



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

Monday, March 4, 2024, 7:00 p.m.
W.C. O'Neill Arena Complex Council Chambers

	Pages
A. RECORDING OF ATTENDANCE	
B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION <i>Welcome and we recognize we are on the unceded traditional territory of the Passamaquoddy (Peskotomuhkati) (Besko-toe-moo-gati), people.</i>	
C. APPROVAL OF AGENDA Recommended Motion: <i>That the Agenda for the 240304 Regular Council Meeting be approved as presented.</i>	
D. DISCLOSURE OF CONFLICT OF INTEREST	
E. PRESENTATIONS	
1. Emma Keech, Senior Resource Coordinator, Charlotte County Seniors Resource Centre	4
F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING	
1. Minutes of the 230205 Regular Council Meeting on Monday, February 5, 2024, 6:30 p.m. Recommended Motion: <i>That the Minutes of the 240205 Regular Council Meeting of Monday, February 5, 2024, at 6:30 .m. be adopted.</i>	22
2. Minutes of the 240220 Regular Council Meeting on Tuesday, February 20, 2024, 6:30 p.m. Recommended Motion: <i>That the Minutes of the 240220 Regular Council Meeting on Tuesday, February 20, 2024, at 6:30 p.m. be adopted.</i>	31
G. COMMUNICATIONS	
1. Request to Support the Mayor's Monarch Pledge	41
2. Caroline Davies, Chair of the Age-Friendly Community Committee, Regarding 2024 Budget Request	53
3. James Geneau, Saint Andrews Civic Trust, Request for Support National Trust of Canada's NEXT GREAT SAVE Contest	55
H. STAFF REPORT/FINANCIAL REPORT, PWPS240301, FA240317, RE240302,	56

RE240301, PWPS240302, PWPS240303, PAC240304, FA240318,
PWPS240304, PWPS240305, FA240319

Recommended Motion:

That Council of the Town of Saint Andrews accepts all the Staff Reports and Financial Reports as presented.

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

1. Finance & Administration Committee - Deputy Mayor Akagi

- 1. By-Law No. 24-01, Chief Administrative Officer By-Law First and Second Reading, FA240211** 132

Recommended Motion:

That the Council of the Town of Saint Andrews grants leave for the Third and Final Reading to By-Law No. 24-01, Chief Administrative Officer By-Law.

2. Public Works & Public Safety Committee- Councillors Bennett and Neil

- 1. Amendment A-5 to By-Law 19-07, Water and Wastewater By-Law, PWPS240201** 138

Recommended Motion:

That the Council of the Town of Saint Andrews approves the Water and Wastewater Rate changes as outlined in Amendment A-5 to By-Law No. 19-07, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems, and Wastewater Rates.

- 2. Solid Waste Pick-up Chamcook Line #3, PWPS240307** 141

- 3. Wharf Approach Replacement – CBCL Engineering Services Proposal, PWPS240306** 142

Recommended Motion:

That the Council of the Town of Saint Andrews accepts the CBCL Ltd. proposal for the Market Wharf Approach Trestle Replacement – Hybrid Infill/Structural Wharf, Detailed Design and Tender Services Engineering, in the amount of \$343,700.00 plus HST.

3. Economic Development, Business, & Culture Committee - Councillors Hirtle and Weare

4. Recreation & Environment Committee - Councillor Gumushel and Blanchard

5. Planning & Community Development Committee - Councillor Harland and Heenan

J. NEW BUSINESS

K. QUESTION PERIOD

L. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

M. MAYOR'S COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

Recommended Motion:

At _____ p.m. that the meeting be adjourned.