



**TOWN OF SAINT ANDREWS
SPECIAL MEETING OF COUNCIL**

Electronic Meeting

Monday, May 11, 2020 at 6:00 PM

MINUTES

RECORD OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, May 11, 2020 at 6:00 p.m. with the following members present: Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Kurt Gumushel and Andrew Harrison. Also, present: Chris Spear, CAO, Paul Nopper Clerk – Senior Administrator.

Late: Councillor Guy Groulx – 7:06 p.m.

APPROVAL OF AGENDA

Motion: 172 - 05/20 *It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop and carried that the Agenda be approved as presented.*

5-0 Carried

DISCLOSURE OF CONFLICT OF INTEREST

NONE

PRESENTATIONS

CAO Chris Spear presenting the updated 2020 Town of Saint Andrews Budget with revisions and recommendations based on COVID-19.

Council discussed the budget review focusing on the Disinfection Team and process, 2020 tourism initiatives and operations, Town reopening operational plan, Farmer's Market, Wharf rates, Water rates, and Tenders.

COMMUNICATION

NONE

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAW AND MOTIONS

Finance and Administration – Councillor Bishop

FA200304 **TSA 2020-03 Edward Street Water Main Renewals 2020**
Motion: 173 - 05/20 *It was moved by Councillor Bishop, seconded by Deputy Mayor Henderson that Council award TSA 2020-03 Edward Street Water Main Renewal 2020 Tender to Fairville Construction Ltd. for the amount of \$273,205.50 including HST.*

Carried 5 - 0

FA200305 **Arena Storm Separation Quotes 2020 Award**
Motion: 174 - 05/20 *It was moved by Councillor Bishop, seconded by Councillor Akagi that Council award the Arena Storm Separation 2020 Quote to Fairville Construction Ltd. for the amount of \$44,352.22 including HST.*

Carried 6 - 0

FA200407 **Tender TSA 2020-10 High Pressure Breathing Air Compressor Award**
Motion: 175 - 05/20 *It was moved by Councillor Bishop, seconded by Councillor Akagi that Tender TSA 2020-10 High Pressure Breathing Air Compressor be awarded to Connors Breathing Air System for the revised quote of \$39,990.00 plus HST.*
Carried 6 - 0

FA200408 **Tender TSA 2020-11 Half Ton 4x4 Regular Cab Truck Award**
Motion: 176 - 05/20 *It was moved by Councillor Bishop, seconded by Councillor Gumushel that Tender TSA 2020-11 Half Ton 4x4 Regular Cab Truck be awarded to Charlotte County General Motors in the amount of \$41,221.64 plus HST.*
Carried 6 - 0

FA200409 **Tender TSA 2020-12 Single Axle Plow Truck Award**
Motion: 177 - 05/20 *It was moved by Councillor Bishop, seconded by Councillor Harrison that Tender TSA 2020-12 Single Axle Plow Truck be awarded to Applied Pressure in the amount of \$259,875.00 plus HST.*
Carried 6 - 0

Public Works -Councillor Akagi

PW200401b **Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates Second Reading**
Motion: 178 - 05/20 *It was moved by Councillor Akagi, seconded by Councillor Bishop that leave be granted to move to Second Reading of Amendment No. A-3 to By-Law No. 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.*
(Read in Full for Second Time) Carried 6 - 0

PW200401c **Amendment A-3 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates Third Reading**
Motion: 179 - 05/20 *It was moved by Councillor Akagi, seconded by Councillor Bishop that leave be granted to move to Third and Final Reading of Amendment No. A-3 to By-Law No. 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.*
(Read by Title for Third and Final Time) Carried 6 - 0

Public Safety – Councillor Groulx

NONE

Business, Tourism, Heritage and Culture – Deputy Mayor Henderson

NONE

Recreation and Community Services – Councillor Gumushel

RCS200305

Motion: 180 - 05/20

Heather Curling Club Lease Waiver

It was moved by Councillor Gumushel, seconded by Councillor Harrison that in recognition of the 2020 Coronavirus Pandemic, Council agrees to waive the final lease payment for the 2019/2020 season in the amount of \$12,063.65 plus HST.

Carried 6 - 0

Planning & Economic Development – Councillor Harrison

NONE

NEW BUSINESS

NONE

QUESTION PERIOD

1. *Yay to closing of Water Street. Restaurant tables outside.*
2. *I am interested in building a level 4 group home in St. Andrews. I have a lot in mind that is in MR1 Zone. Anyone opposed to its build in St. Andrews?*
3. *There is a student that is hired each year (wages covered by the student program) for the wharf so perhaps the student can monitor the gate this summer and not cost so much extra money. The Wharfinger will be less busy overall with the significantly reduced traffic.*

COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Deputy Mayor Henderson – Reminder that Council would like to go into Closed Session to discuss employment matters.

MAYOR'S COMMENTS

Mayor Naish – The strength of reports from staff on the budget and losses anticipated, I am pleased with the quality of information from staff.

CLOSED SESSION

Motion: 181 - 05/20

At 7:34 PM it was moved by Deputy Mayor Henderson, seconded by Councillor Akagi and carried that Council move into Closed Session per the Local Governance Act, Section 68(j) labour and employment matters, including the negotiation of collective agreements.

Carried 6 - 0

Motion: 182 - 05/20

At 8:19 PM it was moved by Councillor Bishop, seconded by Councillor Gumushel and carried that Council return to Open Session.

Carried 6 - 0

ADJOURNMENT

Motion: 183 - 05/20

At 8:23 p.m., it was move by Councillor Groulx, seconded Councillor Akagi that the meeting be adjourned.

Carried 6 - 0



 Doug Naish, Mayor


 Paul Nopper, Clerk – Senior
 Administrator

