

**November 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, Deputy Mayor Roger McNabb, Councillors Kate Akagi, Edie Bishop, Michael Craig, Mary Myers, and Stan Choptiany. 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--** N/A

**MINUTES**

It was moved by Councillor Craig, seconded by Councillor Akagi and carried that Council adopt the minutes of the October 4, 2010 regular meeting as presented.

It was moved by Councillor Myers, seconded by Councillor Akagi and carried that Council adopt the minutes of the Special Meeting of Council held on October 25, 2010.

**STAFF REPORTS**

It was moved by Councillor Myers, seconded by Councillor Bishop and carried to accept the Staff Reports as presented.

**COMMUNICATIONS –N/A**

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that requests from Coastal Livelihoods Trust, NBCC Foundation, Dragonfly Centre for Autism, St. Andrews Art's Council, Portage Centre and the Charlotte County Hospital Foundation-Satellite dialysis Unit Grant Requests be moved to the 2011 Budget deliberations.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that the Town of Saint Andrews Council write a letter to the Honourable Blaine Higgs—Minister of Finance & Human Resources; the Honourable Trevor Holder—Minister of Tourism, Parks, Wellness, Culture & Sport; And the Honourable Bruce Fitch Minister of Local Government asking them to support tax exemption status for the Saint Andrews Town Library as outlined in the Union of Municipalities of New Brunswick resolution U-09-03.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that the Town of Saint Andrews Council write a letter to the Honourable Greg Thompson requesting his support for Bill C-509 which will guarantee discounted postal rates for libraries borrowing books from each other across Canada.

**INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS**

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that leave be given to Introduce By-Law #10-3, A Municipal Plan Amendment By-Law #10-3 and that same be read by title a first time.

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried that leave be given to Introduce By-Law #10-04, A Zoning Amendment By-Law #10-04 and that same be read by title a first time. Councillor Craig registered a Nay Vote.

**NEW BUSINESS**

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried that the Regular Council Meeting for January 2011 be held on Monday, January 10<sup>th</sup>, 2011.

**QUESTION PERIOD**

None

**ADJOURNMENT**

It was moved by Councillor Akagi, that the meeting adjourn. The meeting adjourned at 8:11 p.m.

---

Mayor

---

Clerk