



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

**December 6, 2021, 7:00 p.m.
Electronic Meeting**

A. RECORDING OF ATTENDANCE

A Regular Meeting of the Town of Saint Andrews Council was held on Monday, December 6, 2021, at 7:00 p.m. with the following members present:

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

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

B. APPROVAL OF AGENDA

Motion: Motion: 436 - 12/21

**Moved by Councillor Heenan
Seconded by Councillor Blanchard**

That the Agenda be approved as presented.

6 – 0

Carried

C. DISCLOSURE OF CONFLICT OF INTEREST

1. **Deputy Mayor Akagi - Charlotte County Dial-A-Ride Parking Space and Winter Vehicle Exemption, PW211204**
2. **Councillor Hirtle - Cheque Signing Authority, FA211107**
3. **Councillor Blanchard - Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. First Reading, PED211103**
4. **Mayor Henderson - Amendment By-Law Z21-04, 603366 N.B. LTD, Van Horne Garden Homes, Rezoning for PID 01326081 First Reading, PED211102**

D. PRESENTATIONS

1. **Neil Shorthouse, Chair of the Tourism Accommodation Levy 2022 Budget Presentation**

Neil Shorthouse provided an overview of the Tourism Accommodation Levy, #ExploreStAndrews budget process for 2021, and the proposed budget for 2022. The goal is to create Saint Andrews as a preferred destination for tourism in Atlantic Canada. A 2021 overview of budget spending was provided including supporting local events, Chamber of Commerce administration, destination marketing and management, and community recognition. The total budget for 2021 was \$169,272.00 with a combination of the TALB and Town of Saint Andrews portions of Levy funding. The Welcome Centre was a key service provided to the community to help with additional bookings for accommodations and tourism attractions. Objectives achieved include the development of a unique website, New Brunswick marketing partnership, supporting local events, summer and fall season of advertising, the Explore Saint Andrews Pass, an active new Welcome Centre, and the creation of the Anchor Awards.

Navigating the 2022 season will include organizational capacity and scope of activity, pandemic affected consumer sentiment towards travel, much shorter and customers spending less, the labour shortage in the community has affected the hospitality sector and the experiences for customers. Housing is also a key issue that is affecting our labour shortage. 2022 Budget priorities include targeted advertising, maximizing visibility at tourism trade and consumer events, building out our website and showcasing our unique experiential products, supporting local events, supporting operators in navigating business limitations, supporting the Welcome Centre, developing community profile as an attractive group destination, and recognize outstanding frontline services. Based on our projected budget we are anticipating \$194,000.00 to be approved.

Council thanked Mr. Shorthouse for the presentation on the Tourism Accommodation Levy Board (TALB) and ExploreStAndrews. Council asked how TALB would expand the season, address labour shortages, and if the Town has been involved in any process. Mr. Shorthouse noted that the labour shortage has been a larger discussion with the Tourism Association of New Brunswick but will have to be looked at as a collaborative approach at the local level. The Town has been part of the TALB discussions and looking at options to support the labour shortage and housing situations. Council applauded TALB and its long-term strategy using a two-tiered budget based on projects and developments as they come forward. Council noted that there has not been a single complaint about the tax levy and the community is supportive of the initiative. Council asked how the social media presence and website development will be enhanced. Mr. Shorthouse identified that they plan to hire a staff member to work on enhancing these and getting local stories from businesses, accommodation, and tourism operators to help build the story and brand of the community. Council brought forward the discussion on the White Papers on Municipal Reform and the potential impacts to local and regional tourism initiatives. Council hopes that the funds collected in Saint Andrews will remain here and that the TALB can sit on a regional board looking at collaborative initiatives to support tourism. Mr. Shorthouse noted that this has been a discussion with the Provincial Tourism Council and that there is still planning and processes to review but hopes for the same outcome that Council has supported.

