

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
April 7, 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 Alan Golding, Edie Bishop, Lee Sochasky and Doug Naish. Also present were Staff Members: Tim Henderson, CAO/Clerk, Chris Spear, Treasurer and Christina Hartford, Administrative Assistant.

Absent: Councillor Melanie Wood

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS

Tim Ostrem, Manager of the Algonquin Resort gave a presentation on the hotel upgrades and what to expect from here.

Carole Fournier, Executive Director of Dialogue NB spoke of the importance of communication between the Franchophone and Anglophone populations in NB and what Dialogue NB is doing to encourage that goal.

Nancy Aiken, chairperson of Save Ocean Science gave a presentation on the history and work of the organization and the goals the group hopes to achieve.

MINUTES

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

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the March 10, 2014 Special Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to adopt the minutes of the March 24, 2014 Special Meeting of Council.

STAFF REPORTS

Town Managers Report

It was moved by Councillor Sochasky, seconded by Councillor Naish and carried that Council accept the following amendment to schedules B & C of Bylaw 04-06, A Bylaw Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates.

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"

Effective October 1st, 2013

Gallons Metered

On first 250,000

In excess of 250,000

Minimum account charge

Unmetered Flat Rates (per billing period)

Water Rates

\$4.25 per thousand gallons

\$2.50 per thousand gallons

\$140.00 for first 30, 000 gallons

\$160.00

Infrastructure Fee (per Billing Period) \$45

SCHEDULE "C"

WASTEWATER RATES* (per billing period)

Effective October 1st, 2013

Gallons Metered

On first 250,000

In excess of 250,000

Unmetered Flat Rates (per billing period)

Wastewater Rates

\$4.25 per thousand gallons

\$2.75 per thousand gallons

\$160.00

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried that Council award Tender TSA 2014-03(One 2013 or 2014, 3-Ton International) to East Coast International Trucks in the amount of \$131,285.83. Councillor Golding registered a Nay vote.

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

COMMUNICATIONS

Mayor Choptiany read a thank you letter from the St. Andrews Arts Council, thanking Council for supporting the groups programs in the upcoming season.

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council approve the lease agreement between the Town of Saint Andrews and the Saint Andrews Yacht Club for the installation, supervision and maintenance of an additional dingy dock attached to the Saint Andrews Market Wharf, with the conditions as recommended by the Wharf Board.

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council approve the proposal of Navy Island Dive Co. Ltd. to set up a rental space at Katy's Cove for the 2014 season with the following conditions: 1) All safety, supervision and liability considerations will be the company's responsibility. 2) All users of the rental equipment will pay admission to Katy's Cove. 3) Written permission for the activity be received from the Management of the Algonquin Resort. 4) Details of the rental arrangements will be finalized with the CAO acting on behalf of Council.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council appoint Guy Groulx of Saint Andrews to the Planning Advisory Committee for a term ending May 2016.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried that Council approve a Civic Promotions grant of \$500 to the organizers of Paddlefest 2014.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried that Council accept the resignation of Kevin Simmonds from the Market Wharf Board and seek a suitable replacement for appointment.

It was moved by moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried that Council approve a \$500 Assistance Grant for the Charlotte County Archives for 2014 to be used for purchase of Charlotte County Registry Books microfilmed by the Provincial Archives.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council approve an in-kind grant of \$600 for the use of the Curling Club for the Sea Cadets Annual Ceremonial Review on Friday, May 23/14 and Saturday, May 24/14.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried that Council appoint Helen Smith of Saint Andrews to the Planning Advisory Committee for a term ending May 2015.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council deny the request for complimentary Town of Saint Andrews pins for a private event but offer the organizer the option of purchasing the pins at the Town's cost.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve \$1,000 from the Heritage Initiatives Budget to be used by the Ross Memorial Museum Board towards funding their 5-year strategic planning exercise.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council appoint an Interim Heritage Planning Committee which shall consist of a representative from the following organizations; 1) Civic Trust Board 2) Ross Memorial Museum Board 3) Charlotte County Archives Board 4) Business Improvement Association Board 5) Chamber of Commerce Board 6) Saint Andrews Tree Committee And; no more than 2 members of Town Council and 2 citizens from the Town of Saint Andrews who have no affiliation with the aforementioned organizations as well as add a staff member to an ex-officio to act as secretary.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that the mandate of the Interim Heritage Planning Committee be as follows:

1. Reviewing the Heritage policies and proposal contained in the Town of Saint Andrews Municipal plan and those components in the Zoning by-law which relate to heritage, and to make recommendations to Council therein.
2. Make recommendations to Council on the possible establishment of an advisory committee.
3. Conducting the following activities including; conducting research, consulting, planning citizen engagement activities, recommending the production of educational or resource materials, supporting strategic planning within the committee or by related Town organizations.
4. Liaising with existing heritage organizations with Saint Andrews, the Province of New Brunswick, other provinces and the State of Maine.
5. Recommending to Council, with the input of the Town of Saint Andrews development Officer, amendments to Heritage policies, procedures or by-laws,
6. Recommending to Council the specific utilization of the money identified in the annual Town of Saint Andrews budget as "economic development heritage initiative"
7. Recommending to Council budgetary items for inclusion in the annual budget of the Town of Saint Andrews
8. Other activities approved by Council

General Committee

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried that Council approve that April is Daffodil Month in the Town of Saint Andrews and that Mayor Choptiany issue a proclamation in support of the Canadian Cancer Society.

Mayor Proclamation

CONCERNING THE PROCLAMATION OF DAFFODIL MONTH

WHEREAS, another Canadian is diagnosed with cancer every three minutes; and

WHEREAS, the Canadian Cancer Society is working to eradicate all cancers and improve the quality of life for people living with cancer; and

WHEREAS, *Daffodil Month* is an opportunity for residents of Saint Andrews to show their support in the fight against cancer; now, therefore, be it

RESOLVED, that I, Mayor Stanley Choptiany, as that all residents of Saint Andrews join the Canadian Cancer Society in the fight against cancer; and be it further

RESOLVED, that April is officially recognized as Daffodil Month.

I, **Stanley Choptiany, Mayor of Saint Andrews**, do hereby proclaim April to be *Daffodil Month* and strongly encourage all residents of Saint Andrews to continue to recognize and support the Canadian Cancer Society and fight against cancer.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

ADJOURNMENT

At 9:26p.m. Councillor Golding moved that the meeting be adjourned.

Mayor

Clerk