

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
August 10, 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

Patrick Mann

Lee Sochasky

Doug Naish,

Guy Groulx

Staff Members:

Chris Spear, Treasurer/Deputy Clerk

Erin O’Kane Receptionist/Administrative Assistant

Absent:

Jamie Carr, CAO/Clerk

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 Councillor Sochasky and seconded by Deputy Mayor Akagi to approve the Agenda as presented and was carried by Council.

PRESENTATIONS

1. Kingsbrae Arms – Noise By-Law Concerns

MINUTES

It was moved by Councillor Sochasky, and seconded by Councillor Bishop and carried to adopt the minutes of the July 6, 2015, Regular Meeting of Council with the change to the second F&A Motion to read “It was moved by Councillor Doug Naish, and seconded by Councillor Guy Groulx and carried, that Council approve the appointment of Jill Stewart, Cyndy Parker, and Chris Flemming for 3 year Terms effective July 6, 2015 for the Substandard Property Appeals Committee.”

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the July 27th, 2015, Special Meeting of Council with the change to the title to read Town of Saint Andrews, Special Council Meeting, Minutes, July 27, 2015

STAFF REPORTS

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

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor Naish and seconded by Councillor Groulx and carried that Council award the Contract to build and install a new Wave Break for the St. Andrews Market Wharf to Marine Systems International Inc. (MSI) at a price of \$394,087.50, HST Inclusive, and in accordance with the specifications agreed to by the Selection Committee. Be it noted that Councillor Groulx objected to this motion.

It was moved by Councillor Naish and seconded by Councillor Sochasky and carried that Council approve the awarding Tender 2014-11 (Storm Detention Pond) to Spectrum Enterprises Inc. for a price of \$403,881.78.

It was moved by Councillor Naish and seconded by Deputy Mayor Akagi and carried that Council appoint the following individuals to serve on the Saint Andrews Wharf Steering Committee: **Abby Pond**, Charlotte Coastal Regional Tourism Association; **Rob Carney**, Tour Boat Operator; **Doug Naish**, Council Representative; and **Chris Spear**, Secretary to the Committee.

It was moved by Councillor Naish and seconded by Councillor Mann and carried that Council approve the Terms of Reference for the Saint Andrews Wharf Steering Committee, as written.

It was moved by Councillor Naish and seconded by Councillor Mann and carried that Council appoint Mayor Stan Choptiany as its inaugural representative on the Board of Directors of the South West New Brunswick Transit Authority Inc until the end of this Council's term.

It was moved by Councillor Naish and seconded by Councillor Groulx and carried that Council appoint the following three Sub Committees of Council:

The Sub Committee on Leasing Policy

The Sub Committee on the Procedural By-law

The Sub Committee on the Five-Year Business Plan

It was moved by Councillor Naish and seconded by Councillor Mann and carried that Council support Lobster's Bay's event to be held Thursday September 10th, 2015 with a rain date of September 11th, 2015 subject to a thorough assessment of logistics by Town Staff and subject to any conditions set by the CAO.

It was moved by Councillor Naish and Seconded by Councillor Sochasky and carried that Council authorize the closure of William Street based on the submitted diagrams from 2pm to 10 pm on Thursday September 10th, 2015 with a rain date of September 11th, 2015 with the applicant to notify neighboring properties within the regular polling distance. Be it noted that Councillor Mann objected to this motion.

It was moved by Councillor Naish and seconded by Councillor Groulx and carried that council approve the extension of Lobster Bay's liquor licence on William Street based on the submitted diagram from 5pm to 9pm on Thursday September 10th, 2015 with a rain date of September 11th, 2015 subject to any conditions set by the CAO. Be it noted that Deputy Mayor Akagi objected to this motion.

It was moved by Councillor Naish and seconded by Deputy Mayor Akagi and carried that Council approve the acceptance of the Scotia Bank Visa Credit Card with a limit of \$70,000.00 and that the CAO modify payment processes accordingly ensuring that the same checks and balances are maintained that currently exist in the current cheque process. Be it noted that Councillor Naish and Councillor Groulx objected to this motion.

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

ADJOURNMENT

It was moved by Deputy Mayor Akagi to adjourn the meeting at 9:30 P.M.

DS. *Stan Choptiany*

DS. *J. Carr*

Mayor

Clerk