2. Briana Cowie, Executive Director, Eastern Charlotte Waterway Presentation on the Greenhouse Gas Mitigation Plan and Energy Study for the Town of Saint Andrews

Briana Cowie and Aldea Poirier from the Eastern Charlotte Waterways provided a presentation on the Greenhouse Gas Mitigation Plan and Energy Study for the Town of Saint Andrews. The objectives of this project were to create a baseline inventory of greenhouse gas emissions, a strategy to reduce the emissions, and goals to achieve. We used data from 2020 to review municipal buildings, vehicle fleet, streetlights, water and wastewater, and solid waste. We used the PCP protocols to create the inventory and used energy consumption data that was converted to greenhouse quantification. Additional information included New Brunswick Power information, heating oils, fuel, and propane consumption for fleet and Zamboni. Results that buildings are the largest emitter and consumer of greenhouse gas emissions followed by water and wastewater, vehicle fleet, streetlights, and solid waste. Buildings are 49% of all corporate sector emissions, vehicle fleet is 10% of emissions, and water and wastewater were 30% of emissions. A 2008 energy audit was used as part of a baseline to see differences between then and now. We have seen a 22% reduction between 2008 and 2020. The next step is to set an emissions reduction target and develop a local action plan. Our suggested reduction plan is 30% below 2020 levels by 2023, a reduction of 202 tonnes of CO₂e.

Council thanked Eastern Charlotte Waterways for their hard work and efforts in putting the study together for the Town. Council inquired if similar

trends for emissions are being seen with other municipalities on greenhouse gas emission. Ms. Cowie noted that they are seeing similar trends with other municipalities and was impressed to see the 2008 strategy was used to reduce levels of emissions and the Town's continued commitment to this process. Council noted that in order to meet a 30% target for reduction, we will have to look at larger projects as we have completed many of the smaller projects to reduce emissions. Council noted that it would be great to see continued reductions and investments into our assets. Saint Andrews is known as a community that takes pride in science research and to be a leader in reduction, innovation, and investments that can pay for themselves over time.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

- 1. Minutes of the 211108 Special Meeting of Council on November 8, 2021, 6:30 p.m.**

Motion: Motion: 437 - 12/21

**Moved by Councillor Blanchard
Seconded by Councillor Gumushel**

That the Minutes of the 211108 Special Council Meeting on Monday, November 8, 2021, at 6:30 p.m. be adopted.

6 – 0

Carried

- 2. Minutes of the 211108 Regular Meeting of Council on November 8, 2021, 7:00 p.m.**

Motion: Motion: 438 - 12/21

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

That the Minutes of the 211108 Regular Meeting of Council on Monday, November 8, 2021, at 7:00 p.m. be adopted.

6 – 0

Carried

- 3. Minutes of the 211122 Special Meeting of Council on November 22, 2021, 6:30 p.m.**

Motion: Motion: 439 - 12/21

**Moved by Councillor Blanchard
Seconded by Councillor Hirtle**

That the Minutes of the 211122 Special Council Meeting on Monday, November 22, 2021, at 6:30 p.m. be adopted.

6 – 0

Carried

- 4. Minutes of the 211129 Public Hearing of Objections on November 29, 2021, 6:30 p.m.**

Motion: Motion: 440 - 12/21

**Moved by Councillor Heenan
Seconded by Councillor Gumushel**

That the Minutes of the 211129 Public Hearing of Objection on Monday, November 29, 2021, at 6:30 p.m. be adopted.

6 – 0

Carried

5. **Minutes of the 211129 Special Meeting of Council on November 29, 2021, 6:45 p.m.**

Motion: Motion: 441 - 12/21

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

That the Minutes of the 211129 Special Council Meeting on Monday, November 29, 2021, at 6:45 p.m. be adopted.

6 – 0

Carried

6. **Minutes of the 211129 Committee of Council Meeting on November 29, 2021, 7:15 p.m.**

Motion: Motion: 442 - 12/21

**Moved by Councillor Hirtle
Seconded by Councillor Heenan**

That the Minutes of the 211129 Committee of Council Meeting on Monday, November 29, 2021, at 7:15 p.m. be adopted.

