

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**May 6, 2013**

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

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY— NONE**

**PRESENTATIONS-** Roger McNabb gave a presentation on Passamaquoddy Lodge and the fact that this is the Lodge's 40<sup>th</sup> Anniversary. He told of the history of the Lodge along with the merits of having such a facility in the area. A reception will be held on July 24<sup>th</sup> to celebrate this milestone.

**MINUTES**

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the Regular Meeting of Council of April 8, 2013.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried to adopt the minutes of the Special Meeting of Council of April 22, 2013.

**STAFF REPORTS**

**Town Managers Report**

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board, an application for the authorization to borrow \$70,000 for capital expenses for the following terms and amounts:

<b>Purpose</b>	<b>Amount</b>	<b>Term</b>
<u>Recreation &amp; Cultural Services</u>		
Elevator-W.C. O'Neill Arena Complex	\$70,000	15 Years

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and that Richard & Co. Architecture Inc. be awarded the contract to act as consultants on the elevator installation project at the W.C. O'Neill Arena for the price of \$12,500 plus expenses (to a maximum of \$550), plus HST.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried approve Debly Enterprises Ltd.'s bid of \$21,450.00 plus HST to pave the new RCMP building parking lot and resurface the sidewalk on Frederick Street.

Following the presentation of Staff Reports, it was moved by Councillor Sochasky, seconded by Councillor Wood and carried to accept the Staff Reports as presented.

**COMMUNICATIONS-- NONE**

**COMMITTEE REPORTS & RESOLUTIONS**

**Business, Recreation & Special Events**

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried that a request from the Sir James Dunn Academy to reduce ice rental fees for the "skills academy" program be sent to the Arena Board for their consideration.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that Council participate in Sculpture Saint John 2014, provided funding can be confirmed through the benefactor, other funding sources and through the 2014 budget process.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that the Town of Saint Andrews fly the rainbow flag outside the Town hall from May 17 to May 31, 2013 in support of the acceptance and inclusion of all people. The flag will be raised during the SJDA lunch period on Friday, May 17, 2013 so that students and other townspeople may participate.

### **Finance & Administration Committee**

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve an initial Civic Promotions Grant of \$700 towards the St. Andrews Community Playground project. Council supports the project and will seek other funding approaches in the future.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the Student Mentorship Policy as submitted by the Board of Directors of the Ross Memorial Museum.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council enter into a five year Agreement with the Province of New Brunswick to operate Sheriff Andrews House as a seasonal museum. The Province will provide an annual grant of \$20,000 and Student Employment Funding. For 2013 the Town's cost will be \$7,000.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept Michael Choptiany as an unpaid, CAO mentorship intern for the period of June 3 to June 21, 2013.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council accept in principle, the expression of interest by the Atlantic Baptist Senior Citizen's Homes Inc. to form a partnership to construct a 40 +/- apartment building on the land identified by the Town of Saint Andrews as PID#1516446 subject to the development of a formal agreement between the Atlantic Baptist Senior Citizen's Homes Inc. and the Town of Saint Andrews.

### **Public Works Committee**

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried that Council approve issuing the Request for Proposal prepared by the CAO requesting a qualified individual or firm to undertake preparation of a storm water management strategy for the Town of Saint Andrews.

It was moved by Councillor Golding, seconded by Deputy Mayor Akagi and carried that Council approve sending the request from the St. Andrews Yacht Club for permission to install a mast boom on the Market Wharf to the Wharf Board for their consideration.

### **General**

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried that Council acknowledge the "Ready and Able to Work" campaign of the Premier's Council on the Status of Disabled Persons by Proclaiming Disability Awareness Week from May 26 to June 1, 2013 in the Town of Saint Andrews.

#### **Mayor Proclamation**

**DISABILITY AWARENESS WEEK  
MAY 26 TO JUNE 1, 2013  
"READY AND ABLE TO WORK"**

**WHEREAS**, the municipality of the Town of Saint Andrews is committed to assisting citizens with disabilities to participate fully in our community, and

**WHEREAS**, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

**WHEREAS**, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

**WHEREAS**, we support the theme  
“Ready and Able to Work”

Now Therefore Be It Known that I, Stan Choptiany, Mayor of the Town of Saint Andrews, do hereby request the citizens of the Town of Saint Andrews to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 26<sup>th</sup> to June 1<sup>st</sup>, 2013.

Signed and Sealed by: Stan Choptiany  
Mayor of: the Town of Saint Andrews

## **INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

### **NEW BUSINESS**

#### **J1. Mayor’s Comments**

#### **J2. Councillor’s Comments/Concerns**

### **ADJOURNMENT**

At 8:32 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

---

**Mayor**

---

**Clerk**