

February 4, 2008

The regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor Edie Bishop, Councillors, John Castell, Michael Craig, Kevin Kiley, Mary Myers and David Welch. Also present were staff members Tim Henderson, Town Manager, and Darlene Thompson, Administrative Office Coordinator.

PRESENTATIONS

Presentation by Derek Thurber on the 40 buildings that have been submitted to the New Brunswick Registry of Historic Places for the Town of St. Andrews.

MINUTES

It was moved by Councillor Castell, seconded by Councillor Myers and carried that Council adopt the minutes of the January 14, 2008 regular meeting as presented.

STAFF REPORTS

It was moved by Councillor Kiley, seconded by Councillor Castell and carried that Council accept the Staff Reports as presented.

Town Manager's Report

It was moved by Councillor Castell, seconded by Deputy Mayor Bishop and carried that Council approve the appointment of Eve Gagne to serve on the Ross Memorial Library Board for a three year term.

COMMUNICATIONS

A letter was received from the Minister of Wellness, Culture and Sport for the Province of New Brunswick, Hédard Albert and an invitation to Council to proclaim the week of February 11-18, 2008 Heritage Week and that Monday, February 18, 2008 be proclaimed as National Heritage Day.

It was moved by Councillor Kiley, seconded by Councillor Castell and carried that the week of February 11-18, 2008 be proclaimed Heritage Week in St Andrews and Monday, February 18, 2008 be proclaimed as National Heritage Day.

Proclamation

WHEREAS the second week in February is provincially recognized as the time to celebrate our heritage; and

WHEREAS the third Monday in February is National Heritage Day in Canada; ad

WHEREAS the significant heritage which we have inherited from our ancestors plays a vital role in providing a unique identity to our town; and

WHEREAS our built heritage provides us with a legacy to be handed down from the benefit and enjoyment of future generations; and

WHEREAS our heritage has played a vital role in developing the rich social fabric of our town, and will continue to provide a framework for "*Celebrating our Heritage*", and

NOW THEREFORE I, John D. Craig, Mayor of St. Andrews, do hereby proclaim the week of February 11-18, 2008 as **HERITAGE WEEK** in the Town of St. Andrews and Monday, February 18, 2008 as **HERITAGE DAY** in the Town of St. Andrews and urge all citizens to support and participate in heritage activities occurring throughout the Town.

IN WITNESS WHEREOF: I have set my hand and caused the seal of the Mayoralty of the Town of St. Andrews to be affixed hereto.

COMMITTEES, REPORTS AND RESOLUTIONS

Finance And Administration Committee Report

It was moved by Councillor Myers, seconded by Councillor Kiley, and carried to grant the 2nd St. Andrews Pathfinders Girl Guides of Canada \$500 toward their trip to Europe. Funds will come from Assistance Grants.

It was moved by Councillor Myers, seconded by Councillor Kiley, and carried to grant \$1000 from the Albert McQuoid Trust Fund to the Dragonfly Centre for Autism.

It was moved by Councillor Myers, seconded by Councillor Kiley, and carried to grant \$1000 towards the Atlantic Midget AAA Female Hockey Championship. The money will come from the Economic Development Fund.

It was moved by Councillor Myers, seconded by Deputy Mayor Bishop and carried to grant the St. Andrews Minor Hockey Association \$500 toward their St. Andrews Minor Hockey Midget Tournament. Funds will come from Assistance Grants.

Safety Committee Report

It was moved by Deputy Mayor Bishop, seconded by Councillor Castell, and carried to move that the following resolution relating to the hunting on the Passamaquoddy Bay within the near vicinity of the Town of St. Andrews be sent to the Minister of Natural Resources, the Province of New Brunswick.

Resolution

WHEREAS, due to the unique situation of Provincial Land, which permits hunting within the limits of the Town of St. Andrews, as well as the proximity of boat traffic, residential properties and general public shore front access

AND WHEREAS, the Council of the Town of St. Andrews has received a number of verbal complaints and a number of written letters of complaint from the residents of the Town of St. Andrews concerned for their safety and complaining about the disturbing noises from gun shots during the hunting season, the Council of the Town of St. Andrews and requests that hunting in and around the Town of St. Andrews be banned.

BE IT THEREFORE RESOLVED THAT His Worship, the Mayor of the Town of St. Andrews, in the County of Charlotte and the Province of New Brunswick, send a letter to the Minister of Natural Resources, the Province of New Brunswick requesting that hunting be banned in the Town of St. Andrews and within one kilometer of the Town of St. Andrews, both on the waters of the Passamaquoddy Bay and the land surrounding the Town.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

By-Law No. 07-03, A By-Law of the Town of St. Andrews to impose a special business improvement levy

It was moved by Councillor Myers, seconded by Councillor Castell and carried that By-Law No. 07-03, a By-Law to Impose a Special Business Improvement Levy and that the same now be read by title for a second time and in its entirety.

It was moved by Councillor Castell, seconded by Deputy Mayor Bishop and carried that By-Law No. 07-03, a By-Law to Impose a Special Business Improvement Levy now be read by title a third and final time.

TOWN OF ST. ANDREWS

BY-LAW NO. 07-03

A BY-LAW OF THE TOWN OF ST. ANDREWS TO IMPOSE A SPECIAL BUSINESS IMPROVEMENT LEVY

Pursuant to Section 3(1) of the Business Improvement Areas Act, be it enacted by the Council of the Town of St. Andrews as follows:

1. That a special business improvement tax shall be levied for the calendar year 2008 on all non-residential property within the business improvement area of the Town, said area having been designated in Town of St. Andrews By-Law No. 72 enacted on June 4, 1984.
2. That the special business improvement tax for calendar year 2008 shall be at the rate of twenty cents (\$0.20) on each one hundred dollars (\$100.00) assessment of real property being the non-residential property in the business improvement area.

Read the first time: November 5, 2007

Read the second time: February 4, 2008

Read the third time: February 4, 2008

MAYOR

CLERK

Adjournment

It was moved by Councillor Kiley that the meeting adjourn. The meeting adjourned at 8:40 p.m.

Mayor

Clerk