

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:02 pm.

ADOPTED
FEB 21 2023

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, Deputy Mayor Toole, Councillor McIntosh Lawrence, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Regrets: Councillor Day (Sabbatical)

Staff Attendance: John Enns-Wind, James Barrington, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, and Amanda Long

Guests: Dillon Consulting Jennifer Brown, Quad NB Vance Johnson, GB-W ATV Club #37 Rob Burke

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of January 23, 2023, as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) Dillon Consulting: Municipal Plan and Zoning By-law – Jennifer Brown

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

b) Roads Accessible to Off-Road Vehicles By-law – Vance Johnson, Quad NB and Rob Burke, GB-W ATV Club #37

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

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

c) **CodeRED – Troy Gautreau, Fire Chief**

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

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried.

8. Minutes of Previous Meeting

a) **Regular Council Minutes of January 9, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of January 9, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

9. Unfinished Business

10. By-Laws

a) **Ridesharing By-law**

That the Council of the Town of Grand Bay-Westfield adopt by Summary and Title in the first and second readings of the By-law Respecting Ridesharing No. GG-005.

First Reading (by Summary)

By-law No. GG-005: Town of Grand Bay-Westfield By-law Respecting Ridesharing. The purpose and intent of the Ridesharing By-law is to enable ridesharing within the Town limits.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

Second Reading (by Title)

By-law No. GG-005: Town of Grand Bay-Westfield By-law Respecting Ridesharing.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

b) Roads Accessible to Off-Road Vehicle By-law

That the Council of the Town of Grand Bay-Westfield adopt by Summary and Title in the first and second readings of the Roads Accessible to Off-Road Vehicle By-law No. PR-001

First Reading (by Summary)

By-law No. PR-001: The purpose of this By-law in accordance with the *Off-Road Vehicle Act* establishes roads accessible to Off-Road Vehicles operating within the Town of Grand Bay-Westfield.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

Second Reading (by Title)

By-law No. PR-001: Town of Grand Bay-Westfield By-law Respecting Roads Accessible to Off-Road Vehicles.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

c) **Accommodation Levy By-law**

That the Council of the Town of Grand Bay-Westfield adopt by Summary and Title in the first and second readings of the Accommodation Levy By-law No. PD-001

First Reading (by Summary)

By-law No. PD-001: The purpose of this By-law is to establish and collect a tourism accommodation levy in the Town of Grand Bay-Westfield pursuant to section 101.1 of the *Local Governance Act*.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

Second Reading (by Title)

By-law No. PD-001: Town of Grand Bay-Westfield By-law Respecting Tourism Accommodation Levy.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

d) **Bonding By-law**

That the Council of the Town of Grand Bay-Westfield adopt by Summary and Title in the first and second readings of the Annual Bonding of Officers and Employees By-law No. GG-006.

First Reading (by Summary)

By-law No. GG-006: The purpose of this By-law is to establish the bonding and liability amount for the employees, elected officials, and persons performing duties for the Town of Grand Bay-Westfield.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

Second Reading (by Title)

By-law No. GG-006: Town of Grand Bay-Westfield By-law Respecting the Annual Bonding of Officers and Employees.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

11. New Business/Recommendations

a) **2023 Various Town Fees**

That the Council of the Town of Grand Bay-Westfield adopt the Various 2023 Town Fees effective January 24, 2023.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

b) Municipal Capital Borrowing Board (MBCC): Snow Equipment

That the Council of the Town of Grand Bay-Westfield submit to the Municipal Capital Borrowing Board an application of authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
<u>Transportation Services</u>		
Municipal Tractor	\$300,000	10 years
Loader with Plow	\$300,000	10 years

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

c) Donation of Firefighter Gear

That the Council of the Town of Grand Bay-Westfield authorize the Fire Chief to donate surplus bunker gear to Firefighters Without Borders including shipping costs of \$628.82.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the January 23, 2023 bills for payment as presented in the amount for \$261,243.34.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

13. Consent Agenda

- a) Letter – Building Budget Solutions
- b) Memo – Local Governance Orientation
- c) Program – Local Governance Orientation
- d) Envision Saint John Quarterly Financials Q3 2022
- e) Email – Centre for Innovation and Research in Aging – Dementia Presentation Information
- f) Saint John Regional Hospital – Love your Hospital Radio-Thon
- g) Invitation – Greater Saint John Chinese New Year Gala

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for January 23, 2023.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 9:03pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor