

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
February 2, 2015

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, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS – NONE

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Mann and carried to adopt the minutes of the January 12, 2015 Special Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Sochasky and carried to adopt the minutes of the January 12, 2015 Regular Meeting of Council with the following amendments: from the last page of the minutes, amend Safety Committee to include Councillors Naish and Mann as co-chairs, not Councillors Naish and Groulx; also from the last page of the minutes, the Planning Advisory Committee should say “Councillor Naish continues on PAC”.

STAFF REPORTS

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

COMMUNICATIONS- NIL

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that Council approve the request for the use of Market Square on May 15-17, plus other identified Town resources, for Paddlefest 2015, subject to terms set by the CAO.

Finance and Administration Committee

It was moved by Councillor Groulx, seconded by Councillor Bishop and carried that Council direct the Mayor to proclaim the week of February 9-16, 2015 as Heritage Week in Saint Andrews in honour of the 50 year anniversary of the adoption of the Canadian and New Brunswick flags.

It was moved by Councillor Groulx, seconded by Deputy Mayor Akagi and carried that Council direct the Mayor to proclaim February as Heart and Stroke Month in Saint Andrews as per the proclamation supplied by the Heart and Stroke Foundation of New Brunswick.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council authorize the Mayor to sign an Agreement with the Department of Fisheries and Oceans for the use of the wharf at the Biological Station.

It was moved by Councillor Groulx, seconded by Deputy Mayor Akagi and carried that Council approve the following grants for the 2015 fiscal year:

Assistance Grants:

- a) Charlotte County Alternative Transportation Association \$ 1,500
- b) Charlotte County Archives \$ 500
- c) Van Horne Estate on Ministers Island Inc. \$ 200

Trust Funds:

- a) Saint Andrews Arts Council \$ 2,000
- b) Symphony NB \$ 500

Civic Promotions:

- a) Speed Skating \$ 250
- b) Kiwanis Club of St. Andrews \$ 200
- c) Symphony NB \$ 500

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council accept the Draft Heritage Strategy Report for the Town of Saint Andrews as written and continue its review of the recommendations proposed in the strategy requiring action by the Town. As a first step Council reconvene the Interim Heritage Planning Committee to undertake three tasks over the next few months.

- These are:
1. To carry out public engagement and consultation on the draft strategy
 2. Continue to develop an inventory of the Town’s more than 300 heritage buildings and,
 3. Provide advice to Council

Drawing upon the public input received, Council will decide on the next steps to be taken.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that in recognition that many of the recommendations in the Heritage Strategy are simple steps that can be taken by community groups to promote and recognize our Town’s exceptional heritage, the Town of Saint Andrews supports and encourages all parties to undertake the actions outlined in the Heritage Strategy for the Town of Saint Andrews.

It was moved by Councillor Groulx, seconded by Deputy Mayor Akagi and carried that Council approve the Emergency Measures Plan for the Town of Saint Andrews as amended on January 2015.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi that Amendment No. 1 to By-law 03-9, A By-law Respecting the Remuneration of Members of the Town Council be read for a first time.

Following much discussion the Mayor called for the vote. Councillor Bishop and Deputy Mayor Akagi voted in favour and Councillors Naish, Sochasky, Mann and Groulx voted against. The motion was defeated.

NEW BUSINESS

J1. Mayor’s Comments

J2. Councillor’s Comments/Concerns

ADJOURNMENT

At 8:05p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Mayor

Clerk