6 – 0

Carried

F. COMMUNICATIONS

- G. STAFF REPORT/FINANCIAL REPORT, FA211203, RCS211201, PW211201, PS211201, PS211202, FA211202, PED211201, PW211202, RCS211202, FA211204, PS211203, PW211203**

CAO Spear - provided the staff report and explanation of the Elf on the Shelf initiative as part of the community tourism Christmas initiative.

Motion: Motion: 443 - 12/21

**Moved by Councillor Hirtle
Seconded by Councillor Heenan**

That Council accepts all the Staff Reports and Financial Reports as presented.

6 – 0

Carried

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

1. **Finance & Administration - Deputy Mayor Akagi**

1. **Cheque Signing Authority, FA211107**

Councillor Hirtle declared a conflict on this item.

Councillor Hirtle left at 8:03 p.m.

Councillor Hirtle returned at 8:07 p.m.

Motion: Motion: 444 - 12/21

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

Be it resolved that accounts in the name of the Town of Saint Andrews (hereinafter called the "Corporation") be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and the Mayor or Deputy Mayor together with the Acting Clerk or Accounting Clerk are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said accounts.

That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the

Bank for deposit or discount with or collection by the Bank (but for credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts and vouchers.

That a signature card for all accounts of the Corporation shall be signed by the above-mentioned officers, filed with the Bank and shall be in the following form:

Brad Henderson, Mayor OR

Catherine A. Akagi, Deputy Mayor

AND

Chris Spear, CAO/Treasurer OR

Mary LeBlanc, Accounting Clerk

5 – 0

Carried

2. Amendment No. 3 to By-Law 16-03 A Procedural By-Law for the Town of Saint Andrews Second Reading - FA211006

Mayor Henderson Read by Title for Second Reading.

Motion: Motion: 445 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Gumushel

That Council grants leave for Second Reading to Amendment No. 3 to By-Law 16-03, A Procedural By-law for the Organization and Operation of the Council of the Town of Saint Andrews.

6 – 0

Carried

3. Application to the Municipal Capital Borrowing Board, FA211106

Motion: Motion: 446 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Heenan

THAT IT BE RESOLVED that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$2,124,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
GENERAL FUND		
Protective Services		
Fire Truck	910,000	15 Years
Total General Fund	910,000	
UTILITY FUND		
Water Mains		
Ernest Street	180,000	25 Years
Sophia Street	117,000	25 Years
Princess Royal Street	160,000	25 Years
Cornelia Street	300,000	25 Years
Sanitary Sewer Mains		
Ernest Street	180,000	25 Years
Sophia Street	117,000	25 Years
Princess Royal Street	160,000	25 Years
Total Utility Fund	1,214,000	
Grand Total	\$2,124,000	

6 – 0

Carried

4. Year-End Reserve Transfers, FA211108

Motion: Motion: 447 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Blanchard

That Council authorizes \$250,000 to be transferred from the General Capital Reserve Fund to the General Capital Fund for financing of 2021 Capital projects.

6 – 0

Carried

Motion: Motion: 448 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Neil

That Council authorizes \$900,000 to be transferred from the General Operating Fund to the General Capital Reserve Fund for financing future capital projects.

6 – 0

Carried

Motion: Motion: 449 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Heenan

That Council authorizes \$50,000 to be transferred from the General Operating Fund to the General Operating Reserve Fund to help offset future shortfalls.

6 – 0

Carried

Motion: Motion: 450 - 12/21

Moved by Deputy Mayor Akagi

Seconded by Councillor Neil

That Council authorizes \$85,000 to be transferred from the Utility Operating Fund to the Utility Capital Reserve Fund for future capital projects.

