



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

**May 17, 2021, 6:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on Monday, May 17, 2021, at 6:00 p.m. with the following members present:

Mayor Doug Naish, Deputy Mayor Brad Henderson, Councillor Edie Bishop, Guy Groulx, Kurt Gumushel, Andrew Harrison

Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator

Late: Councillor Kate Akagi 6:03 p.m.

B. APPROVAL OF AGENDA

Motion: Motion: 213 - 05/21

Moved by Councillor Bishop

Seconded by Deputy Mayor Brad Henderson

That the Agenda be approved as presented.

6 – 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Gumushel - Conflict of Interest to PED210504 Bicycle Parking Proposal Jeka Holdings Ltd.

D. PRESENTATIONS

1. **Cooke Aquaculture, Presentation on Proposed Test Wells Near Chamcook Lake for a New Fish Hatchery in Bayside, New Brunswick.**

Joel Richardson, Marc Sorensen, and Doug Craig presenting on behalf of Cooke's Aquaculture.

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

1. **Cooke Aquaculture and Kelly Cove Salmon Proposed Fish Hatchery and Chamcook Lake Test Well Discussion, PED210503**

Council had a discussion on the proposed fish hatchery and test wells that would be located on the Province of New Brunswick land around Chamcook Lake. The project has been in the works for nearly 4 years and water source testing permits need to be obtained. The discussion focused on testing and the process of developing the wells with Provincial reporting/audit regulations, the Town's single water source, and concerns if wells are not sufficient, the consultation process with the public and stakeholders, municipal reform, and to present to the next Council for comment and feedback to the Province.

2. New Brunswick Green Paper on Local Government Reform, FA210503

CAO Spear provided an overview staff report on Municipal Reform and a review of the 4 key pillars to the process. Council discussed options of providing feedback as a municipality but was determined that individuals should submit their comments by June 30th, 2021.

3. Bicycle Parking Proposal Jeka Holdings Ltd., PED210504

Councillor Gumushel - Left for conflict of interest at 7:33 p.m.

CAO Spear brought forward a request from the corner of King Street Pizza to Quoddy Link Marine to install bicycle parking and line the ground to identify this as such. Council discussed if this would be a year-round bicycle parking or only seasonal and snow removal, that bicycle parking is tied to the Municipal Plan to increase space, change to the Vehicle By-Law, and to provide direction to staff to continue with the process.

F. NEW BUSINESS

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Motion: Motion: 214 - 05/21
Moved by Councillor Akagi
Seconded by Councillor Bishop

At 7:51 p.m. that the meeting be adjourned.
6 - 0
Carried



Brad Henderson, Mayor



Paul Nopper, Clerk

