

**TOWN OF SAINT ANDREWS**  
**Regular Council Meeting**  
**Minutes**  
**May 2, 2016**

A Regular meeting of Town Council was held in the Council Chambers at the W. C. O'Neill Arena Theatre beginning at 7:00 p.m. with the following members present: Mayor Choptiany, Deputy Mayor Catherine Akagi, Councillors Edie Bishop, Lee Sochasky, Doug Naish, Guy Groulx and Patrick Mann. Also present were Staff Members: Jamie Carr, CAO/Clerk, Chris Spear, Treasurer/Deputy Clerk and Hap Stelling, Manager of Planning.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY - None**

**PRESENTATIONS - None**

**MINUTES**

It was moved by Councillor Sochasky, seconded by Deputy Mayor Akagi, and carried to adopt the minutes of the Regular Meeting of Council held on April 4, 2016 at 7 PM.

It was moved by Deputy Mayor Akagi, seconded by Councillor Bishop and carried to adopt the minutes of the Special Meeting of Council held on April 15, 2016 at 7PM.

**STAFF REPORTS**

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

**COMMUNICATIONS - None**

**COMMITTEE REPORTS & RESOLUTIONS**

**Finance and Administration Committee**

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council that Council approve the temporary closure of Adolphus Street from Carleton Street to Prince of Wales Street from 5PM to Midnight on June 23, 2016 to facilitate the safe conduct of the Graduation Grand March, subject to any conditions set by the CAO.

It was moved by Councillor Naish, seconded by Councillor Mann that Council approve the use of Town property for the construction of a deck on the William Street side of Lobster Bay Eatery, subject to any conditions set by Council and the CAO. Upon discussion of the motion, the motion was amended to read: *that Council approve the use of Town property for the construction of a deck on the William Street side of Lobster Bay Eatery for a one-year period and subject to any conditions set by Council and the CAO. Motion carried by a four to three vote.*

It was then moved by Councillor Sochasky, seconded by Councillor Bishop to amend the motion to include, "to send to the Planning Advisory Committee for review". Motion was defeated by four to three vote.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the issuance of the Proclamation for Disability Awareness Week and request that Mayor Choptiany read the Proclamation on Council's behalf to the citizens of Saint Andrews. Mayor Choptiany then read the Proclamation.

**PROCLAMATION  
DISABILITY AWARENESS WEEK  
MAY 29 to JUNE 4, 2106  
“EMPLOYMENT ENABLES INCLUSION!”**

“Whereas, the municipality of **Saint Andrews** is committed to assisting citizens with disabilities to participate fully in our community, and  
Whereas, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and  
Whereas, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick;  
And  
Whereas, we support the theme

**“Employment Enables Inclusion!”;**

*Now Therefore Be It Known That I, Stan Choptiany, Mayor of the Town of Saint Andrews, do hereby request the citizens of the Town of Saint Andrews to join our Council in recognizing persons with disabilities and their role in our community by the observation of Disability Awareness Week, May 29<sup>th</sup> to June 4<sup>th</sup>, 2016.*

It was moved by Councillor Naish, seconded by Councillor Groulx and carried that Council approve the closure of Water Street from Frederick Street to Edward Street on Saturday, June 4<sup>th</sup>, 2016 from 10:30AM to 4:00PM for the Water Street Bazaar and that Council extend the closure of Water Street from King Street to Frederick Street until 8:00PM that date to enable the serving of a Lobster dinner on the street.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council accept with regret Mr. Jamie Carr’s resignation and express its gratitude for his contribution while CAO.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council designate Treasurer Chris Spear as Interim CAO.

It was moved by Councillor Naish, seconded by Councillor Sochasky and carried that Council issue a job posting for CAO/Clerk through the recommended channels seeking qualified candidates for selection by the incoming Council.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the sale of Town owned PID15182421 and direct the CAO to complete the sale in the normal manner. Councillor Groulx registered a Nay vote.

