

September 2, 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 John Castell, Councillors Kate Akagi, Michael Craig, Edie Bishop, Roger McNabb and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer.

It was moved by Deputy Mayor Castell, seconded by Councillor Bishop and unanimously carried that the item which deals with the EcoAction Community Funding Program be added to the agenda under the finance and Administration Committee Report.

MINUTES

It was moved by Councillor Myers, seconded by Councillor Castell and carried that Council adopt the minutes of the August 5, 2008 regular meeting as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried that the 1995 Chevrolet ¼ ton be sold to Elaine Buchanan for \$653.00 on an as is where is basis and that the town staff be given permission to dispose of the 1990 Dodge 1/2 ton on a scrap value basis.

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried that the matter regarding the Sir James Dunn Parking Expansion be referred to the Safety Committee with regards to the parking on King St.

COMMITTEES, REPORTS AND RESOLUTIONS

Finance and Administration Committee Report

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council approve the appointment of Eric Drake to serve on the Planning Advisory Committee for a three year term.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the town grant \$1000 to the St. Andrews Biological Station to go towards the rent and decoration of the W. C. O'Neill Arena during Station's Centennial Celebrations being held from October 15-17, 2008, with funds to come from the Economic Development Events budget.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that Council authorize up to \$1000.00 in consulting expenses to proceed with the application for the EcoAction Community Funding. This funding is to be recoverable upon approval of the project and will contribute as matching funds from the municipality. The value for the time of town staff hours will count as matching funds as well.

Adjournment

It was moved by Councillor Bishop that the meeting adjourn. The meeting adjourned at 8:06 p.m.

Mayor

Clerk