

March 2, 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 Akagi and carried that Council adopt the minutes of the February 2, 2009 regular meeting as presented.

It was moved by Councillor Bishop, seconded by Councillor Craig and carried that Council adopt the minutes of the February 9, 2009 special meeting as presented.

It was moved by Councillor Myers, seconded by Councillor McNabb and carried that Council adopt the minutes of the February 26, 2009 special meeting as presented.

STAFF REPORTS

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

Fire Department Report

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried that the issue regarding the St. Andrews Fire Department being called by Ambulance New Brunswick to respond to Emergency 911 calls be referred to the Safety Committee for further review and recommendation.

COMMUNICATIONS

A letter was received from the St. Andrews Arts Council in which they thanked the Mayor and Council for their donation of \$1000.

A letter was received from the Charlotte County Alternative Transportation Association in which they thanked the Mayor and Council for their donation of \$2000.

The Wesley United Church Women gave a donation to the St. Andrews Community Youth Activity Centre (CYAC) in the amount of \$100.00.

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that Council approve a grant in the amount of \$1000.00 for the Community Youth Action Committee (CYAC) for the purchase of musical instruments, with funds to come from the Albert McQuoid Trust.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the Town of St. Andrews supports, in principle, the creation of an Immigration Settlement Services Office as per the request from the New Brunswick Multicultural Council Inc.

It was moved by Councillor McNabb, seconded by Councillor Craig and carried that Council approve a grant in the amount of \$500.00 for the St. Croix Blades Speedskating Club in support of their annual fundraising drive, with funds to come from Assistance Grants.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council approve a grant in the amount of \$1350.00 for the Hospice of Charlotte Incorporated, which is the total proceeds from the Waycott Trust.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council approve a grant in the amount of \$100.00 for the Two Countries, One Bay Art Studio Tour, with funds to come from Assistance Grants.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that Rod Carney be appointed to the St. Andrews Market Wharf Board to serve for a three year term, effective March 2nd, 2009.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that staff investigate the procedures and actions required to approach federal and provincial authorities and any other resources to assist in establishing a budget and financial plan for an engineering study of the St. Andrews Market Wharf, which will look at its current structural condition, deck capacity and speed limitations and the development of a long term maintenance plan.

Public Works Committee

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that the Town's CAO respond to Raymond Bishop on behalf of Council and assure him that his concerns regarding the effects of heavy trucking traffic associated with the construction of the new Biological Station facilities on Joe's Point, Brandy Cove Road and Cedar Lane are being dealt with appropriately.

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that the Town CEO correspond with Carl and Patricia Deering regarding their concerns about the steady stream of dump trucks coming and going from the snow dumping area at Pagan Point and inform them that this matter will be reviewed by the Public Works Committee to consider any other possible locations for deposition of the snow that must be removed from the roads and sidewalks of St. Andrews after snow fall events.

It was moved by Deputy Mayor Castell, seconded by Councillor Bishop and carried that the report and recommendations from Godfrey Associates Ltd. regarding outside town limits water services be referred to the Public Works Committee for review, with support from town staff and recommendations to be brought back to the Town Council.

It was moved by Deputy Mayor Castell, seconded by Councillor Myers and carried that the snow plowing routing schedule submitted by Town Public Works Department supervisor Terry Acton for review and possible establishment of a snow plowing policy be referred to the Public Works Committee for review in consultation with town staff.

Safety Committee

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that the Town's CAO respond to Raymond Bishop on behalf of Council with regards to his concerns regarding the transfer of patients to the Regional Hospital from the Charlotte County Hospital and inform him that according to the administration at the Charlotte County Hospital, the following is the policy for transferring patients:

it is not unusual for a family member to be asked to transport or find transportation for a non critically ill patient to the Regional Hospital for tests, and if felt that the weather was not conducive to safe travel, if requested, the hospital would reschedule the appointment. The physician in charge would certainly not allow a critically ill patient to be transferred by anyone other than trained medical personnel. If an ambulance was not available because of an event, the patient would be stabilized at CCH and then transferred as soon as possible when one became available.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

Amendment No. 09-01 to By-Law No. 04-06, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that Amendment No. 09-01, A By-Law to Amend By-Law No. 04-06, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates in the Town of St. Andrews be read by title a second time.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that Amendment No. 09-01, A By-Law to Amend By-Law No. 04-06, A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates in the Town of St. Andrews be read in its entirety a third and final time.

**TOWN OF SAINT ANDREWS
AMENDMENT BYLAW 09-01**

To By-Law No. 04-06 A By-Law Relating to Water Systems, Water Rates, Wastewater Systems and Wastewater Rates

BE IT ENACTED by the Council of the Town of Saint Andrews that the Water Rates By-Law is hereby amended as follows:

SCHEDULE "B"

WATER RATES (per billing period)

Gallons metered	Water Rates
<u>April 1st, 2009 to March 31st, 2010</u>	
On first 250,000	\$4.05 per thousand gallons
In excess of 250,000	\$2.25 per thousand gallons
Unmetered Flat Rates (per billing period)	\$107.50
Minimum account charge	\$100.00
 <u>April 1st, 2010 to March 31st, 2011</u>	
On first 250,000	\$4.10 per thousand gallons
In excess of 250,000	\$2.30 per thousand gallons
Minimum account charge	\$115.00
Unmetered Flat Rates (per billing period)	\$110.00
 <u>April 1st, 2011 to March 31st, 2012</u>	
On first 250,000	\$4.15 per thousand gallons
In excess of 250,000	\$2.40 per thousand gallons
Minimum account charge	\$130.00
Unmetered Flat Rates (per billing period)	\$115.00

SCHEDULE "C"

WASTEWATER RATES* (per billing period)

Gallons metered	Wastewater Rates
<u>April 1st, 2009 to March 31st, 2010</u>	
On first 250,000	\$4.05 per thousand gallons
In excess of 250,000	\$2.55 per thousand gallons
 <u>April 1st, 2010 to March 31st, 2011</u>	
On first 250,000	\$4.10 per thousand gallons
In excess of 250,000	\$2.60 per thousand gallons
 <u>April 1st, 2011 to March 31st, 2012</u>	
On first 250,000	\$4.15 per thousand gallons
In excess of 250,000	\$2.65 per thousand gallons
Unmetered Flat Rates (per billing period)	
\$160.00	

Read first time: February 2, 2009

Read second time: March 2, 2009

Read third time: March 2, 2009

Mayor

Clerk

NEW BUSINESS

It was moved by Councillor Craig, seconded by Deputy Mayor Castell and carried that Council ask the St. Andrews Chamber of Commerce where they stand on the issue of the of the proposed Jamer Quarry Expansion. Councillor Myers registered a nay vote.

ADJOURNMENT

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 7:55 p.m.

Mayor

Clerk