to Fairville Construction Ltd for the amount of \$273,205.50 including HST.
- FA200304**
Motion: 116 - 03/20
TSA 2020-03 Edward Street Water Main Renewals 2020 Tender Award Tabled
It was move by Deputy Mayor Henderson and seconded by Councillor Akagi, that Council table the award of TSA 2020-03 Edward Street Water Main Renewals 2020 Tender to Fairville Construction Ltd for the amount of \$273,205.50 including HST.
6-0 Tabled
- FA200305**
Motion: 117 - 03/20
Arena Storm Separation Quote Award
It was move by Councillor Bishop and seconded by Councillor Groulx, that Council awards the Arena Storm Separation Quote to Fairville Construction for the amount of \$44,352.22.
- FA200305**
Motion: 118 - 03/20
Arena Storm Separation Quote Award Tabled
It was move by Deputy Mayor Henderson and seconded by Councillor Akagi, that Council awards the Arena Storm Separation Quote to Fairville Construction for the amount of \$44,352.22.
6-0 Tabled
- BTHC190301**
Motion: 119 - 03/20
Amendment to Section 4A of By-Law 19-06 Tourism Accommodation Levy Third Reading
It was move by Deputy Mayor Henderson and seconded by Councillor Groulx, that Section 4A of By-Law No. 19-06, A By-Law Relating to a Tourism Accommodation Levy in the Town of Saint Andrews be amended to change the date of implementation to May 1st, 2020.
6-0 Carried
- BTHC190301**
Motion: 120 - 03/20
By-Law 19-06 Tourism Accommodation Levy Third Reading
It was move by Deputy Mayor Henderson and seconded by Councillor Bishop, that leave be granted to move to Third and Final Reading of By-Law No. 19-06, A By-Law Relating to a Tourism Accommodation Levy in the Town of Saint Andrews.
Third Reading (By Title) 6-0 Carried

FA200109
Motion: 121 - 03/20

By-Law 20-03 Market Wharf Third Reading
It was move by Councillor Bishop and seconded by Councillor Groulx, that leave be granted to move to Third and Final Reading of By-Law No. 20-03, A By-Law of the Town of Saint Andrews Respecting Market Wharf.

Third Reading (By Title) 6-0 Carried

NEW BUSINESS

NONE

QUESTION PERIOD

NONE

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Councillor Akagi – Hoping and praying this is pandemic is short and complete. We tend to our neighbours and thoughts and prayers with our community people, Charlotte County, province, country, and world.

Councillor Bishop – Thanks to the community, town, and volunteers for check-ins. It is a wonderful initiative to reach out and help reduce stress. Thank you for kindness and helping others.

Councillor Groulx – Urging members of the public to use the free home delivery offered by the Town of Saint Andrews and the Kiwanis Club of Saint Andrews. Just call the stores, Joey's Independent Grocer, Cockburn's Pharmacy, and Saint Andrews Home Hardware, place your order and it will be delivered to your door for free.

MAYOR'S COMMENTS

Mayor Naish – Outstanding job collaborating with the Kiwanis Club of Saint Andrews. Spoke to Joey's Independent Grocer and said the number of visitors in the store has gone down and the phone orders have gone up. With less people in the store, it is allowing for additional cleaning and protection of staff.


CLOSED SESSION

ADJOURNMENT

Motion: 122 - 03/20

At 7:43 PM it was moved by Deputy Mayor Henderson Groulx, seconded by Councillor Bishop that the Meeting be adjourned.

6-0 Carried



Mayor Doug Naish



Paul Nopper, Clerk – Senior Administrator

