

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
August 2nd, 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, Kate Akagi, Edie Bishop, Stanley Choptiany, Michael Craig and Mary Myers. 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

Mayor Craig noted that there were several people present wishing to speak regarding Atlanticade. It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to add Atlanticade to the Presentations section of the Agenda.

The speakers were as follows: Bill Brownrigg, Chris Burley, Melanie Hall-Wright, Bob Estes, Dan Burley, Casey Newman, Vice-Chair of the Chamber of Commerce and David Wold.

MINUTES

It was moved by Deputy Mayor McNabb, seconded by Councillor Choptiany and carried that Council adopt the minutes of the July 4, 2011 regular meeting.

STAFF REPORTS

It was moved by Councillor Bishop, 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 Myers and carried to award approval to Philson Ltd. for a stormwater/sewer line surge-charge prevention upgrade for the corner of Mowat Drive and Thomas Avenue for a price of \$54,800 + HST

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that Tender TSA-2011-04 for Public Works Garage renovations and addition be awarded to Castle Rock Construction of Saint John in the amount of \$269,789.00.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that to resolve that the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to borrow on behalf of the Town of Saint Andrews from the Bank of Nova Scotia from time to time by way of a Bank of Nova Scotia Business Visa Card a sum not exceeding at any one time ten thousand dollars (\$10,000.00) to meet current expenditures of the Corporation for the year 2011/2012. That the Mayor or Deputy Mayor and the Clerk or Deputy Clerk are hereby authorized to sign on behalf of the Corporation and to furnish to the Bank an Agreement (re: Bank of Nova Scotia Business Visa) sealed with the corporate seal for the sum or sums so borrowed with interest at such rate as the Bank may from time to time determine.

It was moved by Councillor Myers, seconded by Deputy Mayor McNabb and carried to approve the following appointments to the Planning Advisory Committee as follows: Chris Flemming reappointed with term ending May 2013; Jill Stewart reappointed with term ending May 2013; Dareth Thorne reappointed with term ending May 2014; Cyndy Parker reappointed with term ending May 2014; and Michael Burley reappointed with term ending May 2014.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation and Special Events:

It was moved by Councillor Akagi, seconded by Councillor Choptiany and carried to allow the Market Square to be used by Antiques, Arts and Collectibles.

Finance & Administration

It was moved by Councillor Choptiany, seconded by Deputy Mayor McNabb and carried that Council deny Paula Lawrence's request for funding for her daughter to attend the under 18 Canadian National Women's Rugby Festival in Calgary, AB.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried that Council deny the request made by Chandra Leavitt to serve alcohol at the Bat for Bob fundraising event but does permit having a barbeque at the event. Councillor Craig registered a nay vote.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to gratefully accept the donation of the Maxwell doors and will endeavour to utilize them or display them in the Council Chambers.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve an in-kind grant of \$100 to Schooners FC for the use of the Mallory Sports Field, August 6 & 7, 2011 in order to host the Van Horne Cup Championship. Council also approves a barbeque during the event.

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to approve a grant of \$275 from Civic Promotions in order to provide 11 copies of the John Leroux and Thaddeus Holowina book "Saint Andrews Architecture" to the board members of the Canada Council for the Arts.

It was moved by Councillor Choptiany, seconded by Councillor Akagi and carried to approve a maximum grant of \$700 from the Environmental Trust Fund reserve to Rebecca Mersereau to attend the Cyanobacteria Symposium. Rebecca will be asked to provide a report on the conference at the August meeting of the Chamcook Watershed Committee.

NEW BUSINESS

ADJOURNMENT

Mayor Craig stated that the September meeting will be held on Tuesday, September 6, 2011 as the first Monday a holiday.

It was moved by Councillor Akagi that the meeting adjourn. The meeting adjourned at 8:49 p.m.

Mayor

Clerk