6 – 0

Carried

2. Public Works - Councillor Blanchard

1. Amendment A – 4 to By-Law 19-07, A By-Law Related to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates, PW211109

Mayor Henderson Read by Title the Schedule Change to By-Law 19-07.

Motion: Motion: 451 - 12/21

Moved by Councillor Blanchard

Seconded by Councillor Hirtle

That Council approves Amendment A – 4 to By-Law 19-07, A By-Law Related to Water Systems Water Rates, Wastewater Systems, and Wastewater Rates.

6 – 0

Carried

3. Public Safety - Councillor Neil

1. Federation of Canadian Municipalities Resolution on the RCMP Collective Agreement, PS211108

Mayor Henderson Read the Resolution in Full.

Motion: Motion: 452 - 12/21

Moved by Councillor Neil

Seconded by Councillor Blanchard

WHEREAS *The recent collective agreement between the RCMP and National Police Federation includes significant retroactive pay going back to 2017 as well as pay increases going forward; and*

WHEREAS *Our municipality and others that depend on RCMP contract policing are facing significant, unbudgeted costs that may force us to make very difficult choices at a time when our primary*

focus needs to be on economic recovery from the COVID-19 pandemic; and

WHEREAS *Municipalities were not consulted at any stage of the negotiation process, despite the outcome of these negotiations having a direct and significant impact on municipal operators; and*

WHEREAS *RCMP cost increases will disproportionately impact rural communities; and*

WHEREAS *Municipalities are eager to work more closely with other orders of government and the RCMP on contract policing issues to ensure the financial sustainability of contract policing and to maintain the service levels necessary for community safety; therefore*

BE IT RESOLVED *That the Town of Saint Andrews joins the Federation of Canadian Municipalities is calling on the federal government to absorb all retroactive costs associated with the implementation of the new RCMP labour relations regime; and*

BE IT FURTHER RESOLVED *That the Federal Government should commit to ensuring municipalities are properly consulted prior to implementation of measures that impact local fiscal sustainability and ability to maintain effective levels of police services in communities.*

NOW THEREFORE I, Brad Henderson, Mayor of the Town of Saint Andrews, support the resolution on the Royal Canadian Mounted Police Collective Agreement signed December 6, 2021.

IN WITNESS WHEREOF I have set my hand and caused the seal of the Mayoralty of the Town of Saint Andres to be affixed hereto.

6 – 0

Carried

2. Town of Saint Andrews Fire Department Trunk Mobile Radio System Purchase, PS211107

Councillor Neil - Just to point out, if this is passed, it will provide 4 additional trunk radios to the department with a total of 8 which is just two shy of the 10 we are hoping for. This will be very much thanked by the department.

Motion: Motion: 453 - 12/21

Moved by Councillor Neil

Seconded by Councillor Heenan

That Council authorizes the unbudgeted purchase of \$12,000.00 for portable radios for the Saint Andrews Fire Department as part of the new Trunk Mobile Radio System.

6 – 0

Carried

4. Business, Tourism, Heritage and Culture - Councillor Hirtle

1. Anchors Landing Request for Agreement Extension on Residential Garbage Collection, BTHC211101

Council discussed the options for extending garbage collection services for Anchor's Landing. Council noted that with future developments that staff should draft a policy to look at larger developments and how garbage collection might be subsidized as part of development. Council found consensus on an additional 2 years of service for garbage collection for Anchor's Landing giving staff time to develop a policy and review with Council.

Motion: Motion: 454 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Hirtle

That Council sign into an agreement with Anchors Landing for 2 years of residential garbage collection from January 1, 2022, to December 31, 2023.

6 – 0

Carried

Motion: Motion: 455 - 12/21

Moved by Councillor Hirtle
Seconded by Deputy Mayor Akagi

That Council extends the residential garbage collection for Anchor's Landing for an additional two (2) years from January 1, 2022, to December 31, 2023, with the opportunity to renegotiate this arrangement after this period expires as amended.

6 – 0

Carried

5. Recreation and Community Services - Councillor Gumushel

1. Recreation Director Position for the Town of Saint Andrews, RCS211104

Mayor Henderson - Is this a permanent position or contract even with the white papers?

CAO Spear - This is funded through the province and from the LSD's and would be permanent.

Motion: Motion: 456 - 12/21

Moved by Councillor Gumushel
Seconded by Deputy Mayor Akagi

That Council approves the job description for the Recreation Director position with the Town of Saint Andrews and for the competition to be posted.

6 – 0

Carried

Motion: Motion: 457 - 12/21

Moved by Councillor Gumushel
Seconded by Councillor Heenan

That Council approves the Southwest New Brunswick Regional Cooperative Recreation Cost-Sharing Agreement between the Town of Saint Andrews and the Southwest New Brunswick Service Commission.

6 – 0

Carried

6. Planning & Economic Development - Councillor Heenan

1. Amendment By-Law Z21-04, 603366 N.B. LTD, Van Horne Garden Homes, Rezoning for PID 01326081 First Reading, PED211102

Mayor Henderson declared a conflict on this item.

Mayor Henderson left at 8:36 p.m.

Mayor Henderson returned at 8:40 p.m.

Motion: Motion: 458 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Gumushel

That Council gives leave for First Reading to Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

5 – 0
Carried

Motion: Motion: 459 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Neil

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

5 – 0
Carried

Motion: Motion: 460 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Neil

That Council sets the date of Monday, January 10, 2022, at 6:30 p.m., through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-04, Rezoning of PID 01326081 for 603366 N.B. LTD Van Horne Garden Homes.

5 – 0
Carried

2. Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc. First Reading, PED211103

Councillor Blanchard declared a conflict on this item.
Councillor Blanchard left at 8:40 p.m.
Councillor Blanchard returned at 8:49 p.m.

Motion: Motion: 461 - 12/21

Moved by Councillor Heenan
Seconded by Deputy Mayor Akagi

That Council grants leave for First Reading to Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

5 – 0
Carried

Motion: Motion: 462 - 12/21

Moved by Councillor Heenan
Seconded by Councillor Gumushel

That Council requests views of the Planning Advisory Committee for the Town of Saint Andrews, as per section 110 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

5 – 0
Carried

Motion: Motion: 463 - 12/21

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

That Council sets the date of Monday, January 10, 2022, at 7:00 p.m. through an electronic meeting, for a Public Hearing of Objections, as per section 111 of the Community Planning Act, on Amendment By-Law Z21-05, Rezoning of PID 15036031 for Belmax Inc.

5 – 0

Carried

I. NEW BUSINESS

1. Charlotte County Dial-A-Ride Parking Space and Winter Vehicle Exemption, PW211204

Deputy Mayor Akagi declared a conflict on this item.

Deputy Mayor Akagi left at 8:50 p.m.

Deputy Mayor Akagi returned at 8:51 p.m.

Motion: Motion: 464 - 12/21

**Moved by Councillor Blanchard
Seconded by Councillor Heenan**

That Council approves a parking space and winter parking ban exemption at the W.C. O'Neill Arena in the Town of Saint Andrews for the Charlotte County Dial-A-Ride transit van.

5 – 0

Carried

2. Year of the Garden 2022 Proclamation Communities in Bloom and Canadian Garden Council, RCS211203

Motion: Motion: 465 - 12/21

**Moved by Councillor Gumushel
Seconded by Councillor Heenan**

WHEREAS *Communities in Bloom and "Fleurons du Quebec" in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the Year of the Garden 2022;*

WHEREAS *the Year of the Garden 2022 celebrates the Centennial of Canada's horticultural sector;*

WHEREAS *gardens and gardening contribute to the quality of life and our municipality, our climate action goals and create safe and healthy places where people can come together in the spirit of inclusivity and reconciliation;*

