



**TOWN OF SAINT ANDREWS
REGULAR COUNCIL MEETING
W. C. O'Neill Arena Complex Theatre
Monday, April 9th, 2018 at 7PM**

AGENDA

A. RECORDING OF ATTENDANCE

B. APPROVAL OF AGENDA

Motion – 04/18

Move that the Agenda be approved as presented.

C. DISCLOSURE OF CONFLICT OF INTEREST

D. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

D1. Minutes of the Regular Meeting of Council- March 5, 2018

Motion – 04/18

Move that the minutes of the Regular Meeting of Council for March 5, 2018 be adopted.

D2. Minutes of the Special Meeting of Council-March 12, 2018

Motion – 04/18

Move that the minutes of the Special Meeting of Council for March 12, 2018 be adopted.

D3. Minutes of the Special Meeting of Council- March 19, 2018

Motion – 04/18

Move that the minutes of the Special Meeting of Council for March 19, 2018 be adopted

D4. Minutes of the Special Meeting of Council- March 26, 2018

Motion – 04/18

Move that the minutes of the Special Meeting of Council for March 26, 2018 be adopted

E. PRESENTATIONS

NIL

**F. COMMUNICATIONS
NIL**

**G. 1. STAFF REPORTS
2. FINANCIAL REPORT**

Motion – 04/18

Move to accept the Staff Reports as presented.

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

Finance & Administration – Councillor Bishop

**FA171001(5) 2018 Grant Request: Saint John Theatre
Company**

Motion – 04/18

Move that the Town of Saint Andrews approve the \$1,000 grant request from the Saint John Theatre Company in support of their Education Outreach Program.

**FA171001(12) 2018 Grant Request: Huntsman Marine Science
Centre – World Oceans Day.**

Motion – 04/18

Move that the Town of Saint Andrews approve the grant request from the Huntsman Marine Science Centre in the amount of \$3,000 toward the costs of an event to mark World Ocean's Day on June 8, 2018.

FA180202 2018 Wharf Fees

Motion – 04/18

That Council for the Town of Saint Andrews approve the 2018 wharf fee schedule, as incorporated in the 2018 General Operating Budget, amended to hold the per passenger tour boat rate at the 2017 rate of \$0.75.

FA180204 Amendment to Utility Rates Schedule B & C

Motion – 04/18

That Council amend the Effective Date of "Schedule B & C to the By-Law Relating Water Systems, Water Rates, Wastewater Systems and Wastewater Rates" to October 1st, 2018.

FA180207 Town Twinning – Thorpe St. Andrew

Motion – 04/18

Move that Council approve the civic twinning request from Thorpe St. Andrew, and request the CAO to explore opportunities to develop and promote the relationship.

FA180301 Proclamation – Human Values Day

Motion – 04/18

Move that the Town of Saint Andrews proclaim April 24, 2018 as Human Values Day in Saint Andrews.

FA180304 Proclamation of Lyme Disease Awareness Month

Motion – 04/18

Move that the Town of Saint Andrews proclaim the month of May 2018 as Lyme Disease Awareness Month, and light up Town Hall with a green spotlight at nights for the duration of the month.

FA180305 Amendment #2 – Procedural By-Law 16-03

Motion – 04/18

Move to amend the Procedural By-Law by removing Article 15.2.2.

FA180307 Funding Assistance to hire a Canada Day Coordinator

Motion – 04/18

Move that the Town of Saint Andrews match funds of up to \$2,000 to assist the BIA in hiring an event coordinator for the July 1st, 2018 Canada Day celebrations.

FA180308 Awarding tender for 3/4 truck with plow and sander

Motion – 04/18

Move that Council award tender TSA 2018-06, 3/4 ton truck, to Downey Ford of St. Stephen for the amount of \$44,963.00, HST inclusive.

Public Works - Councillor Boyd

PW180302 Watermain located at Moss Road

Motion – 04/18

Move that the Town provide one year notice to four property owners on Moss Road that the water main from which they currently receive potable water will not be replaced, and that they will need to find an alternate source of potable water.

Public Safety – Councillor Groulx

NIL

Business, Tourism, Heritage and Culture- Deputy Mayor Henderson

BTHC180101 Horse and Carriage Services for Summer Tourist Season

Motion – 04/18

Move that the proposal for horse and carriage rides from Peter Cardy and Maria Leavitt be approved for the 2018 summer season, with terms and conditions to be set by the By-Law Enforcement Officer and CAO.

BTHC180301 Request from St. Andrews Farmers' Market for Additional Street Parking

Motion – 04/18

Move that the Town approves the request to reserve two parking spaces on Water St. for the St. Andrews Farmers' Market during market activities.

Recreation and Community Services – Councillor Gumushel

NIL

Planning & Economic Development – Councillor Harrison

NIL

I. NEW BUSINESS

J. QUESTION PERIOD

K. COUNCILLORS' AND DEPUTY MAYOR'S COMMENTS

L. MAYOR'S COMMENTS

M. ADJOURNMENT

Motion: – 04/18

Move that the Meeting be adjourned as of PM.