



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

Monday, November 2, 2020, at 7:00 PM

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion: - 11/20 *It was moved by _____, seconded by _____, and carried that the Agenda be approved as presented.*

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

Caroline Davies, Passamaquoddy Lodge Board Presentation.

Bethany Young and Freya Clark, Nature Trust of New Brunswick 2020 Year in Review.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

Motion: - 11/20 **Minutes of the 201005 Regular Council Meeting**
Move that the minutes of the 201005 Regular Council Meeting of October 5, 2020, at 7:00 p.m. be adopted.

Motion: - 11/20 **Minutes of the 201007 Special Meeting of Council**
Move that the minutes of the 201007 Special Meeting of Council on October 7, 2020, at 6:00 p.m. be adopted.

Motion: - 11/20 **Minutes of the 201021 Special Meeting of Council**
Move that the minutes of the 201021 Special Meeting of Council on October 21, 2020, at 6:00 p.m. be adopted.

Motion: - 11/20 **Minutes of the 201026 Special Meeting of Council**
Move that the minutes of the 201026 Special Meeting of Council on October 26, 2020, at 6:00 p.m. be adopted.

Motion: - 11/20 **Minutes of the 201026 Committee of Council Meeting**
Move that the minutes of the 201026 Committee of Council Meeting on October 26, 2020, at 6:41 p.m. be adopted.

Motion: - 11/20

Minutes of the 201028 Special Meeting of Council
Move that the minutes of the 201028 Special Meeting of Council on October 28, 2020, at 6:00 p.m. be adopted.

F. COMMUNICATIONS

**G. 1. STAFF REPORTS
2. FINANCIAL REPORT**

Motion: - 11/20

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

FA200704

Motion: - 11/20

Approval of the 2021 Budget

That Council approves the 2021 General Operating, General Capital, Utility Operating and Utility Capital Budgets for the Town of Saint Andrews, as well as the projections for the same for 2022-2025 be approved;

And that, the 2021 General Operating Fund Budget totals \$_____ including a Tax Warrant of \$_____ based on a mill rate of \$_____ for each \$100 of assessment. Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on Real Property liable to taxation under the Assessment Act within the Town of Saint Andrews.

The 2021 Utility Operating Fund Budget consists of total revenue of \$_____ and total expenditures of \$_____

That the General Capital projects in the 2021 Budget be funded by \$_____ from the General Operating Fund, \$_____ from donations, \$_____ from long-term borrowings and \$_____ from Government Grants, \$_____ from the General Capital Reserve Fund and \$_____ from the sale of surplus property.

That the Utility Capital Projects for the 2021 Budget be funded by \$_____ from the Utility Operating Fund and \$_____ from long-term borrowing.

Public Works - Councillor Akagi

PW201002

New Brunswick Community College Request for Snow Clearing and the Noise By-law

Motion: – 11/20

That Council provide the New Brunswick Community College with an exemption to By-Law 06-04, A By-Law Concerning the Regulations of Noise in the Town of Saint Andrews. The exemption will be for snow clearing purposes to start at 5:00 a.m.

Public Safety – Councillor Groulx

PS200304a

Provincial Emergency Communications Agreement

Motion: – 11/20

That Council moves to amend and sign into an agreement with the Saint John Board of Police Commissioners for the new Trunk Mobile Radio system for emergency services with amendments to Paragraph 9.01 to pay \$0.0064 per \$100 assessment of fire service base and Paragraph 9.02 shall be readjusted for positive tax base growth yearly.

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC200901

By-Law 20-07 A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2021 Third and Final Reading

Motion: – 11/20

That Council moves to grant leave for Third and Final Reading of By-Law 20-07, A By-Law of the Town of Saint Andrews to Impose a Special Business Improvement Levy for 2021 in the Town of Saint Andrews.

Recreation and Community Services – Councillor Gumushel

RCS201002

Heather Curling Club Lease Agreement for 2020/2021 Season

Motion: – 11/20

Council moves that the Town of Saint Andrews and the Heather Curling Club enter a one-year lease for a fee of \$15,079.56 plus HST under the terms and conditions of the attached draft lease.

Service Commission remains contracted to provide building inspection services to the Town of Saint Andrews

PED201004

One-Year Temporary Use Request for 182 Water Street

Motion: – 11/20

That Council moves to support the proposed one-year temporary use request for an open-air market restaurant at 182 Water Street to Charlie Bartlett with terms and conditions outlined by the CAO.

I. NEW BUSINESS

PW201003

Climate Change Resilience Assessment

Motion: – 11/20

Move that staff are authorized to spend up to \$10,000 for the completion of a Climate Change Resilience Assessment to continue our application under the Green Infrastructure – Adaptation, Resilience and Disaster Mitigation program for Market Wharf.

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. CLOSED SESSION

Motion: – 11/20

At _____ P.M. Council moves into Closed Session to under the Local Governance Act Section 68(1)© information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

Motion: – 11/20

At _____ P.M. Council moves to return to Open Session.

N. ADJOURNMENT

Motion: - 11/20

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