

January 11, 2010

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, Roger McNabb and Edie Bishop. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

MINUTES

It was moved by Councillor Michael Craig, seconded by Councillor Bishop and carried that Council adopt the minutes of the December 7, 2009 regular meeting as presented.

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried that Council adopt the minutes of the Special Council Meeting of December 14, 2009 as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor Michael Craig, seconded by Councillor Akagi and carried that Council approve the Final Subdivision Plan for Quoddy Shores Group's Plan #09-1 and accept a payment of \$117,946.47 in lieu of land for public purposes as provided for in the Town's Subdivision Bylaw. The Developers and the Town must sign a Development Agreement prior to the development or sale of lots in the Subdivision.

It was moved by Deputy Mayor Castell, seconded by Councillor Akagi and carried that Council approve the Final Subdivision Plan for Phase 4 of the O'Neill Farm Subdivision Development. The land for public purposes has been provided for during the Phase 2 and 3 approval processes. The Developers and the Town must sign a Development Agreement prior to the development or sale of these lots.

COMMUNICATIONS

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Councillor McNabb, seconded by Deputy Mayor Castell and carried that an Assistance Grant in the amount of \$300.00 be awarded to the NBCC Student Representative Council for the 2nd Annual Community Winter Carnival.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that an Assistance Grant from the Arena's room subsidy line item, in the amount of \$650.00 be awarded to the Alumni Reunion Prince Arthur and Vincent Massey High School organization.

It was moved by Councillor McNabb, seconded by Councillor Akagi and carried that the Mayor write a letter to Bill McAllister thanking him for his many years of dedication while serving on the Market Wharf Board and that Mr. Eric Drake be appointed to replace him, effective immediately for a two year term.

NEW BUSINESS

ADJOURNMENT

It was moved by Councillor Bishop that the meeting adjourn. The meeting adjourned at 7:29 p.m.

Mayor

Clerk