



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W.C. O'NEILL ARENA DINING ROOM
ELECTRONIC MEETING**

Tuesday, September 8, 2020, at 7:00 PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: - 09/20 *It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion: - 09/20 **Minutes of the 200804 Regular Council Meeting**
Move that the minutes of the 200804 Regular Council Meeting of August 4, 2020, at 7:00 p.m. be adopted.

Motion: - 09/20 **Minutes of the 200810 Special Meeting of Council**
Move that the minutes of the 200810 Special Meeting of Council on August 10, 2020, at 6:00 p.m. be adopted.

Motion: - 09/20 **Minutes of the 200817 Special Meeting of Council**
Move that the minutes of the 200817 Special Meeting of Council on August 17, 2020, at 6:00 p.m. be adopted.

Motion: - 09/20 **Minutes of the 200826 Public Hearing of Objections for the Secondary Municipal Plan MP 20-02**
Move that the minutes of the 200826 Public Hearing of Objections for the Secondary Municipal Plan MP 20-02 on August 26, 2020, at 6:00 p.m. be adopted.

Motion: - 09/20 **Minutes of the 200826 Special Meeting of Council**
Move that the minutes of the 200826 of the Special Meeting of Council on August 26, 2020, at 7:00 p.m. be adopted.

F. COMMUNICATIONS

NONE

G. 1. STAFF REPORTS 2. FINANCIAL REPORT

Motion: - 09/20 *It was moved by _____, seconded by _____ that Council accept the Staff Reports as presented.*

H. 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 **\$721,000** 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					
20-0013	Mar. 9, 2020	Feb. 3, 2020	Transportation	61,000	15 years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Recreation	16,000	10 years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Protective	40,000	10 years
UTILITY					
19-0023	Mar 11, 2019	Jan 14, 2019	Environmental Health	125,000	15 Years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Environmental Health	133,000	15 years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Environmental Health	25,000	15 years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Environmental Health	163,000	10 years
20-0013	Mar. 9, 2020	Feb. 3, 2020	Environmental Health	158,000	20 years

Public Works -Councillor Akagi

PW200403

Motion: - 09/20

Katy's Cove Trail Storm Damage Issue

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

PS200304

Motion: - 09/20

Provincial Emergency Communications Agreement

That Council moves to sign into an agreement with the Siant 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

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

N. ADJOURNMENT

Motion: - 09/20

At _____ PM it was moved by _____,
seconded by _____ *that the Meeting be
adjourned.*