

TOWN OF SAINT ANDREWS
Regular Council Meeting
Minutes
August 11, 2014

A Regular meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor Stan Choptiany, Deputy Mayor Catherine Akagi, Councillors Alan Golding, Lee Sochasky, Edie Bishop and Doug Naish. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer and Gail McLaughlin, Administrative Assistant.

DISCLOSURE OF CONFLICT OF INTEREST IF ANY- NONE

PRESENTATIONS -NONE

MINUTES

It was moved by Councillor Golding, seconded by Councillor Sochasky and carried to adopt the minutes of the July 7, 2014 Regular meeting of Council.

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried to adopt the minutes of the July 28, 2014 Special Meeting of Council.

STAFF REPORTS

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

COMMUNICATIONS-

Mayor Choptiany read a letter from Gerald Ingersoll, Executive Director of the Atlantic Baptist Senior Citizens' Housing, Inc. providing an update from the group regarding their proposal for an affordable seniors' apartment facility on Champlain Avenue.

Mayor Choptiany read a letter from Irena Bubniuk thanking the Town crew for their work during and following Post Hurricane Arthur.

COMMITTEE REPORTS & RESOLUTIONS

Business, Recreation & Special Events Committee

It was moved by Councillor Sochasky, seconded by Councillor Golding and carried that Council endorse the Climate Change Committee's proposed public engagement events and directs the CAO to approve and facilitate Town resources where needed.

Finance & Administration Committee

It was moved by Councillor Naish, seconded by Councillor Golding and carried that Council rescind the announced 2014 seasonal rates for recreational boats item FA140413 as approved by Council on May 5th, 2014 and set the 2014 seasonal rates for recreational boats at the 2013 approved level.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve a \$500 Civic Promotion Grant for the planting of a Memorial Tree with Plaque to honour all fallen First Responders and to plant it in front of the current RCMP building on Reed Avenue.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council refer the Katelyn Rodas of Kingsbrae Garden Noise Bylaw Exemption request to the CAO for decision and that future requests for Noise Bylaw exemptions be decided by the CAO acting on Council's behalf.

It was moved by Councillor Bishop, seconded by Councillor Golding and carried that Council deny the Assistance Grant request from Hospice Charlotte County.

It was moved by Councillor Bishop, seconded by Councillor Naish and carried that Council deny the request for an Assistance Grant from the Charlotte County Hospital Foundation Inc. for the new digital mammography machine.

It was moved by Councillor Bishop, seconded by Councillor Sochasky and carried that Council approve an “in kind” grant of \$500 for the site support for the KRAFT/TSN Celebration Tour event, subject to the approval and direction of the CAO.

INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Bishop, seconded by Deputy Mayor Akagi and carried, that leave be granted to introduce for First Reading Amendment No. 1 to Bylaw No 12-05, A Bylaw Respecting the Fire Department.

**AMENDMENT NO. 1
TO BY-LAW NO. 12-05
A BY-LAW RESPECTING THE FIRE DEPARTMENT**

THE COUNCIL OF THE TOWN OF SAINT ANDREWS UNDER THE AUTHORITY VESTED IN IT BY SECTION 109 OF THE MUNICIPALITIES ACT RSNB 1973, CH. M-22, HEREBY AMENDS BYLAW NO. 12-05 AS FOLLOWS:

Add Section 7.3 Junior Firefighter

- 7.3 A person may join the Saint Andrews Fire Department as a junior firefighter upon reaching the age of 16
- (a) Junior Firefighters will require written permission from a parent or guardian to become a member of the Saint Andrews Fire Department.
 - (b) Acceptance as a junior firefighter is subject to the discretion of the Fire Chief, Officers and Members of the Saint Andrews Fire Department. Junior Firefighter status may be revoked at any time at the discretion of the Fire Chief. Junior Firefighters are subject to a six month probation period, which may be extended indefinitely at the discretion of the Fire Chief.
 - (c) Junior Firefighters may respond to the Fire Station for incident alarms, but shall not respond directly to the incident locations. Junior Firefighters will assist with clean up and returning apparatus and equipment back to service.
 - (d) Junior Firefighters shall not respond between the hours of 07:00 and 15:15 on regular school days. Junior firefighters shall not allow fire department issued communications equipment to disrupt classroom activities while attending school. Communications equipment shall be turned off when entering the classroom.
 - (e) Junior Firefighters may attend training exercises at the discretion of the Fire Chief, subject to the terms and conditions of the training organization.
 - (f) Junior Firefighters are eligible for remuneration at the same pay scale as volunteer firefighters.

Add Section 10.5 Off Road and Non Fire Related Incidents

- 10.5 The Saint Andrews Fire Department may respond to Off Road and Non Fire Related incidents, within its service area, or as Mutual Aid to another Fire Department with proper equipment and qualified personnel. The Fire Department shall always maintain proper fire protection to the Town and its contract service area.
- (a) Off Road and Non Fire Related Incidents may include the following:
 - a. Water Rescues on sheltered, non tidal bodies of water,
 - b. Off Road, Off Trail Rescues,
 - c. Medical First Response calls, when requested by Ambulance New Brunswick, or NB911.
 - (b) All Off Road and Non Fire Related incidents will be performed at the discretion of the officer in charge, if deemed safe to.

Delete Section 12 and Replace with Section 12. Demolition of Buildings

12. The Fire Chief or the Officer in Charge may, in order to prevent the spread of fire, issue an order for the pulling down, demolition, or removal of any building or structure, under Section 109 (1) (o) of the *Municipalities Act of New Brunswick*.
- (1) The Municipality may be liable to compensate any person having interest in the building or erection pulled down or demolished for any damage suffered by that person as a result of such pulling down or demolition, under section 109 (4) of the *Municipalities Act of New Brunswick*.

Read a first time this 11th day of August, 2014
Read a second time this day of , 2014
Read a third time in its entirety and passed this day of , 2014.

MAYOR

TOWN CLERK

NEW BUSINESS

J1. Mayor's Comments

J2. Councillor's Comments/Concerns

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi and carried that the Regular September Council meeting be held on Monday, September 9, 2014 as the first Monday is the Labour Day holiday.

ADJOURNMENT

At 9:20p.m. Deputy Mayor Akagi moved that the Regular Meeting of Council be adjourned.

Mayor

Clerk