



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

**December 16, 2020, 6:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Wednesday, December 16, 2020, at 6:00 p.m. with the following members present:
Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillors Kate Akagi, Edie Bishop, Guy Groulx, Kurt Gumushel, Andrew Harrison.
Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator, Alexander Gopen, Planner, Southwest New Brunswick Service Commission, Alex Henderson, Director of Planning, Southwest New Brunswick Service Commission.
Facebook - 16
Zoom: 2

B. APPROVAL OF AGENDA

The Agenda for 201216 was Amended with the following additions:
Add - FA201204 Tourism Accommodation Levy Lease Agreement
Add - RCS201201 Community Resource Guide Age-Friendly Advisory Committee
Motion: Motion: 459 - 12/20
Moved by Councillor Groulx
Seconded by Councillor Akagi
That the Agenda be approved as presented.
Motion: Motion: 460 - 12/20
Moved by Councillor Groulx
Seconded by Councillor Akagi
That the Amended Agenda be approved as presented.
6 – 0
Carried

**C. DISCLOSURE OF CONFLICT OF INTEREST
D. PRESENTATIONS**

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

- 1. PED200101G Third and Final Reading Town of Saint Andrews Municipal Plan MP 20-01**
Read by Title by Mayor Naish for Third and Final Reading.
Motion: Motion: 461 - 12/20
Moved by Councillor Harrison
Seconded by Councillor Akagi
That Council gives leave for the Third and Final Reading of the Municipal Plan MP 20-01 for the Town of Saint Andrews.
6 – 0
Carried

**2. PED200102E Third and Final Reading Town of Saint Andrews
Secondary Municipal Plan MP 20-02**

Read by Title by Mayor Naish for Third and Final Reading.

Motion: Motion: 462 - 12/20
Moved by Councillor Harrison
Seconded by Councillor Groulx

*That Council gives leave for the Third and Final Reading of the Secondary
Municipal Plan MP 20-02 for the Town of Saint Andrews.*

6 – 0
Carried

F. NEW BUSINESS

1. FA201204 Tourism Accommodation Levy Lease Agreement

Deputy Mayor Henderson - \$250.00 plus HST per month.

*Councillor Groulx - This lease was initiated on Monday and great to have
the lease in front of us by tonight. Thank you.*

Motion: Motion: 463 - 12/20
Moved by Councillor Bishop
Seconded by Councillor Groulx

*That Council approves the lease agreement at a rental cost of \$250.00
including HST per month to provide shared use of office space at the W.C.
O'Neill Arena Complex for the Saint Andrews Chamber of Commerce and
the Tourism Accommodation Levy Board under terms and conditions
established by the CAO. This agreement is contingent on the approval from
the Board of the Saint Andrews Chamber of Commerce.*

6 – 0
Carried

**2. RCS201201 Community Resource Guide Age-Friendly Advisory
Committee**

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

*Councillor Groulx - Express appreciation to Alexander Gopen, Planner. Give
yourself a pat on the back for all the hard work. For Council, this has been a busy
year, 70+ meetings, and extend my best to Council and staff for the holidays.*

*Deputy Mayor Henderson - Echo comments of Councillor Groulx and Mayor Naish
on the Municipal Plan process. Thousands of hours of work went into this and glad
we stayed the course for passing the documents. Everyone should be extremely
proud. I also want to thank Alexander Gopen and Alex Henderson for the planning
process. You have been wonderful partners and very blessed. Mr. Spear and Mr.
Nopper thank you for your hard work and be proud of what we have accomplished.
Great way to adapt and congratulations.*

I. MAYOR'S COMMENTS

*Mayor Naish - Want to wish everyone safe and happy holidays and look forward
to finishing off the term with our priority items. All the best.*

J. CLOSED SESSION

K. ADJOURNMENT

Motion: Motion: 464 - 12/20

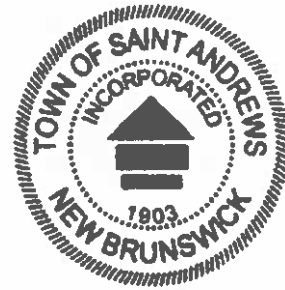
Moved by Councillor Akagi

Seconded by Deputy Mayor Henderson

At 6:31 P.M. that the meeting be adjourned.

6 - 0

Carried





Doug Naish, Mayor



Paul Nopper, Clerk