

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
March 4, 2013

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Deputy Mayor Catherine Akagi, Councillors Alan Golding, Edie Bishop, Melanie Wood, Lee Sochasky and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

Mayor Stan Choptiany was absent

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— NONE

PRESENTATIONS- NONE

MINUTES

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried to adopt the minutes of the Regular Meeting of Council of February 4, 2013.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the Special Meeting of Council of February 11, 2013.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Golding, seconded by Councillor Bishop and carried to approve the following Bylaw Amendment:

Town of Saint Andrews
Amendment to By-Law No. 04-06
A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and
Wastewater Rates

SCHEDULE "B"

October 1st, 2012 to Sep 30, 2013

<u>Gallons Metered</u>	<u>Water Rates</u>
On first 250,000	\$4.25 per thousand gallons
In excess of 250,000	\$2.50 per thousand gallons
Minimum account charge	\$140.00 for first 30 000 gallons
Unmetered Flat Rates (per billing period)	\$160.00

SCHEDULE "C"

WASTEWATER RATES* (per billing period)

October 1st, 2012 to Sep 30, 2013

<u>Gallons Metered</u>	<u>Wastewater Rates</u>
On first 250,000	\$4.25 per thousand gallons
In excess of 250,000	\$2.75 per thousand gallons
Unmetered Flat Rates (per billing period)	\$160.00

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to move the Regular April Council Meeting to Monday, April 8, 2013 at 7:00 p.m. in the Council Chambers as the first Monday falls on the Easter Holiday.

It was moved by Councillor Golding, seconded by Councillor Naish and carried to accept the Staff Reports as presented.

COMMUNICATIONS-- NONE

COMMITTEE REPORTS & RESOLUTIONS

Business Recreation & Special Events

It was moved by Councillor Wood, seconded by Councillor Golding and carried to that Council refrain from submitting a request for proposal to the NB Sports Hall of Fame to hold their banquet event in Saint Andrews.

It was moved by Councillor Wood, seconded by Councillor Sochasky and carried to approve the use of Market Square & the stage for the 2013 Paddlefest Event on May 17-19.

It was moved by Councillor Wood, seconded by Councillor Golding and carried to encourage the Kiwanis Club to hold a public information session regarding the proposal to expand the old CPR Rail Bed into a Linear Park (Nature Trail).

It was moved by Councillor Wood, seconded by Councillor Sochasky and carried to appoint Councillor Golding as ex-officio Council liaison to the Saint Andrews Chamber of Commerce.

It was moved by Councillor Wood, seconded by Councillor Bishop and carried to allow the closure of Water Street from Edward Street to Frederick Street from 7a.m. to 9p.m. during the St. Andrews BIA's Bazaar on Water Event. The event to have a blanket permit for a pre-approved list for busking as well the Committee Chair will have the "set up" approved by the Chief Administrative Officer.

General

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried to request that the Deputy Mayor write a letter to Rob Fowler, Chair of the NB Provincial PSSC; the Honorable Curtis Malloch, MLA and the Honorable Jody Carr, Minister of Education in support of the Vincent Massey Elementary School PSSC effort to have the gymnasium/ cafeteria upgrade placed on their priority list for much needed repairs and upgrades.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 7:45 p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk