

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
April 7, 2015

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:05 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk and Christina Tapley, Administrative Assistant.

Absent: Councillor Patrick Mann

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS –

Mr. Peter Logan an Auditor with Teed, Saunders & Doyle gave a brief and informative presentation to Council that included information to explain Capital Assets, General Operating Fund and the Public Sector.

MINUTES

It was moved by Councillor Sochasky, seconded by Councillor Groulx and carried to adopt the minutes of the March 2, 2015 Regular Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the March 17, 2015 Special Meeting of Council.

It was moved by Deputy Mayor Akagi, seconded by Councillor Naish and carried to adopt the minutes of the March 24, 2015 Special Meeting of Council

STAFF REPORTS

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried Be it resolved that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an amended application for the authorization to borrow \$701,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
<u>General Fund</u>		
<u>Transportation Services</u>		
Refurbish Salt Shed	70,000	20 Years
Detention Pond	36,000	25 Years
 <u>Recreation & Culture Services</u>		
Final Phase Sprinkler System Arena	150,000	20 Years
 <u>Environmental Development Services</u>		
Wharf Renovations	145,000	20 Years
 <u>Total General Fund</u>	 <u>401,000</u>	
 <u>Utility Fund</u>		
<u>Environmental Health Services</u>		
Water & Sewer main renewal- Charles St	\$300,000	30 Years

Councillor Groulx registered a Nay vote.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council directs staff to offer the surplus equipment located at the W.C. O’Neil Arena Complex for sale for the best available bids.

It was moved by Councillor Naish, seconded by Councillor Sochasky that Council accept the 2013 Consolidated Financial Statements as audited by Teed, Saunders and Doyle, CA.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council accept, with regret, the resignation of Peter Corby from the W.C. O'Neill Arena Complex Board.

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

COMMUNICATIONS- NIL

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor Groulx, seconded by Sochasky and carried that the Town begin negotiation of a new agreement with the biological station for refuelling of marine vessels until the St. Andrews Wharf repairs are completed. The final agreement is to be ratified by Council prior to signing the agreement.

It was moved by Councillor Groulx, seconded by Councillor Sochasky and carried that Council approve the ETF Grant Application for the Chamcook Lake Water Quality as submitted on January 16, 2015.

It was moved by Councillor Groulx, seconded by Councillor Naish and carried that Council approve the ETF Grant Application for the Climate Change Adaptation Strategy as submitted on January 15, 2015. Councillor Sochasky registered a Nay Vote.

It was moved by Councillor Groulx, seconded by Councillor Naish and carried that Council approve a partial in-king use of the following items requested by Challenge St. Andrews subject to negotiation with the CAO on costs:

- Use of Katy's Cove on Friday, Saturday and Sunday for swim course set up, clinics, pre-race swim practices
- Closure of Katy's Cove parking lot on Sunday morning of race weekend
- Use of Katy's Cove lifeguards on race day
- Use of washroom trailer at Katy's Cove
- Presence of Town Fire boat on Sunday morning
- Use of Town barricades for control of intersections
- Use of Town no parking signs
- Use of Road closed signs
- Event fencing (1000 feet) owned by the Town of Saint Andrews
- Assistance of Town of Saint Andrews crew with the Finish Arch
- Use of Town bleachers to be delivered and picked up
- Use of Arena as "backup" for the awards party
- Various road closures throughout the race weekend

General Committee

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi 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.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that the appointment of Pat Scouten to the Arena Board be rescinded as per Mr. Scouten's request and the Mr. Scouten be appointed as a member-at-large to the St. Andrews Wharf Board for a one-year term.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council amend Schedule "A" of By-law 13-02, A By-law to Amend By-law 02-08, Being a By-law Related to the Operation and Management of St. Andrews Market Wharf as follows:

Amended Schedule "A"

Tour Boats	
30' & Under	\$ 660
31' to 60'	\$ 1,190
61' and over	\$ 1,585
Passenger fees	\$ 0.75 per trip at the capacity of the vessel
Commercial Fishery	\$ 695
Aquaculture Vessels	\$ 1,040
Pleasure Boats	
Up to 24'	\$ 297
25' to 36'	\$ 396
Over 36'	\$ 495
Non-Resident Charge	\$ 50 in addition to above
Daily Berthing, per foot	\$ 2.00
Grounding Fee	\$ 50 (Daily)
Visitor on Town Mooring	\$ 40
Tender, Daily Fee	\$ 10

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

ADJOURNMENT

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

Mayor

Clerk