

April 6, 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 Roger McNabb Councillors Kate Akagi, Michael Craig 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 Bishop, seconded by Councillor Craig and carried that Council adopt the minutes of the March 1, 2010 regular meeting as presented.

It was moved by Councillor Bishop, seconded by Councillor Craig and carried that Council adopt the minutes of the March 8, 2010 Special meeting as presented.

It was moved by Councillor Craig, seconded by Deputy Mayor McNabb and carried that Council adopt the minutes of the March 29, 2010 Special meeting as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Councillor Bishop, seconded by Deputy Mayor McNabb and carried to approve the 2010 Niger Reef Teahouse Lease between the Town of Saint Andrews and David Peterson.

It was moved by Councillor Bishop, seconded by Deputy Mayor McNabb and carried to submit the names of the following 12 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:

50 Elizabeth Street—Fred Ross
107 Parr Street—Old Intermediate School
128 Queen Street—Richard Cherry
204 Water Street—Bank of Nova Scotia
126 Princess Royal Street—Marine Hospital

62 Edward Street—Edward Stentiford Residence
132 Frederick Street—Stinson Residence
258 Montague Street—Dr. Gove Residence
278 Water Street—Clark Residence
284 Queen Street—George Saunders Residence
285 Water Street—Fauls Residence
Water Street—Kennedy Inn

COMMUNICATIONS

Mayor Craig read a letter from David Crowther of the Heather Curling Club acknowledging their thanks for a great ice surface.

Mayor Craig read correspondence from Jeff Holmes regarding his concerns with the sale of Macklem House.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation, and Special Events Committee

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried that letters be sent to Michael Perry and Justin Sweeny thanking them on behalf of Mayor and Council for their wonderful presentations to the NB Energy & Utilities Board (Acadian Lines Hearings) and all their help in this matter.

Finance and Administration Committee

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that Council wishes that the wording of the current policy of the Ross Memorial Museum remains the same.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that Council deny the request from Nature Trust of New Brunswick for \$5,000 towards the \$10,000 printing cost for the Architectural Guide to St. Andrews.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the request for support in printing costs of the booklet, "Lest We Forget, Volume #7, from David King, Royal Canadian Legion—NB Command be denied as Council is already supporting the Local Legion.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the request for a \$175 Economic Development Grant to the ACW for hosting their Diocesan AGM be denied.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a monetary assistance request from Dylan Ludwig, Steering Committee, 1st Annual Rock & Ride Festival be denied. Council will however support this fund raising event through in kind services.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that a request from the Saint Andrews Rural Cemetery Company to provide equipment, materials and labour necessary to do ditching and culvert work within the Cemetery be denied.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that a request from the St. Andrews Arts Council for funding from the Albert McQuoid Trust in the amount of \$2,000 be denied.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that Council grant permission to the Organizers of Paddlefest 2010 the use of Market Square on May 7th and 8th, 2010 as detailed in their letter submitted to Council. This permission is contingent on all conditions identified by the Town of Saint Andrews CAO be met to his approval.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that an economic development grant be awarded to the organizers of Paddlefest 2010 in the amount of \$500 for each day and applied to the cost of renting Market Square.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a cheque be issued in the amount of \$2,730.00 to the Chamcook Watershed Preservation Committee for the payment of the Foreau Consultants invoice for Watercourse Alteration Course, ref #00411 delivered at the W.C. O'Neill Arena Complex on March 6, 2010. The money is to be taken from the code of accounts of the Water Department 2010 Budget.

Safety Committee

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that Councillor Edie Bishop represent Saint Andrews at the New Brunswick Health Council discussions.

NEW BUSINESS- NIL

QUESTION

ADJOURNMENT

It was moved by Deputy Mayor McNabb that the meeting adjourn. The meeting adjourned at 8:09 p.m.

Mayor

Clerk