



**TOWN OF SAINT ANDREWS
COMMITTEE OF COUNCIL MEETING
ELECTRONIC MEETING**

Monday, August 31, 2020, at 6:00 PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: – 08/20 *It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. CORRESPONDENCE

F. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS

Finance & Administration – Councillor Bishop

FA191203 **2019 – 2023 Capital Investment Plan for the Gas Tax Fund Administrative Agreement Amended**

Motion: - 09/20 *Be it moved that the document Town of Saint Andrews Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 – Amended be adopted.*

FA200409c **Amendment A-9 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates Third and Final Reading.**

Motion: - 09/20 *That Council moves to grant leave for Third and Final Reading of Amendment A-9 to By-Law 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates.*

FA200804 **2019 Audited Financial Statements**

Motion: - 09/20 *Move that Council approve the 2019 Audited Financial Statements as presented by our Auditors, Teed, Saunders, Doyle & Co.*

FA200805

Application to Municipal Finance Corporation Release 2020 Funds

Motion: - 09/20

Be it resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal sum of \$_____ on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation,

-And

Be it resolved that the Municipality of the Town of Saint Andrews agrees to issue postdated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No.	Date of M.O.	Date of Council's Resolution Authorizing application to MCBB	Purpose by Function	Amount in Dollars	Term
GENERAL					
UTILITY					

Public Works -Councillor Akagi

PW200403

Katy's Cove Trail Storm Damage Issue

Motion: - 09/20

That Council approve Peter K Gowan Construction Ltd. Be awarded the project to restore the Katy's Cove causeway at a price of \$60,000 + HST.

Public Safety – Councillor Groulx

PS200304a

Provincial Emergency Communications Agreement

Motion: - 09/20

That Council moves to sign into an agreement with the Saint John Board of Police Commissioners for the new Trunk Mobile Radio system for emergency services.

PS200304b

Motion: - 09/20

That Council moves to formally provide 90 days notice, in writing, to the Town of St. Stephen, of the Town of Saint Andrews withdrawal from the current Emergency Communications Agreement.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

NONE

Recreation and Community Services – Councillor Gumushel

NONE

Planning & Economic Development – Councillor Harrison

NONE

**G. REVIEW OF REGISTERS AND COMMUNICATIONS TO BE DISCUSSED AT THE
REGULAR OR SPECIAL MEETING OF COUNCIL**

PW200801 Wharf Rehabilitation Staff Report

FA200704 Town of Saint Andrews 2021 Draft Budget

PS200801 Mask By-Law Staff Report

BTHC200801 Visitor Information Centre 2021 Operations

H. NEW BUSINESS

I. QUESTION PERIOD

J. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

K. MAYOR'S COMMENTS

L. CLOSED SESSION

M. ADJOURNMENT

Motion: - 08/20

It was moved by _____, seconded by
_____ *that the Meeting be adjourned as of
PM.*