

**Community Centrum: Grand Bay Room – Televised Meeting for the Public**

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:00 pm.

**2. Acknowledgement of Treaty Land**

*We respectfully acknowledge that Grand Bay-Westfield exists on the traditional Wolastoqey (WOOL-US-TOOK-WAY) land.*

*The lands of Wabanaki (WAH-BAH-NAH-KEE) people are recognized in a series of Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations.*

*The river that runs by our town is known as Wolastoq (WOOL-LUSS-TOOK), along which live Wolastoqiyik (WOOL-US-TOO-GWEEG) - the people of the beautiful and bountiful river.*

*We, the staff and elected representatives, pay respect to the elders, past and present, and descendants of this land.*

**3. Mayor's Comments**

**4. Record of Attendance**

Mayor Merrifield, Councillor Balemans, Deputy Mayor Toole, Councillor Balcomb, Councillor Day and Councillor McIntosh-Lawrence in attendance.

**Staff Attendance:** Marcia Mason, Bruce Gault, Gary Clark, Troy Gautreau, David Taylor, Broc Belding, Amanda Long and Nicole Kelly

**Guests:**

Amy McLennan, General Manager Canada Games Aquatic Centre

Shalene Losier, Chair Canada Games Aquatic Centre

Gillian Miller, GBW Board Rep Canada Games Aquatic Centre

**ADOPTED  
APR 11 2022**

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of March 28, 2022 as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Day

Carried

**6. Disclosure of Conflict of Interest**

None

**7. Public Hearings/Presentations/Delegations/Petitions**

a) **Canada Games Aquatic Centre**

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of March 14, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of March 14, 2022 as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**9. Unfinished Business**

a) **Canada Games Aquatic Centre Request for Covid Relief Funding**

That the Council of the Town of Grand Bay-Westfield accept the information as presented and approve the relief funding requested by the Canada Games Aquatic Centre in the amount of \$9,225.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

**10. Bylaws**

None

**11. New Business/Recommendations**

**a) Committee Application Form**

That the Council of the Town of Grand Bay-Westfield approve the Committee Application Form and authorize Staff to publish this form on the Town website.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

**b) Flood Response Policy**

That the Council of the Town of Grand Bay-Westfield approve the updates to the Spring Freshet Emergency Response Policy.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**c) Municipal Transfers**

That the Council of the Town of Grand Bay-Westfield authorize the mayor to send a letter to the Minister of Local Government Reform outlining Council's three principles of equalization and unconditional grants and six issues that need to be managed.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

**d) Harbourview High School**

That the Council of the Town of Grand Bay-Westfield authorize Staff to create and purchase an advertisement for \$250.00 in support of the Harbour View High School yearbook.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

**e) New Brunswick Competitive Festival of Music**

That the Council of the Town of Grand Bay-Westfield authorize Staff to create and purchase an advertisement for \$100.00 in support of the New Brunswick Competitive Festival of Music.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

f) **Capital Street Improvements 2022**

That the Council of the Town of Grand Bay-Westfield approve the Capital Streets Improvements 2022 tender to the low bidder Galbraith Construction Ltd. for \$555,816.00 including HST and further to reallocate the required unused funds from the 2022 Designated Highway project to the Capital Street Improvements projects.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

g) **Community Vitality Ad Hoc Committee**

That the Council of the Town of Grand Bay-Westfield approve the establishment of an ad hoc committee called the Community Vitality Committee whose purpose is to:

- Increase social interactions for individuals and families,
- Build community pride.
- Develop welcoming experiences to support inclusive communities.
- Support reconciliation with Indigenous communities.

And that this Committee terminate at the last meeting of Council's term.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Councillor Day

Carried

h) **UMNB Delay of Regional Service Commission Reform Implementation**

That the Council of the Town of Grand Bay-Westfield authorize the Mayor to sign the UMNB letter and mail to Minister Allain.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Defeated

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the March 28, 2022 bills for payment as presented in the amount for \$ 102,369.25.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried

**13. Consent Agenda**

- a) RVCC Board Meeting Minutes – October 19, 2021
- b) RVCC Board Meeting Minutes – November 16, 2021
- c) RVCC Board Meeting Minutes – January 18, 2022
- d) RVCC Board Meeting Minutes – February 15, 2022
- e) NB Police Association Crime Prevention Guide
- f) Letter - Order of New Brunswick
- g) Department of Transportation and Infrastructure 3-Year Plan

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for March 28, 2022.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

**14. Council Reports**

**15. Business Arising from Committee of the Whole**

None

**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:52 pm.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried



Marcia Mason  
Clerk/Treasurer



Brittany Merrifield  
Mayor