

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
Feb 2, 2016

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor 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, Chris Spear, Treasurer/Deputy Clerk, Hap Stelling, Manager of Planning & Development and Erin O’Kane, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

APPROVAL OF AGENDA

It was moved by Councillor Sochasky and seconded by Councillor Groulx and carried to amend the Agenda to move item E1 before item C- Presentations to allow Cpl. Jayson Hanson to return to his duties.

PRESENTATIONS

Jenny MacDougall of the Anglophone South School District presented information on their Attendance Matters Campaign.

Roger McNabb & David Bennett presented a slide show with regards to the Passamaquoddy Lodge Inc.’s Joy & Light fundraiser. They have requested a donation of \$1,000.00 for their project.

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Groulx and carried to adopt the minutes of the January 11, 2016, 7 PM Regular Meeting of Council.

It was moved by Councillor Sochasky, seconded by Councillor Bishop and carried to adopt the minutes of the January 25, 2016 11:30AM Special Meeting of Council.

STAFF REPORTS

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

COMMUNICATIONS

Mayor Choptiany read a letter from the **St. Andrews Chamber of Commerce** stating their appreciation to Terry Acton for the spectacular Christmas light display that he and his staff created for the pleasure of the town residents and guests of the holiday season.

Mayor Choptiany read the 2015 **Saint Andrews Heritage Board** Annual Report that was submitted by the board.

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council accept with regret and thanks the resignations of Susan Del Hickey and Christie Altimas from the Ross Memorial Museum Board, effective December 31, 2015.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the following Assistance Grant requests as allotted in the 2016 approved Budget; 1) Charlotte County Alternative Transportation Association, \$1,500.00; 2) St. Andrews Arts Council, \$2,000.00, and 3) Charlotte County Archives, \$500.00.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the following Civic Promotion Grant request as allotted in the 2016 approved Budget, 1) St. Croix Blades Speed Skating Club, \$250.00; 2) Kiwanis Club of St. Andrews for Easter Egg Hunt, \$300.00; and 3) Symphony NB 500.00 from Civic Promotions as well as \$500.00 from the Albert McQuoid Trust for a total of \$1,000.00.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that the Town of Saint Andrews support in principle the reactivation of the Charlotte County Ground Search & Rescue Team.

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council, Resolve that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow \$1,205,000 for capital expenses for the following terms and amounts:

GENERAL FUND

<u>Protective Services</u>	<u>Amount</u>	<u>Term</u>
New Fire Truck	\$600,000	15 Years
<u>Transportation Services</u>	<u>Amount</u>	<u>Term</u>
Public Works Garage-Salt Shed	\$90,000.00	20 Years
Paving Selected Streets	\$120,000.00	15 Years
Replace Storm Sewer(King & Water)	\$ 40,000.00	30 Years
Total General Fund	\$850,000.00	

UTILITY FUND

<u>Environmental Health Services</u>	<u>Amount</u>	<u>Term</u>
Phase 2 Charles St	\$355,000.00	30Years
Total Utility Fund	\$355,000.00	

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

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried, to approve the appointment of Hap Stelling, Manager of Planning & Development as the Municipal Planning Director and Development Officer for the Town of Saint Andrews as outlined in the *Community Planning Act of NB*.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS - NONE

NEW BUSINESS

J1. Mayor’s Comments

Mayor Choptiany spoke of the need of volunteers for the Ross Museum, Saint Andrews Wharf, W. C. O’Neill Arena Complex and the Town’s Planning Advisory Committee Boards. If you are interested in volunteering please fill out an application, found on our Website, and submit it to the Town Hall. We want to thank all those who volunteer as their work is invaluable to the Town of Saint Andrews.

J2. Councillor’s Comments/Concerns

K. Financial

ADJOURNMENT

At 8:44 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

Kate Akagi
Deputy Mayor

Jamie Carr
Clerk