

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
April 4th, 2011

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, Edie Bishop, Michael Craig, Stanley Choptiany and Mary Myers. Also present were staff members Tim Henderson, Town Manager, Chris Spear, Treasurer, and Gail McLaughlin, Administrative Assistant. Councillor Kate Akagi was absent.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY— None

PRESENTATIONS

Caira Clark & Kate Harland, Co-directors, Rock 'n' Ride showed a slide presentation to Mayor & Council on their fundraising event to be held on June 4, 2011. They asked for Council's consideration of an in-kind donation of the use of Market Square, bleachers, and garbage cans.

MINUTES

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop that Council adopt the minutes of the March 7, 2011 regular meeting with an amendment on the first page, first paragraph to correct Councillor Michael Craig's name. Motion Carried.

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 Myers and carried to forward the Charles Bourgeois Mowat Drive Tentative Subdivision Plan to the Planning Advisory Committee for their review and recommendations as per the *Community Planning Act*. Tim Henderson, Chief Administrative and Development Officer declared a conflict of interest as Development Officer as he lives next to the property in question.

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to go to tender for the Brandy Cove Access Road in two phases. The first phase to be tendered immediately and consisting of the preparation work and base road. The second phase to be tendered when funding has been secured and consisting of the final grading and the paving of the new street.

COMMUNICATIONS

Mayor Craig read a thank you letter from Antoon & Madeleine Huntjens, the Co chairs of the Satellite Dialysis Unit fundraising Committee for the Town's contribution to the Fundraiser.

Mayor Craig proclaimed April 6, 2011 Tartan Day in the Town of Saint Andrews.

Saint Andrews
PROCLAMATION
Tartan Day April 6, 2011

WHEREAS Scots and Canadians of Scottish ancestry have distinguished themselves with their contributions in business, politics, religion, law, medicine and education;

WHEREAS the legislature of the Province of New Brunswick recognizes the contributions of Scots and Canadians of Scottish ancestry to the Province of New Brunswick;

THEREFORE I, John Craig, Mayor of Saint Andrews, hereby proclaim April 6th, 2011 as Tartan Day in the Town of Saint Andrews.

IN WITNESS WHEREOF, I have set my hand of the Mayoralty of the Town of Saint Andrews hereto.

John Craig, Mayor

COMMITTEE REPORTS & RESOLUTIONS

Finance & Administration

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Mayor John Craig write a letter of support to Porter Airlines requesting service from the Saint John Airport.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to grant Paddlefest the use of the Town Square provided licensing, policing, insurance, supervision, bathroom facilities and clean up responsibilities are fulfilled. Any damage to Town infrastructure in Market Square through misuse or abuse will be at the expense of the event organizers.

NEW BUSINESS

ADJOURNMENT

It was moved by Councillor Bishop that the meeting adjourn. The meeting adjourned at 8:10 p.m.

Mayor

Clerk