



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

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

**MINUTES**

**RECORD OF ATTENDANCE**

A Regular Meeting of the Town of Saint Andrews Council was held on Tuesday, September 8, 2020, at 7:00 p.m. with the following members present Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Guy Groulx, Edie Bishop, Andrew Harrison. Also, present: Chris Spear, CAO/Treasurer, Paul Nopper Clerk – Senior Administrator.

Absent – Councillor Kurt Gumushel

Facebook – 15  
Zoom - 1

**APPROVAL OF AGENDA**

**Motion: 313 - 09/20**      *It was moved by Councillor Bishop, seconded by Councillor Groulx, and carried that the Agenda be approved as presented.*

**Carried 5 - 0**

**DISCLOSURE OF CONFLICT OF INTEREST**

NONE

**PRESENTATIONS**

NONE

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Motion: 314 - 09/20**      **Minutes of the 200804 Regular Council Meeting August 4, 2020**  
*It was moved by Councillor Groulx, seconded by Councillor Bishop that the minutes of the 200804 Regular Council Meeting of August 4, 2020, at 7:00 p.m. be adopted.*

**Carried 5 - 0**

**Motion: 315 - 09/20**      **Minutes of the 200810 Special Meeting of Council August 10, 2020**  
*It was moved by Councillor Groulx, seconded by Councillor Harrison that the minutes of the 200910 Special Meeting of Council on August 10, 2020, at 6:00 p.m. be adopted.*

**Carried 5 - 0**

**Motion: 316 - 09/20**      **Minutes of the 200817 Special Meeting of Council August 17, 2020**  
*It was moved by Councillor Groulx, seconded by Councillor Bishop that the minutes of the 200817 Special Meeting of Council on August 17, 2020, at 6:00 p.m. be adopted.*

**Carried 5 - 0**

**Motion: 317 - 09/20**

**Minutes of the 200826 Public Hearing of Objections for the Secondary Municipal Plan MP 20-02**

*It was moved by Councillor Groulx, seconded by Councillor Akagi that the minutes of the 200826 Public Hearing of Objections on the Secondary Municipal Plan MP 20-02 on August 26, 2020, at 6:00 p.m. be adopted.*

**Carried 5 - 0**

**Motion: 318 - 09/20**

**Minutes of the 200826 Special Meeting of Council August 26, 2020**

*It was moved by Councillor Groulx, seconded by Councillor Akagi that the minutes of the 200826 Special Meeting of Council on August 26, 2020 7:00 p.m. be adopted.*

**Carried 5 - 0**

**COMMUNICATION**

**NONE**

**STAFF REPORTS  
FINANCIAL REPORTS**

**Motion: 319 - 09/20**

*It was moved by Deputy Mayor Henderson, seconded by Councillor Akagi that Council accepts all the Staff Reports as presented.*

**Carried 5 - 0**

**INTRODUCTION, CONSIDERATION, AND PASSING OF BY-LAW AND MOTIONS**

**Finance and Administration – Councillor Bishop**

**FA191203**

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

**Motion: 320 - 09/20**

*It was moved by Councillor Bishop, seconded by Councillor Groulx, that 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.*

**Carried 5 - 0**

**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: 321 - 09/20**

*It was moved by Councillor Bishop, seconded by Councillor Groulx 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.*

**Carried 5 - 0**

**Mayor Naish Read in Full for Third and Final Time**

**FA200804**

**2019 Audited Financial Statements**

**Motion: 322 - 09/20**

*It was moved by Councillor Bishop, seconded by Councillor Harrison that Council approve the 2019 Audited Financial Statements as presented by our Auditors, Teed, Saunders, Doyle & Co.*

**Carried 5 - 0**

FA200805

**Application to Municipal Finance Corporation Release 2020 Funds**

Motion: 323 - 09/20

*It was moved by Councillor Bishop, seconded by Councillor Groulx that **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
<b>GENERAL</b>					
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
<b>UTILITY</b>					
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

**Carried 5 - 0****Public Works -Councillor Akagi**

PW200403

Motion: 324 - 09/20

**Katy's Cove Trail Storm Damage Issue**

*It was moved by Councillor Akagi, seconded by Councillor Groulx 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.*

**Carried 5 - 0**

PW200403

Motion: 325 - 09/20

**Katy's Cove Trail Storm Damage Issue as Amended**

*It was moved by Deputy Mayor Henderson, seconded by Councillor Bishop that Council amend the approved Peter K Gowan Construction Ltd. Be awarded the project to restore the Katy's Cove causeway at a price of \$60,000 + HST with an additional \$5,000 for installation of water gates for Katy's Cove.*

**Carried 5 - 0**

**Public Safety – Councillor Groulx**

**PS200304a**  
**Motion: 326 - 09/20**

**Provincial Emergency Communications Agreement**  
*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.*

*CAO Spear provided Council with concerns regarding the contract including increased costs and liability. Council directed staff to further investigate the contract and report back.*

**PS200304a**  
**Motion: 327 - 09/20**

**Tabled - Provincial Emergency Communications Agreement**

*It was moved by Councillor Groulx, seconded by Councillor Akagi that Council moves to table the signing into an agreement with the Saint John Board of Police Commissioners for the new Trunk Mobile Radio system for emergency services.*

**Carried 5 - 0**

**PS200304b**  
**Motion: 328 - 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.*

**PS200304b**  
**Motion: 329 - 09/20**

*It was moved by Councillor Groulx, seconded by Councillor Akagi that Council moves to table 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.*

**Carried 5 - 0**

**Business, Tourism, Heritage and Culture – Deputy Mayor Henderson**

**NONE**

**Recreation and Community Services – Councillor Gumushel**

**NONE**

**Planning & Economic Development – Councillor Harrison**

**NONE**

**NEW BUSINESS****QUESTION PERIOD**

1. *What part did the Town take over of the Van Horne Trail?*
  - A. *The trail crosses private and public land. To your question, the portion the Town acquired was before the causeway and when you cross over the causeway at Katy's Cove.*
2. *Who is responsible for maintaining trails in Town?*
  - A. *The Kiwanis Club of Saint Andrews has been a main driver for maintenance with their subgroup SORTI (Saint Andrews Recreation and Trails Initiative). The Town provided \$5000 in support of trail maintenance for 2020. Trail maintenance will be part of the discussion for the 2021 budget.*

**COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS**

*Deputy Mayor Henderson – Provincial election is on Monday, September 14, 2020. Please exercise your democratic right to vote. This is very important and lots of eyes are on the St. Croix candidates. Please vote.*

*Councillor Groulx – Thanks to Mr. Bruce Richardson, Commissionaire hired for the 2020 Water Street Pilot Project, for all his hard work this summer. Lots of people do not like Commissionaires but he did a great job and was a great addition to the Town.*

**MAYOR'S COMMENTS**

*Mayor Naish – Full credit to the Public Works crews for how quickly they cleared Water Street. The gates have been up for three months and now are gone off the street. Looking forward to a full examination of the project.*

**CLOSED SESSION**

**ADJOURNMENT**

**Motion: 330 - 09/20**

At 8:10 p.m., it was move by Deputy Mayor Henderson, seconded Councillor Akagi that the meeting be adjourned.

**Carried 5 - 0**

  
\_\_\_\_\_  
Doug Naish, Mayor

  
\_\_\_\_\_  
Paul Nopper, Clerk – Senior  
Administrator