It was moved by Councillor Naish, seconded by Councillor Groulx and carried that Council approve the temporary use of public land at a suitable location in front of the Arena to erect the Passamaquoddy Lodge Fundraising Thermometer subject to any conditions set by the CAO.

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council approve the application from Cinnie Segsworth of 2 Augustus Street for relief from the Noise Exemption By-law 06-4, Schedule B, section 7 to have live guitar outdoor music until midnight on Saturday, July 30<sup>th</sup>, subject to any other conditions set by the CAO.

It was moved by Councillor Naish, seconded by Councillor Bishop and carried that Council accept with regret the resignation of Richard MacFarlane from the St. Andrews Wharf Board and thank him for his many years of service to the Town.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council appoint Phyllis Breuer and Michael Hutton to the St. Andrews Tree Committee, with Council’s gratitude, each for a two year term ending May 2018.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council approve the participation of the Town Staff and vehicles for the Touch a Truck fundraiser on June 4<sup>th</sup>, 2016 at the Vincent Massey Elementary School subject to any conditions set by the CAO.

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council amend By-Law No. 16-01, A By-Law to replace By-Law 03-9 of the Municipality of the Town of Saint Andrews Respecting Remuneration of Members of Council Section (5) to read “5. *Salaries and allowances shall be paid on a monthly basis* and to then send to Second and Third Reading.

## INTRODUCTION, CONSIDERATION AND PASSING OF BY-LAWS

It was moved by Councillor Naish, seconded by Deputy Mayor Akagi and carried that Council read By-Law No. 16-01, A By-Law to replace By-Law 03-9 of the Municipality of the Town of Saint Andrews Respecting Remuneration of Members of Council a second time in its entirety.

### BY-LAW NO. 16-01 A BY-LAW OF THE TOWN OF SAINT ANDREWS RESPECTING REMUNERATION OF MEMBERS OF THE TOWN COUNCIL

The Council of the Town of Saint Andrews, under the authority vested in it by the Municipalities Act R.S.N.B. (1973) Chapter 22, Section 36(3) and amendments thereto enacts as follows:

- (1) The salary for the members of the town council for the year 2016 shall be:
  - (a) \$6,666.67 for the Mayor,
  - (b) \$5,333.33 for the Deputy Mayor,
  - (c) \$4,000.00 for Councillors.
- (2) In addition to the salary provided for in section (1), an allowance for expenses, incidental to the discharge of duties by members of the town council with the community, shall be paid for 2016 as follows:
  - (a) \$ 3,333.33 for the Mayor,
  - (b) \$2,666.67 for the Deputy Mayor
  - (c) \$ 2,000.00 for the Councillors.
- (3) The salaries provided for in section (1) and the allowance provided for in section (2) shall be the initial base levels of remuneration.
- (4) In each ensuing year, the base levels of remuneration shall be indexed at the rate of the lesser of the New Brunswick consumer price index (CPI) of the previous year or 4% and shall become the base levels of remuneration for the subsequent year.
- (5) Salaries and allowances shall be paid on a monthly basis.
- (6) This by-law shall come into force May 10, 2016.
- (7) By-Law No. 03-9, A By-Law of the Town of Saint Andrews Respecting the Remuneration of Council Members and any amendments thereto are hereby repealed.

**FIRST READING (in its entirety):**      **March 7, 2016**  
**SECOND READING: (in its entirety):**      **May 2, 2016**  
**THIRD READING:**      **May 2, 2016**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

It was moved by Councillor Naish, seconded by Councillor Mann and carried that Council read By-Law No. 16-01, A By-Law to replace By-Law 03-9 of the Municipality of the Town of Saint Andrews Respecting Remuneration of Members of Council by Title a third and final time.

## NEW BUSINESS

### J1. Mayor's Comments

### J2. Councillor's Comments/Concerns

### K. Financial

## ADJOURNMENT

At 9:14 p.m. Deputy Mayor Akagi moved that the meeting be adjourned.

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Mayor

\_\_\_\_\_  
Clerk