

**July 5, 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, Edie Bishop, Michael Craig, Mary Myers, and Stan Choptiany. Councillor. 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. David Wold made a presentation to Council regarding the Atlanticade Festival. He expressed his concerns with regards to the noise levels from some of the motorcycles that were in Town for the event. He asked that Town purchase sound measuring devices and strictly enforce the noise by-laws for all motorcycles coming into town. He also recommended that if the Atlanticade festival is held here next year, that dedicated bike parking areas should be created and shuttle services used to reduce the motorcycle traffic on residential streets.

Mr. Steve Marien also made a presentation to Council regarding the Atlanticade Festival in which he echoed Mr. Wold's concerns, and added that the RCMP should at least issue warnings to those motorcyclist with modified mufflers that are extra loud.

It was passed by unanimous vote of Council to open up the floor and allow anyone in attendance to speak to this issue. Several of the Town's business managers and owners got up and praised the event as well as the organizers and expressed their hopes that Atlanticade would become an annual event.

**MINUTES**

It was moved by Councillor Myers, seconded by Councillor Bishop and carried that Council adopt the minutes of the June 7, 2010 regular meeting as presented.

**STAFF REPORTS**

It was moved by Councillor Myers, seconded by Councillor Bishop 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 Town of Saint Andrews Project #09-2702(B) Wastewater Treatment Facility Plant Upgrade to Philson Ltd. for the bid amount of \$3,455,711, less scope of work changes totaling \$360,000 for a net price of \$3,095,711 HST included.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried that the Municipality of the Town of Saint Andrews submit to the Municipal Capital Borrowing Board an application for the authorization to borrow an additional \$250,000 for capital expenses for the following terms and amounts:

| <b>Purpose</b>                       | <b>Amount</b> | <b>Term</b> |
|--------------------------------------|---------------|-------------|
| <b>Utility Fund</b>                  |               |             |
| <u>Environmental Health Services</u> |               |             |
| Sewage lagoon Renewal                | \$250,000     | 25 Years    |

**COMMUNICATIONS**

A letter was received from The Christopher Foundation with an enclosed cheque in the amount of \$50,000, which is to be used for the new sprinkler system at the W. C. O'Neill Arena.

**COMMITTEE REPORTS & RESOLUTIONS****Business, Recreation and Special Events Committee**

It was moved by Councillor Akagi, seconded by Councillor Bishop and carried to deny the request from the St. Andrews Pentecostal Church group to have the fee to use the Mallory Sports Field waived. Councillor Myers registered a nay vote.

It was moved by Councillor Akagi, seconded by Councillor Myers and carried to allow the Kite Festival Committee to have their festival on August 28<sup>th</sup>, 2010, at Indian Point with a barbeque, portable stage and music bands.

**Finance and Administration Committee**

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to accept the quote from Dillon Engineering for the independent review of the Pendlebury Lighthouse project traffic study and the hosting of an open house on this development plan in the amount of \$4000 with funding to come from the Consulting Services code of accounts. Councillor Craig registered a nay vote.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve a grant in the amount of \$500 to support the Centre Juenesses Musicales Canada de St. Andrews, with funding to come from the Civic Promotions code of accounts

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve a grant in the amount of \$300 to the St. Andrews Art Council to cover the costs of the use of the dormitory at the W.C. O'Neill Arena on July 26<sup>th</sup>, 2010, with funding to come from the Civic Promotions code of accounts.

**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 9:20 p.m.

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Mayor

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Clerk