

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
September 8, 2015

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:03 PM with the following members present:

Deputy Mayor, Catherine Akagi

Councillors

Edie Bishop
Patrick Mann
Lee Sochasky
Doug Naish

Staff Members:

Jamie Carr, CAO/Clerk
Chris Spear, Treasurer/Deputy Clerk

Mayor, Stan Choptiany arrived at 7:17 PM – After welcoming the Wounded Warriors Association at their conference retreat.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY: None

APPROVAL OF AGENDA:

PRESENTATIONS: None

MINUTES:

- i. It was moved by Councillor Sochasky, seconded by Councillor Mann and carried, to approve the Minutes of the Regular Council meeting from August 10, 2015 with several amendments for spelling to the minutes as presented.
- ii. It was moved by Councillor Mann, seconded by Councillor Sochasky and carried, to approve the Minutes of the Special Meeting of Council from August 27, 2015 as presented.
- iii. It was moved by Councillor Bishop, seconded by Councillor Mann and carried, to approve the Minutes of the Meeting to Hear/Read Objections to the MR2 Rezoning Proposal of Council from August 31, 2015 as presented.

STAFF REPORTS: It was moved by Councillor Mann and seconded by Deputy Mayor Akagi and carried to accept the Staff Reports as presented. During Staff Reports the Mayor arrived and took over as Chair of the meeting.

COMMITTEE REPORTS & RESOLUTIONS:

Finance and Administration Committee –

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council approve the closure of Water St. from Edward St. to King St. from 1:00 PM to 9:00 PM on Friday, October 16th for the Taste of Saint Andrews Event, subject to conditions as laid out by the CAO.

It was moved by Councillor Naish, seconded by Deputy-Mayor Akagi and carried that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of Saint Andrews debenture in the principal amount of \$461,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of the Town of Saint Andrews agrees to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.

Ministerial Order No	Date of M.O.	Date of Council's resolution authorizing application to the MCBB	Purpose by Function	Amount in Dollars	Term for each amount
<u>General Fund</u>					
04-046	Jan 14/04	May 3/04	General Gov't Transportation Rec. & Culture	22,000	5
<u>Water & Sewer Fund</u>					
94-01 04-046	Jan 10/04 Jun 14/94	Dec 6/93 May 3/04	Environmental Health Services	228,000	5
14-29	Jun 12/14	Feb 3/14	Environmental Health Services	211,000	30

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council approve the awarding of tender #TSA-2015-07 to Fairville Construction Ltd. for the reconstruction of the water and sewer infrastructure along Charles St. (Phase I) and the replacement of the waterline along King St. from Water St. to the Market Wharf at a price of \$462,223.68, HST inclusive.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the awarding of tender #TSA-2015-09 to complete the structural repairs to the Saint Andrews Market Wharf (remaining 1/3 of structure) to John Flood & Sons (1961) Ltd. at a price of \$175,819.00 HST inclusive.

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

K. Financial

ADJOURNMENT: At 8:10 PM Deputy Mayor Akagi moved that the meeting be adjourned.



Mayor



Clerk