

**Community Centrum: Grand Bay Room – Broadcast for the Public**

**1. Call to Order**

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

**ADOPTED  
DEC 1 2 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 Balcomb, and Councillor Balemans in attendance.

**Virtual:** Councillor Day

**Staff Attendance:** John Enns-Wind, James Barrington, Bruce Gault, Gary Clark, Rick Adams and Amanda Long

**Regrets:** Troy Gautreau, Broc Belding, David Taylor

**Guests:** Deputy Fire Chief Adam Read

**5. Agenda Approval**

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

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

**6. Disclosure of Conflict of Interest**

None

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

a) **Fire Services Update**

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 McIntosh Lawrence

Carried

**8. Minutes of Previous Meeting**

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

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

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**9. Unfinished Business**

None

**10. By-Laws**

a) **By-law No. 20 B, Amendment to By-law No. 20, Town of Grand Bay-Westfield By-law Respecting The Sanitary Wastewater System**

**First Reading (in its entirety)**

That the Council of the Town of Grand Bay-Westfield under authority vested in it by Section 10 of the *Local Governance Act*, S.N.B. 2017 c.18 and amendments thereto enacts an amendment to By-law No. 20, Town of Grand Bay-Westfield By-law respecting the Sanitary Wastewater System.

By-law No. 20 is amended as follows:

1. Section 26(1.1), is deleted and replaced with a new section 26(1.1) which reads as follows:

26(1.1) Subject to subsection 26(1.3) hereof, the annual user charge per user unit referred to in subsection 26(1) of this By-law shall be **\$350.00**.

This by-law comes into force on the date of final passing thereof.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**Second Reading (by Title)**

By-law No. 20 B, Amendment to By-law No. 20, Town of Grand Bay-Westfield By-law Respecting the Sanitary Wastewater System.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

**11. New Business/Recommendations**

a) **Keel Construction Excavation Permit**

That the Council of the Town of Grand Bay-Westfield accept the July 2018 digital plan "Ultimate Rehabilitation of Ballentine Pit" for excavation of lands identified by PID Nos. 00093088, 00227546, 00227595, 30042899;

and accept the Intact Insurance Company Indemnity Bond #904050079 (Legacy Bond #HM0003001013), along with Endorsement #29 dated October 28, 2022, reflecting the security amount of \$100,000.00, effective from December 31, 2022, to December 31, 2024;

with additional operational requirements for the 2023 Excavation Permit:

- to provide street sweeping on Ballentine Place, once per week during the months of June through to October, and provide the Town with written records of the dust control measures undertaken within 5 working days of the end of each month;
- to provide additional dust control measures requested by the Building Inspector, subject to special and or unreasonable dust conditions, and
- not undertake any blasting without prior approval of Town Council.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the November 28, 2022 bills for payment as presented in the amount for \$255,528.02.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried



**13. Consent Agenda**

- a) RVCC Letter - Strategic Plan
- b) PRUDE Inc. - AGM Invitation
- c) NB Medical Education Foundation – Invitation
- d) YMCA Newcomer Connections
- e) Invitation – Saint John Local Immigration Partners

**End Consent Agenda**

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

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

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 7:33pm.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor