

October 5, 2009

The regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Deputy Mayor John Castell, Councillors Kate Akagi, Michael Craig, Roger McNabb, Edie Bishop and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Office Administrator. Mayor John Craig was absent

DISCLOSURE OF CONFLICT OF INTEREST IF ANY—

None

MINUTES

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that Council adopt the minutes of the September 8, 2009 regular meeting as presented.

STAFF REPORTS

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

COMMUNICATIONS

Nil

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that the CAO negotiate with Quoddy Shore's Inc. satisfactory terms of the conditions on record and as the developer's offer has not changed, cash-in-lieu of land in the amount of \$117,946.47 be accepted.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Town of Saint Andrews support the 2009 Gulf of Maine Symposium-Advancing Ecosystem Research by making a \$1,000 donation towards an identified expense of the event. This funding is to come from the Civic Promotion line item in the Economic Development Budget.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that the request for an Assistance Grant for the Alumni Reunion 2010 Prince Arthur School & VMES be moved to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried to allow an amendment of the current lease with the Kiwanis Club of St. Andrews to partition the land immediately around the clubhouse including the road accessing the clubhouse from Prince of Wales Street but that the rest of the original lease remain in effect. It was also discussed that the parties have a surveyor work out the particulars.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Town of Saint Andrews grant a lease to the Dragonfly Organization of the land immediately around the former Kiwanis Club of St. Andrews clubhouse including the road accessing the clubhouse from Prince of Wales Street for a minimum of ten (10) years.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that a request from SJDA for a Town of Saint Andrews advertisement in the 2010 Yearbook be moved to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that a request from the St. Andrews Arts Council for an Assistance Grant be moved to the 2010 Budget file for consideration.

It was moved by Councillor McNabb, seconded by Councillor Myers and carried that the Town of Saint Andrews send a letter to the Province of New Brunswick requesting the courtyard at the corner of Frederick and Montague Streets be donated to the Town of Saint Andrews allowing for the preservation of this property as green space and to be designated as the "George Goodeill Commons".

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that the following persons are to be appointed as the Green Action Committee members: Jessie Davies, Justin Sweeney, Amber Garber, Stan Choptiany, Emily Sarah Cunha, Deputy Mayor John Castell and Councillor Roger McNabb.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that a letter be sent to the appropriate politicians in support of the Canadian Postmasters and Assistants Association's lobby on the following issues: Maintaining postal services in rural and remote Canadian communities; The deregulation of Canada Post Corporation; Expanding products and services in the Post Offices in rural and remote areas; and Expanding governmental services utilizing the rural postal network.

NEW BUSINESS

NIL

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

ADJOURNMENT

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 8:55 p.m.

Mayor

Clerk