

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:01 pm.

ADOPTED
NOV 14 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

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

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

Guests: N/A

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of October 24, 2022, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

8. Minutes of Previous Meeting

a) Regular Council Minutes of September 26, 2022

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of September 26, 2022, as presented.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

b) Fundy Regional Service Commission (FRSC) Budget Email Poll

That the Council of the Town of Grand Bay-Westfield receive and file the Fundy Regional Service Commission Budget 2023 Email Poll of Oct. 14, 2022, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

9. Unfinished Business

None

10. By-Laws

a) **Building By-law**

That the Council of the Town of Grand Bay-Westfield maintain the use of the Building By-law No. 114 until December 31, 2022, when it will cease to be in effect. Building Permit services will continue under provisions of the Building Code Administration Act and Regulations thereto, as of January 1, 2023.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

b) **Municipal Plan By-law Amendment No. 80 1A, Amendment to the Traffic By-law**

Third Reading (by title and enactment):

Traffic By-law No. 80-I, Amendment to the Traffic By-law No. 80

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

11. New Business/Recommendations

- a) That the Council of the Town of Grand Bay Westfield approve the updated Strategic Plan Infographic.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

- b) That the Council of the Town of Grand Bay-Westfield award the Community Grants as follows:
- Honour our Veterans \$289.79 for the purchase of banners;
 - River Valley Coins \$250 for the purchase of molding for their molds;
 - Grand Bay Primary School \$500 for the purchase of a picnic table that may be used by residents when the school is closed;
 - Grand Bay Community Hockey \$425 for the purchase of jerseys;
 - River Valley Basketball Association \$400 for the purchase of pinnies;
 - Westfield Elementary School \$500 for the purchase of a sound system to be installed in the gym and may be used by community groups using the gym;
 - and
 - That the remaining \$177.72 be distributed per the Mayor's discretion as stated in the Policy or added to the total grant money available in 2023.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

- c) That the Council of the Town of Grand Bay-Westfield approve the Planning Advisory Committee budget of \$14,500.00 for expenses of the Committee for the year 2023.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

- d) That the Council of the town of Grand Bay-Westfield receive and file the 2022 3rd Quarter Financial Report as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

- e) That the Council of the town of Grand Bay-Westfield receive and file the Sewerage Utility Revenue Fund September 30th Financial Report as presented.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

- f) That the Council of the Town of Grand Bay-Westfield refer the Westfield & District Recreation Association Inc. budget request to budget deliberations.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

- g) That the Council of the Town of Grand Bay-Westfield approve the request for a temporary road closure of Woolastook Drive between River Valley Drive and Highland Road between the hours of 10:00 a.m. and 11:30 a.m. on November 11, 2022, for Remembrance Day Services. Under provisions of the Traffic By-law No. 80, the organizers are to notify RCMP, DTI, Ambulance NB and the Fire-Rescue Department, to ensure continuity of emergency services.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the October 24, 2022 bills for payment as presented in the amount for \$220,274.06.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Canada Community Building Fund Email
- b) Grand Bay-Westfield 2023 Municipal Report
- c) Greater Saint John Regional Facilities Commission
- d) RDC Peace Park Funding
- e) Weighted Voting
- f) GNB Memo Policing Services
- g) Declaration of 2022 Municipal Election
- h) Council Restrictions during Municipal Election
- i) PAC Appointment of Officers
- j) PAC Minutes
- k) 2022 Rotary Gala Sponsor Packages
- l) Email – Marigolds/Murals – Our Children and Community
- m) Expert Panel Report Sept 2022
- n) Grand Bay-Westfield Map
- o) Angus Reid – Impact of Inflation
- p) Letter – The War Amps
- q) Local Governance Act (LGA) – Entities regulation 2022-50
- r) Nature of the Balance Sheet Exec Summary
- s) Number of Publicly Owned Facilities
- t) Rec – Operational Capital Budget Comparison 2023
- u) Saint John Sports Hall of Fame
- v) Letter – Greater Saint John Regional Facilities 2023 Operating Budget
- w) Tax Growth Base 2023
- x) Thank-You note – Sunrise Play Park
- y) Thank-You Port Saint John Community – 100,000 TEU Milestone

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for October 24, 2022.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

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 8:16pm.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor