

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

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

ADOPTED
OCT 24 2022

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

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

Regrets: Mayor Merrifield

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

Guests: River Valley Community Center Foundation (RVCCF) John Webber, NB FASD Centre of Excellence Tanya Walsh

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of Sept 26, 2022, as presented.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) **River Valley Community Center Foundation (RVCCF) Budget Review, John Webber**

That the Council of the Town of Grand Bay-Westfield refer the information to budget discussions.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

b) **Fetal Alcohol Spectrum Disorder (FASD) Awareness, Tanya Walsh**

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

Motioned by: Councillor Balcomb

Seconded by: Councillor Day

Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of September 12, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of September 12, 2022, as presented.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) **P.R.O. Kids FUNraising Dinner**

That the Council of the Town of Grand Bay-Westfield authorize staff to purchase tickets for Members of Council who wish to attend the P.R.O. Kids FUNraising Dinner.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

b) Canada Community Building Fund (CCFB) Application Revision

That the Council of the Town of Grand Bay-Westfield approve the Town of Grand Bay-Westfield 5-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted as presented.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

c) Janitorial Services

That the Council of the Town of Grand Bay-Westfield approve the renewal of the janitorial contract with First Class Cleaners for janitorial services for the amount of \$50,625.03 + \$7,593.75 HST = \$58,218.78 annually for another two (2) year period of January, 2023 to December, 2024.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

d) UMN 2022 AGM: New Resolutions

That the Council of the Town of Grand Bay-Westfield support the UMN 2022 AGM new resolutions as presented.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

e) **Commercial Building Retrofit Program**

That the Council of the Town of Grand Bay-Westfield receive and file the Feasibility Study as prepared by The Smart Energy Company and submitted to NB Power as part of our application to the Commercial Building Retrofit Program.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

f) **Fall Fest Road Closure**

That the Council of the Town of Grand Bay-Westfield approve the request for a road closure on Sunday, October 16, 2022, of Colonel Nase Boulevard between River Valley Drive and Highland Road between the hours of 8:00 a.m. and 11:00 a.m. for the Colonel Nase Boulevard Downhill Mile Run with confirmation and approvals of notifications to the RCMP, Ambulance New Brunswick and the Fire-Rescue Department, to ensure continuity of emergency services.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the September 26, 2022 bills for payment as presented in the amount for \$297,207.49.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

13. Consent Agenda

- a) Solar Feasibility Study
- b) Invitation – Future Doctors of NB
- c) Sunny Side Up Sponsorship Packages
- d) PAC Minutes, July 4th meeting
- e) Local Governance Reform: Update
- f) Local Governance Reform: New Municipal Structures
- g) Local Governance Reform: New CAOs
- h) Local Governance Reform: Regional Service Commission CEOs

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 26, 2022.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

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 8:10pm.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor