



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

**July 5, 2021, 6:30 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Special Meeting of the Town of Saint Andrews Council was held on July 5, 2021, at 6:30 p.m. with the following members present:

Mayor Brad Henderson, Deputy Mayor Kate Akagi, Councillor Marc Blanchard, Lee Heenan, Jamie Hirtle, Steve Neil, Kurt Gumushel.

Staff: Chris Spear, CAO/Treasurer, Paul Nopper, Clerk - Senior Administrator, Alexander Gopen, Senior Planner, Southwest New Brunswick Service Commission

B. APPROVAL OF AGENDA

Motion: Motion: 238 - 07/21

**Moved by Councillor Neil
Seconded by Councillor Heenan**

That the Agenda be approved as presented.

Carried

6 - 0

C. DISCLOSURE OF CONFLICT OF INTEREST

D. PRESENTATIONS

1. Joel Richardson, Vice President Public Relations, Cooke Aquaculture Inc. Presentation on Test Wells for Proposed Fish Hatchery at the Champlain Industrial Park

Cooke's goal over the next number of years is approximately \$165 million with work in St. George processing plant, Penfield hatchery, upgrades to seawater sites and harvesters, and the Champlain smolt facility. Currently supporting over 2,000 jobs in Charlotte County. The goal is to support the local economy and supply chain.

Post-Smolt RAS Facility, taking the steps for permitting and local consultation with stakeholders. The plan is to build a \$35 million facility and have one similar in process in Digby. Would like to supply larger salmon to marine farms. Proven the larger you grow to the marine farms the healthier the fish are and faster turn to the market. This is a big movement in our future developments. At this time, we are only seeking to complete test wells to determine adequate groundwater exists in the watershed that could supply the facility. With recirculation, we will create sustainability through reuse and recirculation.

Provided an overview of future economic impacts to the community with capital expenditures, GDP, FTE Jobs, Employment Income, Taxation, and Consumer Spending. A timeline was provided highlighting the process from 2017/2018 to 2021 including process with the Department of Environment and Local Governance, public consultation, and permitting.

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**

Motion: Motion: 239 - 07/21

**Moved by Councillor Heenan
Seconded by Deputy Mayor Akagi**

That Council moves to table the discussion of the Cooke Aquaculture and Kelly Cove Salmon Proposed Fish Hatchery Test Wells to the next meeting of Council.

**Carried
6 - 0**

F. NEW BUSINESS

G. QUESTION PERIOD

H. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

I. MAYOR'S COMMENTS

J. CLOSED SESSION

K. ADJOURNMENT

Motion: Motion: 240 - 07/21

**Moved by Councillor Blanchard
Seconded by Deputy Mayor Akagi**

At 7:15 p.m. that the meeting be adjourned.

**Carried
6 - 0**



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior Administrator