WHEREAS *the Year of the Garden 2022 will highlight and celebrate the important contributions of gardeners, our local garden organizations, horticultural professionals, and local horticultural businesses which contribute to the garden culture and experience of our municipality;*

WHEREAS *gardens and gardening have helped us face the challenges of the COVID pandemic;*

NOW THEREFORE BE IT RESOLVED

THAT *The Town of Saint Andrews hereby proclaims 2022 as the Year of the Garden in celebration of the contributions of gardens and gardening to the development of our country, our municipality, and the lives of our citizens in terms of health, quality of life, and environmental challenges; and*

THAT the Saturday before Father's Day, National Garden Day, June 18 in 2022, be recognized as Garden Day in the Town of Saint Andrews as a legacy of Canada's Year of the Garden 2022; and

THAT the Town of Saint Andrews is committed to being a Garden Friendly City supporting the development of its garden culture and is proud to have; and

THAT all municipalities across Canada BE INVITED to proclaim 2022 to be the Year of the Garden in their respective municipalities and that a copy of this resolution is provided to the Federation of Canadian Municipalities, and for that purpose.

NOW THEREFORE I Brad Henderson, Mayor of the Town of Saint Andrews, support the proclamation of the Year of the Garden 2022 through the Communities in Bloom and Canadian Garden Council signed December 6, 2021.

IN WITNESS WHEREOF I have set my hand and caused the seal of the Mayoralty of the Town of Saint Andrews to be affixed hereto.

6 – 0

Carried

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

Councillor Blanchard - Earth Day Canada, falls on April 28th. Variety of programs and processes and would like to engage with them on this to partner up. I was interested in the tree planting campaign for partnering. With the support of the Council and staff, I would like to engage with Earth Day, Canada, and see how we can participate including a tree-planting campaign.

Mayor Henderson - Council supports this initiative and please bring back information.

Deputy Mayor Akagi - Thank you to staff and wish the community a Merry Christmas and a happy new year. Thank you to Mr. Spear for bringing Elf on a Shelf to our meeting tonight.

Councillor Heenan - Thank you to everyone, Council, staff at Town Hall, and all the public. We have a phenomenal town to live in and thank you.

Councillor Hirtle - Now that I see the inside of how the Town works, I want to give a special shout-out to Town staff. The community looks beautiful, has a wonderful dedication to our community, and has a great design sense.

L. MAYOR'S COMMENTS

The Town looks fantastic and a big thank you to the Lobster Trap Christmas tree committee. They have raised over \$7,500.00 this year. Great work by Kevin Simmonds, Ally Baily, and everyone else thank you. I also want to echo the Council's sentiment to staff for all the hard work and how beautiful the community looks. Christmas time is a special time of year when we are all working together. I also want to mention the Saint Andrews Fire Department. I had the opportunity to go to their Christmas Dinner. They handed out Long Service Awards and want to acknowledge Robin Craig has had 40 years with the department, Jeff Cross 35 years, JoAnne Haughn 15 years, Chief Kevin Theriault 30 years, and Councillor Neil for 15 years of service. Thank you to our members and we are always looking for new members. This service is vital to our community. They went to over 160 calls last year. Thank you to our committed volunteers in our community.

M. CLOSED SESSION

Motion: Motion: 466 - 12/21

Moved by Councillor Gumushel

Seconded by Councillor Heenan

At 9:01 p.m. that Council moves to a Closed Session under the Local Governance Act, Section 68(1(c) 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.

6 – 0
Carried

Motion: Motion: 467 - 12/21

Moved by Councillor Blanchard
Seconded by Councillor Gumushel

At 9:20 p.m. that Council returns to Open Session.

6 – 0
Carried

N. ADJOURNMENT

Motion: Motion: 468 - 12/21

Moved by Deputy Mayor Akagi
Seconded by Councillor Neil

At 9:21 p.m. that the meeting be adjourned.

6 – 0
Carried



Brad Henderson, Mayor



Paul Nopper, Clerk – Senior
Administrator

