

May 4, 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, Joyce Thompson, A/R Clerk and Gail McLaughlin, Office Administrator.

PRESENTATIONS

Marlene Allaby, president of MADD Charlotte County and Cst. Mark Walsh presented a 911 proposal to Council. After presenting several statistics they requested that the Town of St. Andrews give consideration to purchasing one or more of the MADD 911 signs and suggested that the sign or signs be placed at the entrance to the Town where they would be most visible. The suggested cost of the 3'x 3' sign is \$125 plus \$90 plus tax for a strong steel pole.

MINUTES

It was moved by Deputy Mayor Castell, seconded by Councillor Craig and carried that Council adopt the minutes of the April 6, 2009 regular meeting as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor Myers, seconded by Deputy Mayor Castell and carried to submit the names of the following 12 properties as historically significant to the Town of St. Andrews and request they be included in the New Brunswick and Canadian Registries of Historic Places:

1. 364 Queen Street—Coakley Residence—David Welch
2. 24 King Street—Doon Residence—Ted Michener
3. 31 Water Street -- Ted Michener
4. 143 Water Street—John S. Magee Res.—Ted Michener
5. 189 Water Street- St. Andrews Hardware-- St. Andrews Hardware Ltd.
6. 81 Queen Street—Frank Gilman House—Chris Houghton
7. 88 Augustus Street—Augustus Hall—Rod MacDonald
8. 255 Water Street—Stevenson's Office—St. Mark's Lodge
9. 294 Water Street—Treadwell House—David Langley
10. 308-312 Water Street- O'Neill Complex- David Langley
11. 327 Water Street-Wren Residence- Rachel Shaw
12. 340 Water Street- Seaside Inn-James Steel

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the CAO offer the advertised short-term position of labourer with the Public Works Department to Nathan McMillan effective immediately. Rate of pay to be within the pay band for that position as outlined in the Personnel Policy.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to approve the development of three lots on the north-west side of Champlain Avenue. Lots 09-2 and 09-03 to be offered for sale for \$22,000 per lot plus HST. A decision on the use of Lot 09-1 is to be referred to Finance & Administration Committee for resolution.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried to assent to the naming of the road, which lies between the lower Chandler Road and Argyle Court as Indian Point Road.

COMMUNICATIONS

The *Family & Youth Capital Assistance Program* (Province of New Brunswick) granted a cheque in the amount of \$27,142 representing 100% of the total approved assistance to help cover the construction cost of a clubhouse for the Mallory Sports Field.

The Heart & Stroke Foundation of NB granted a cheque in the amount of \$2,615.95 from the *Restart the Heart* program to place an Automated External Defibrillator (AED) in the W. C. O'Neill Arena Complex.

It was moved by Deputy Mayor Castell, seconded by Councillor McNabb and carried to proclaim Disability Awareness Week, May 31 to June 6, 2009 in the Town of St. Andrews.

Mayor Craig read correspondence from Linda Jean Simpson Eisenhower who has donated an original program dated March 17th-18th, 1949 presenting "*The Princess of the Ice*", Barbara Ann Scott, to the W. C. O'Neill Arena Complex for display in the newly renovated display area.

Mayor Craig read correspondence from the co-chairs of the District 45 Toastmasters, thanking him for bringing greetings on behalf of the Town of St. Andrews to their members at the 2008 Fall Conference, held at the Fairmont Algonquin.

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that the Town of St. Andrews support DJ Armstrong Holdings Inc.'s proposal for a Historic Sightseeing Road Train and Tour providing all Provincial Licensing and insurance requirements are satisfied and that the Town of St. Andrews concerns are addressed via the office of the CAO.

Councillor Myers and Councillor Akagi registered nay votes.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Council and Mayor of the Town of St. Andrews support the Ambassador Program of the Dialogue New Brunswick organization by nominating two teachers and/or principals and supporting them in the amount of \$150.00 each.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that Council grant approval to The Kiwanis Club of St. Andrews to request a building permit for a kitchen veranda.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that a grant of \$1000 from the Albert McQuoid Fund be provided to the St. Andrews Arts Council in support of the Summer School programs.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried to grant \$3000 from the Event line under the Assistance Grants, plus in-kind service to support the Barrett Amateur Golf Tournament.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to approve an assistance grant in the amount of \$200 to the NBCCSA Student Council in support of a Student Council Lunch & Activity session for 150 potential students, customers and renters.

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried to approve a seasonal lease to Tim Currie for the operation of the Tea House Restaurant, until the end of December 2009.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the St. Andrews Community Tennis Association receive approval to install their sign notice board on town property.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried to allow the Charlotte County Chapter of the Irish Canadian Cultural Association to erect the requested interpretive sign and fixed viewing device at the site of the Celtic cross, subject to site plan approval.

Public Works Committee

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that the Draft Snow Plowing Policy, PW-1, brought forward at this, the May 4, 2009, Regular Council meeting be adopted in its entirety.

Safety Committee

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that Council direct the CAO to send a letter to Ambulance New Brunswick stating very clearly that the St. Andrews Fire Department can not respond to requests for service from Ambulance New Brunswick personnel until such time Ambulance New Brunswick has a policy in place for this and has advised the Municipality on equipment needs and liability risk and that this letter be copied to Fire Chief Cross.

NEW BUSINESS

After a brief discussion regarding the condition of the old rail line trail between Water Street and Prince of Wales, it was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that the Van Horne Heritage Trails Association be given approval to obtain a quote for the cutting, chipping of brush and removal of a downed pine tree across the trail.

ADJOURNMENT

It was moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 8:32 p.m.

Mayor

Clerk