

March 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, Michael Craig and Edie Bishop. 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

MINUTES

It was moved by Councillor Craig, seconded by Deputy Mayor McNabb and carried that Council adopt the minutes of the February 1, 2010 regular meeting as presented.

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 Councillor Michael Craig, seconded by Deputy Mayor McNabb and carried to appoint Barbara Burley and Cyndy Parker to a 3-year term on the Ross Memorial Museum Board and Amy Hurley as an associate, non-voting member for a 2-year term.

It was moved by Councillor McNabb, seconded by Councillor Bishop 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 \$1,821,000 for capital expenses for the following terms and amounts:

Purpose	Amount	Term
General Fund		
<u>Transportation Services</u>		
Seawall Construction	\$100,000	15 Years
Storm Sewer	\$ 50,000	15 Years
Public Works Garage	\$100,000	25 Years
Paving	\$115,000	15 Years
Wharf Refurbishment	\$ 37,000	15 Years
Utility Fund		
<u>Environmental Health Services</u>		
Sewage lagoon Renewal	\$1,419,000	25 Years

It was moved by Councillor Bishop, seconded by Deputy Mayor McNabb and carried to refer the Canterbury Sylvan Phase 2 Tentative Subdivision Plan to the Planning Advisory Committee for their review.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried to refer the Tara Manor Tentative Subdivision Plan to the Planning Advisory Committee for their review.

COMMUNICATIONS

Mayor Craig read a letter from Jean Carney, Treasurer of the Wesley United Church Women. Included in her letter was a cheque in the amount of \$100.00 in support of the operation of the Town's Youth Centre. The Ladies recognize the Centre as making an important contribution to the community.

Mayor Craig read correspondence from Marlene Allaby of MADD Charlotte County. Ms. Allaby was unable to attend the meeting in person but had earlier delivered two Call 911 signs to the Town Office. NB Liquor Corporation provided funding to the MADD organization leaving the group the ability to donate the signs to the Town. She indicated that two more signs may also be available at no cost to the Town.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation, and Special Events Committee

Councillor Akagi presented an information report and mentioned correspondence she received on the Order of New Brunswick Award and encouraged submissions of names for the Award. She also mentioned the Canada Day Committee 2010 and the need for volunteers to make it another successful event.

Finance and Administration Committee

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried an Assistance Grant in the amount of \$126.00 is awarded to the NBCC- Student Representative Council for the Hockey tournament in Saint Andrews Feb. 12-14, 2010.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that an Economic Development Grant in the amount of \$800.00 be awarded to the Fundy Community Foundation's Youth Advisory Committee, "Youth for Change" for the use of the W. C. O'Neill Arena Complex on the afternoon of April 22 and the full day of April 23, 2010.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that the request of \$2500.00 from the Albert McQuoid Trust be awarded to the Vincent Massey Elementary School In-school and Extracurricular Music Programs for the purchase of a good quality, durable key board and accompanying speaker system.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi that an Assistance Grant in the amount of \$500 be awarded to the St. Croix Blade Speed Skating Club.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the Town of Saint Andrews pay to the St. Andrews Chamber of Commerce Inc. an amount of \$2500 for the production of the 2010 Town Maps; sufficient quantities of the map to be provided to the Saint Andrews Visitor Centre for the 2010 season.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that an invoice from the St. Andrews Chamber of Commerce in the amount \$11,708.63, citing operating expenses of the visitor welcome centre from October 1, 2009 to January 14, 2010 be refused.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that permission be granted to the Kiwanis Club of St. Andrews to use the green space for overflow bookings at the Kiwanis Oceanfront Campground in support of the 2010 Atlanticade event.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that a Civic Promotions Grant in the amount of \$800 be awarded to the 352nd Royal Canadian Sea Cadets Corps, Fundy to hold their Annual Ceremonial Review in Saint Andrews on Saturday, May 8, 2010 at the W.C. O'Neill Arena Complex.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the distribution of the 2010 Economic Development line item, totaling \$79,055 as presented to Council by the Chief Administrative Officer, Town of Saint Andrews, Mr. Tim Henderson in his supporting document be accepted.

It was moved by Deputy Mayor McNabb, seconded by Councillor Craig and carried that the detailed Visitor Information Centre Operating Budget of \$45,000 for the 2010 year as

presented to Council by the Chief Administrative Officer, Town of Saint Andrews, Mr. Tim Henderson in his supporting document be accepted.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that a letter from the Town of Saint Andrews be sent to the General Manager, South West Solid Waste Commission (SWSWC), Mr. Dan Harrington advising that Mr. Peter Fenety is reappointed to the Board of the SWSWC as the representative for the Town of Saint Andrews for the term 2010 to 2013.

It was moved by Deputy Mayor McNabb, seconded by Councillor Akagi and carried that Council approve the addition of an Automated External Defibrillator as a piece of equipment for the protection of the members of the St. Andrews Fire Department.

It was moved by Deputy Mayor McNabb, seconded by Councillor Bishop and carried that the amount of \$500 be approved as a fund-raiser kick-off for the St. Andrews Fire Department fundraising project for the purchase of an Automated External Defibrillator. The general public should be advised that any donation to this fundraising project by the St. Andrews Fire Department that is \$20 or more will receive a tax receipt from the Town of Saint Andrews.

NEW BUSINESS- NIL

QUESTION

Mayor Craig opened the floor for questions to the approximately twenty-five persons in attendance of the Council Meeting. There were several questions and comments related to the Town's decision to operate the Town's Visitor Information Centre for the 2010 Season.

ADJOURNMENT

It was moved by Deputy Mayor McNabb that the meeting adjourn. The meeting adjourned at 8:52 p.m.

Mayor

Clerk