

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
June 1st, 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	Councillors	Staff Members:
Deputy Mayor , Catherine Akagi	Edie Bishop	Jamie Carr, CAO/Clerk
	Lee Sochasky	Chris Spear, Treasurer/Deputy Clerk
	Doug Naish,	Gail McLaughlin, Administrative Assistant.
	Guy Groulx	Erin O’Kane Receptionist/Administrative Assistant
	Patrick Mann	

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

APPROVAL OF AGENDA

Mayor Choptiany asked for a motion to approve the Agenda or if there were any additions. It was moved by Deputy Mayor Catherine Akagi, seconded by Councillor Lee Sochasky and carried.

PRESENTATIONS

N/A

MINUTES

It was moved by Councillor Lee Sochasky, seconded by Councillor Patrick Mann and carried to adopt the minutes of the May 4, 2015 Regular Meeting of Council.

STAFF REPORTS

It was moved by Councillor Lee Sochasky, seconded by Councillor Guy Groulx and carried that the Staff Reports be accepted as presented.

COMMUNICATIONS

F1. Mayor Choptiany read correspondence from Norma Davies. The letter was regarding furniture donated to Ministers Island.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events

It was moved by Councillor Sochasky, seconded by Deputy Mayor Catherine Akagi and carried that Council approve the use of Market Square for public music performances and second the summited road closures for Canada Day Activities, with both approvals subject to conditions set by the CAO.

Finance and Administration Committee

It was moved by Councillor Doug Naish, seconded by Councillor Edie Bishop and carried that Council approve the closure of Adolphus Street from Carlton Street to Prince of Wales Drive from 5 pm to midnight on Thursday June 18th, 2015 subject to any conditions set by the CAO.

It was moved by Councillor Doug Naish, seconded by Councillor Lee Sochasky and carried that Council appoint Mary Myers as Councils representative on the Charlotte County Hospital Foundations Inc. Board for a 3 year term.

It was moved by Councillor Doug Naish, seconded by Deputy Mayor Catherine Akagi and carried that Council approve the use of Market Square on Sunday August 2, 2015 from 9 am to 4 pm for the 6th annual Saint Andrews Antiques Market subject to payment by the organizers of a \$150.00 daily rental fee and any conditions set by the CAO.

It was moved by Councillor Doug Naish, seconded by Councillor Patrick Mann and carried that Council approves the closure of Water Street from Frederick to Edward Street on Saturday June 6, 2015 from 8 am to 4 pm for the BIA Water Street Bazar and Seafood Festival activities subject to conditions set by the CAO.

It was moved by Councillor Doug Naish, seconded by Councillor Lee Sochasky and carried that Council direct the mayor to proclaim Friday, June 19th, 2015 as Garden Day in Saint Andrews and to ready the Garden Day Proclamation.

It was moved by Councillor Doug Naish, seconded by Councillor Guy Grouix and carried that Council appoint Thomas S. J. Wearing to the Saint Andrews Arena Board for a one year term.

It was moved by Councillor Doug Naish, seconded by Councillor Edie Bishop and carried that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorised to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of promissory note a some or sums, not exceeding an any one time, one hundred and sixty thousand dollars (\$160,000.00) to meet current expenditures of the Corporation for the year of 2015/2016. That the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement (re: Operating line) sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

It was moved by Councillor Doug Naish, seconded by Deputy Mayor Catherine Akagi and carried that Council direct the mayor to proclaim the week of May 31st to June 6th, 2015 as Disability Awareness Week in Saint Andrews and to read the proclamation.

It was moved by Councillor Doug Naish, seconded by Councillor Edie Bishop and carried that Council approve an assistance grant of \$500.00 for the Dragon fly Center for Autism Inc. to be used towards summer camp activities for autistic children and their families.

Safety Committee

It was moved by Councillor Patrick Mann, seconded by Deputy Mayor Catherine Akagi and carried that Council approve the sending of Amendment #1 to By-Law 11-02, A By-Law of the Municipality of the Town of Saint Andrews respecting Animal Control pursuant to Section 96(1) of the Municipalities Act of New Brunswick to first reading.

Introduction to By-Law

It was moved by Councillor Patrick Mann, seconded by Deputy Mayor Catherine Akagi and carried that Council that leave be granted to introduce Amendment #1 to By-Law 11-02, A By-Law of the Municipality of the Town of Saint Andrews respecting Animal Control pursuant to Section 96(1) of the Municipalities Act of New Brunswick be read in summary of changes during the first reading.

It was moved by Councillor Patrick Mann, seconded by Councillor Edie Bishop and carried that Council move Amendment #1 to By-Law 11-02, A By-Law of the Municipality of the Town of Saint Andrews respecting Animal Control pursuant to Section 96(1) of the Municipalities Act of New Brunswick be read the second time by title only.

It was moved by Councillor Mann, seconded by Deputy Mayor Akagi and carried to hold a Public Meeting to hear/read objections to Amendment #1 to By-Law 11-02, A By-Law of the Municipality of the Town of Saint Andrews respecting Animal Control at the W.C. O'Neill Arena Complex Theatre on Monday, July 6, 2015 at 6:30p.m.

NEW BUSINESS

J1. Mayor's Comments

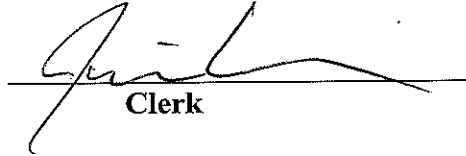
J2. Councillor's Comments/Concerns

K. Financial

ADJOURNMENT

It was moved by Deputy Mayor Catherine Akagi to adjourn the meeting at 9:37 PM.


Mayor


Clerk