

**January 12, 2009**

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 and Joyce Thompson, Office Coordinator.

**MINUTES**

It was moved by Deputy Mayor Castell, seconded by Councillor Craig and carried that Council adopt the minutes of the December 1, 2008 regular meeting as presented.

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried that Council adopt the minutes of the December 9, 2008 special meeting as presented.

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried that Council adopt the minutes of the December 15, 2008 special meeting as presented.

**STAFF REPORTS**

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

**COMMUNICATIONS**

A letter was received from M.E. Doyle and T.A.W. Taylor of the Sir James Dunn Foundation in which they enclosed two cheques in the amount of \$15,000 each to be given to the Sir James Dunn Academy Honour Fund and the New Brunswick Community College Honour Fund.

The Wesley United Church gave a donation to the St. Andrews Community Youth Activity Centre (CYAC) in the amount of \$25.00.

It was moved by Councillor Myers, seconded by Councillor Bishop and carried that the month of February be proclaimed Heart and Stroke Month in St Andrews.

A letter was received from Reverend John Matherson in which he thanked Council for awarding him the Individual Volunteer of the Year Award for 2008.

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that Council grant \$300 to the St. Andrews Figure Skating Club, with funds to come from Assistance Grants.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council grant \$1000 to the St. Andrews Arts Council, with funds to come from the Albert McQuoid Trust Fund. Council advised the Arts Council to request additional funding at a later date.

**NEW BUSINESS**

It was moved by Councillor Akagi, seconded by Deputy Mayor Castell and carried to formally request that the street that runs from Chandler Road to Argyle Court be named Indian Point Road.

**ADJOURNMENT**

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 7:50 p.m.

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Mayor

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Clerk