

June 7, 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, Mary Myers, and Stan Choptiany. Councillor Edie Bishop arrived at 7:05. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Joyce Thompson, Office Administrator.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY

None

PRESENTATIONS

Mr. Larry Lack made a presentation to Council regarding the upcoming Atlanticade Festival. He expressed his concerns with regards to the possible noise levels from all of the motorcycles that will be in Town for the event. He asked that Council put in place a policy which would ensure that the mufflers on all bikes are in compliance with the Provincial noise levels.

MINUTES

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that Council adopt the minutes of the May 3, 2010 regular meeting as presented.

It was moved by Councillor Choptiany, seconded by Councillor Bishop and carried that Council adopt the minutes of the May 17, 2010 special meeting as presented.

It was moved by Councillor Craig, seconded by Councillor Bishop and carried that Council adopt the minutes of the May 31, 2010 special meeting as presented.

STAFF REPORTS

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

Town Manager's Report

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried to award the Capital Project No. 10-3277 for Water Main, Sanitary and Storm Sewer for sections of William, Augustus, and Parr Streets to Valley Excavation Services Inc. for the Tender Price of \$553,153.00 (HST Included) subject to receipt of approval from the Capital Borrowing Board.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried to award the Town of Saint Andrews Project #09-2702(A) Sludge Removal Wastewater Treat Plant to Consolidated Giroux Environment Inc. for \$119,400.00 HST Included.

COMMUNICATIONS

None

COMMITTEE REPORTS & RESOLUTIONS

Finance and Administration Committee

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that the request for a donation to the New Brunswick Community College Foundation's fundraising campaign is denied.

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried that the Town of Saint Andrews will not be placing a bid on the Post Office building.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried The Town of St. Andrews will not grant private use of public land to Mr. Tom Butterfield for the purpose of planting a hedge at 270 Water St., St. Andrews, as it was felt that this location would most probably present a snow removal issue in the future.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that an assistance grant in the amount of \$250.00 be awarded to the SJDA Summer Experiential Learning 2010 Project. Following discussion, it was moved by Councillor Choptiany and seconded by Councillor Bishop to make an amendment to the above motion to increase the amount of the assistance grant to \$500. The amendment was carried and the original motion as

amended was carried. Deputy Mayor McNabb and Councillor Craig registered nay votes for the amendment and Councillor Craig registered a nay vote for the original motion as amended.

Council was requested to deal with a commercial tenant issue and in accordance to the *Municipality Act*, must move to the Committee of the Whole. It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried to go into the Committee of the Whole at 7:20 p.m.

Councillor Bishop moved to return from the Committee of the Whole at 7:25 p.m.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

None

NEW BUSINESS

None

QUESTION PERIOD

None

ADJOURNMENT

It was moved by Councillor Akagi, that the meeting adjourn. The meeting adjourned at 8:00 p.m.

Mayor

Clerk