

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
March 3, 2014

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:02 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Melanie Wood, Alan Golding, Edie Bishop, Lee Sochasky 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 - NONE

MINUTES

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the February 3, 2014 Regular Meeting of Council.

STAFF REPORTS

Town Managers Report

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried that **IT BE RESOLVED THAT** the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews Debenture in the principal amount of \$200,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and **IT BE RESOLVED THAT** the Municipality of the Town of Saint Andrews agrees to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the Debenture.

Ministerial Order No.	Date of M.O.	Date of Council's resolution authorizing application to the MCBB	Purpose by Function	Amount in Dollars	Term for each amount
<u>General Operating Fund</u>					
12-0092	Dec10/12	Nov 5/12	Protective Services	\$200,000	10

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried that Council remove Tim Henderson from the duties of a Development Officer for the Town of Saint Andrews as well as remove Manzer Young as a Building Inspector for the Town of Saint Andrews.

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

COMMUNICATIONS

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events Committee

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to move BRSE140202 grant request from the Kiwanis Club of Saint Andrews for the Easter Egg Hunt to the Finance and Administration Committee as item FA140202.

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council deny the Nature Trust of NB's request for financial support as Council is not in a position to fund Provincial organizations fundraising events.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council award a \$300 Civic Promotions Grant to the Kiwanis Club of Saint Andrews as the Town's contribution to the 2014 children's Easter Egg Hunt.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 8:30p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk