



## TOWN OF SAINT ANDREWS

### REGULAR COUNCIL MEETING

### MINUTES

November 18, 2024, 6:30 p.m.

W.C. O'Neill Arena Complex Council Chambers

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#### A. RECORDING OF ATTENDANCE

*A Regular Meeting of the Town of Saint Andrews Council was held on Monday, November 18, 2024, at 6:30 p.m. with the following members present:*

*Deputy Mayor Kate Akagi, Councillors Mark Bennett, Kurt Gumushel, Annette Harland, Lee Heenan, Jamie Hirtle, Steve Neil, and Darrell Weare.*

*Chris Spear, CAO/Treasurer and Paul Nopper, Clerk - Senior Administrator.*

*Electronic Attendance: Councillor Marc Blanchard 6:33 pm and Alexander Gopen, Senior Planner, Southwest New Brunswick Service Commission.*

*Absent: Mayor Brad Henderson*

#### B. LAND RECOGNITION OF THE PESKOTOMUHKATI NATION

#### C. APPROVAL OF AGENDA

**Motion: 384 - 11/24**

**Moved by** Councillor Bennett

**Seconded by** Councillor Gumushel

*That the Agenda for the 241118 Regular Council Meeting be approved as presented.*

**Amended**

**Motion: 385 - 11/24**

**Moved by** Councillor Weare

**Seconded by** Councillor Bennett

*That the Council for the Town of Saint Andrews adds a Closed Session under the Local Governance Act Section 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.*

**8 - 0**

**Carried**

**Motion: 386 - 11/24**

**Moved by** Councillor Bennett

**Seconded by** Councillor Gumushel

*That the Amended Agenda for the 241118 Regular Council Meeting be approved as presented.*

**8 - 0**

**Carried**

- D. DISCLOSURE OF CONFLICT OF INTEREST
- E. PRESENTATIONS
- F. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
- G. COMMUNICATIONS
- H. STAFF REPORT/FINANCIAL REPORT
- I. INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS AND MOTIONS
  - 1. Finance & Administration Committee - Deputy Mayor Akagi
  - 2. Public Works & Public Safety Committee- Councillors Bennett and Neil
  - 3. Economic Development, Business, & Culture Committee - Councillors Hirtle and Weare
    - 1. By-Law No. 24-04, Heritage Conservation By-Law Call for Second Reading, EBC240902  
*Read by Deputy Mayor Akagi for Second Reading by title.*  
**Motion: 387- 11/24**  
**Moved by** Councillor Hirtle  
**Seconded by** Councillor Heenan  
*That the Council of the Town of Saint Andrews removes the designation of 106 Parr Street as a Local Historic Place.*  
**8 – 0**  
**Carried**  
  
**Motion: 388 - 11/24**  
**Moved by** Councillor Hirtle  
**Seconded by** Councillor Harland  
*That the Council of the Town of Saint Andrews removes the designation of 134 Carleton Street as a Local Historic Place.*  
**8 – 0**  
**Carried**  
  
**Motion: 389 - 11/24**  
**Moved by** Councillor Hirtle  
**Seconded by** Councillor Bennett  
*That the Council of the Town of Saint Andrews grants leave for Second Reading to By-Law No. 24-04, Heritage Conservation By-Law for the Town of Saint Andrews*  
**8 – 0**  
**Carried**
  - 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

**Motion: 390 - 11/24**

**Moved by** Councillor Bennett

**Seconded by** Councillor Harland

*At 6:43 p.m. that Council moves into Closed Session under the Local Governance Act section 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.*

**8 – 0**

**Carried**

**Motion: 391 - 11/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*At 7:01 pm that Council returns to Open Session.*

**8 – 0**

**Carried**

**O. ADJOURNMENT**

**Motion: 392 - 11/24**

**Moved by** Councillor Heenan

**Seconded by** Councillor Neil

*At 7:02 p.m. that the meeting be adjourned.*

**8 – 0**

**Carried**



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Brad Henderson, Mayor



Paul Nopper, Clerk - Senior  
Administrator