

February 1, 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, 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

MADD was to present but phoned earlier in the day and due to illness asked to present at the March Council meeting.

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that Council adopt the minutes of the January 11, 2010 regular meeting as presented.

STAFF REPORTS

It was moved by Councillor Michael Craig, 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 Bishop and carried that the Development Officer place Canterbury Development's request for approval of the Tentative Subdivision Plan "Canterbury Sylvan Phase 2" on the PAC's February Agenda.

It was moved by Councillor McNabb, seconded by Councillor Bishop and carried that Council accept the letter of resignation of Deputy Mayor John Castell from the Municipal Council of the Town of Saint Andrews and to declare the vacancy on Council and to notify the Chief Electoral Officer of the Province of New Brunswick of this vacancy.

Mayor Craig opened the floor to nominations for the position of Deputy Mayor. Councillor Roger McNabb was nominated and agreed to accept the nomination. With no further nominations, Mayor Craig closed the floor to nominations. It was moved by Councillor Bishop, seconded by Councillor Akagi and carried to appoint Councillor Roger McNabb to the position of Deputy Mayor.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried to submit the names of the following 16 properties as historically significant to the Town of Saint Andrews and request they be included in the New Brunswick and Canadian Registries of Historic Places:

10 Queen Street-Capt. John Rigby Residence
35 Carleton Street- Greenleaf Houlton Residence
184 Adolphus Street- Fairmont Algonquin Hotel
253 Queen Street-Elmer Rigby Residence
276 Montague Street- Edwin Odell Residence
Montague Street- Greenock Presbyterian Church
4 Parr Street- Villa St. Croix
94 Queen Street- Breen-Cummings Residence
102 Montague Street- James W. Street Residence
Augustus Street- Algonquin Casino
Carleton Street -Algonquin Dormitories-
75 Queen Street-Thomas Watt Residence
179-183 Water Street-Healy's Store
281 Montague Street- Harrington Residence
Algonquin Golf Course
233 Water Street - Odell-Connors Building

COMMUNICATIONS

Mayor Craig read a letter from John Castell, Treasurer of the Spindrifters. The letter provides a list of the Executive and Directors of their Board and encourages continued support and collaboration with the Town of Saint Andrews in the future.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events Committee

A public hearing and a formal hearing will be held by the Energy & Utilities Board of New Brunswick to hear comments from the public regarding the application of Acadian Lines to discontinue service to the Towns of St. George, Saint Andrews and St. Stephen.

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried that the Town have a representative attend the public hearing in St. Stephen on March 16 and the formal hearing in Fredericton on March 17.

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried that a letter from the Minister of Citizenship, Immigration and Multiculturalism regarding nominations for a multiculturalism award be forwarded to the Charlotte County Multiculturalism Board for their consideration.

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried that the Town provide the Charlotte County Multiculturalism Centre with a classroom space for their immigrant workers to hold English Second Language Classes for three hours a week until the end of April.

Finance and Administration Committee

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a grant in the amount of \$500 from the Assistance Grant Budget be awarded to the Charlotte County Archives. As well, a designated volunteer of the Charlotte County Archives may work with the Town Manager to utilize the Town Office photo copier to help offset operating costs.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a grant in the amount of \$2,000 be awarded to the 2010 SJDA Reunion Organization Committee from the Economic Development Budget to cover the cost associated with the rental of the W.C. O'Neill Arena Complex for this event.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that the Town of Saint Andrews contribute to the Haitian Relief effort in the amount of \$500 from the Assistance Grant Budget. This contribution to be made to the Canadian Red Cross' Haiti Earthquake Fund.

NEW BUSINESS

ADJOURNMENT

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 8:47 p.m.

Mayor

Clerk