



**ADOPTED**  
**MAR 22 2021**

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**TOWN OF GRAND BAY-WESTFIELD - REGULAR COUNCIL MEETING**  
**MONDAY, February 22, 2021**

**ELECTRONIC MEETING – TOWN HALL**

**7:30 PM**

**(Minutes)**

**CALL TO ORDER**

**Mayor Losier:**  
**Stephen Evans**

**John Balemans**  
**Michael Likely**

**Beverley Day**  
**Ryan Snodgrass**

**Staff: John Enns-Wind**

**1. CALL TO ORDER**

Mayor Losier called the meeting to order at 7:30 pm.

**6. PUBLIC PRESENTATION**

Mayor Grace Losier presented Linda Thompson with a Town Plaque for her 30 years of service with the Town on her Retirement.

CAO John Enns-Wind presented Linda with a 30 Year Service Award Certificate from the Association of Municipal Administrators of New Brunswick.

**2. RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely and Councillor Snodgrass were in attendance.

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

THAT the Council of the Town of Grand Bay-Westfield approve the Agenda of February 22, 2021 as presented with the addition of 15.11 – Town of Grand Bay-Westfield Fire Strategic Plan.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Carried Unanimously

**4. CONFLICT OF INTEREST**

None



5. **PUBLIC HEARING(S)**

None

6. **PUBLIC PRESENTATION**

Moved to the beginning of the meeting.

7. **MINUTES**

**7.1 Regular Meeting – February 8, 2021:**

THAT the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of February 8, 2021 as presented.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans

Carried

**7.2 Tender Notes of February 17, 2021 Re: Vacuum Street Sweeping Services Bid No. T01-2021**

THAT the Council of the Town of Grand Bay-Westfield receive and file Tender Notes of February 17, 2021 Re: Vacuum Street Sweeping Services Bid No. T01-2021.

Motioned by: Deputy Mayor likely

Seconded by: Councillor Day

Carried

**7.3 Minutes of River Valley Community Center Meeting of November 17, 2020**

THAT the Council of the Town of Grand Bay-Westfield receive and file minutes of River Valley Community Center Meeting of November 17, 2020.

Motioned by: Councillor Evans

Seconded by: Councillor Day

Carried

8. **BILLS FOR PAYMENT**

That the Council of the Town of Grand Bay-Westfield authorize the bills for payment as presented in the amount for \$307,456.26.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Carried



9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

**13.1 Plastic Bag Reduction By-law – Third and Final Reading by Title and Enactment**

That the Council of the Town of Grand Bay-Westfield Read by Title By-law #67 – Town of Grand Bay-Westfield Respecting the Reduction of Single Use Plastic Bags, and Enactment.

Motioned by: Councillor Snodgrass

Seconded by: Deputy Mayor Likely

Carried

The Town of Grand Bay-Westfield By-law #67 – Town of Grand Bay-Westfield Respecting the Reduction of Single Use Plastic Bags was Read by Title and Enacted.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

**15.1 UNBSJ MBA Internship**

THAT the Council of the Town of Grand Bay-Westfield approve the hiring of an MBA Intern through UNBSJ MBA program to complete a long-term capital plan for a cost not to exceed \$5,000 plus incidental costs.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Carried



**15.2 Communications Plan**

That the Council of the Town of Grand Bay-Westfield approve the Communications Plan as presented.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass Carried

**15.3 Vacuum Street Sweeping Services Award**

That the Council of the Town of Grand Bay-Westfield award Tender T01-2021 for Vacuum Street Services to Phillips Brothers Excavating Ltd. for the Tender Price of \$23,500.06 plus \$3,525.01 HST for 2021 with opportunities to extend for one year in each 2022 and 2023.

Motioned by: Deputy Mayor Likely

Seconded by: Councillor Day Carried

**15.4 NREDAGSJ Member's Agreement**

That the Council of the Town of Grand Bay-Westfield authorize the Mayor and CAO to sign the NREDAGSJ Member's Agreement.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans Carried

**15.5 NREDAGSJ Funding Agreement**

That the Council of the Town of Grand Bay-Westfield authorize the Mayor and CAO to sign the NREDAGSJ Funding Agreement.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day Carried

**15.6 Local Government Reform**

That the Council of the Town of Grand Bay-Westfield receive and file the report to initiate a constructive dialogue to support GNB's and UMN's desire for Municipal Reform.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans Carried

It was noted a link to the Local Government Reform would be put on the Town Website.





**15.7 Community Centrum Revitalization IBA ICIP Application**

That the Council of the Town of Grand Bay-Westfield receive and file the IBA ICIP Application until the request is approved.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans

Carried

**15.8 Community Centrum Revitalization- Generator**

That the Council of the Town of Grand Bay-Westfield authorize Dillon Consulting Ltd. to place the order to purchase a Kohler 125 KW Generator from Sansom Equipment Ltd. at a total cost of \$59,995 plus applicable taxes.

Motioned by: Councillor Evans

Seconded by: Councillor Day

Carried

**15.9 MADD Granite Bench Replacement**

That the Council of the Town of Grand Bay-Westfield permit MADD to replace the bench near the cenotaph at their expense, further that this is not a precedent for other groups or individuals to place non-conforming benches.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Carried

**15.10 Climate Change Action Plan**

That the Council of the Town of Grand Bay-Westfield receive and file the Climate Change Action Plan memo.

Motioned by: Councillor Evans

Seconded by: Councillor Day

Carried

**15.11 Town of Grand Bay-Westfield Fire Strategic Plan**

That the Council of the Town of Grand Bay-Westfield adopt the Town of Grand Bay-Westfield Fire Strategic Plan.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans

Carried



**16. COUNCIL MEETING DATES**

THAT the Council of the Town of Grand Bay-Westfield cancel the March 8, 2021 meeting with the Regular Council Meeting to be held on March 22, 2021 and further a Special Meeting to be held if necessary.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Carried


**17. ADJOURNMENT**


THAT the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:09 pm.


Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

  
\_\_\_\_\_  
John Enns-Wind  
CAO

  
\_\_\_\_\_  
Grace Losier  
Mayor

  
\_\_\_\_\_  
Marcia Mason  
Assistant Clerk/Treasurer