

**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**  
**JAN 09 2023**

**1.b. Swearing In of Councillor-Elect Keri Burpee**

**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, Troy Gautreau, David Taylor, Bruce Gault, Broc Belding, Rick Adams and Amanda Long

**Special Guest:** Councillor (2023) Keri Burpee

**Guests:** Cory Ryan

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of December 12, 2022, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**6. Disclosure of Conflict of Interest**

- a) Councillor Balcomb stated a Conflict of Interest with item 7.a. on the agenda. He left the room at 7:05pm and returned at 7:15pm.

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

a) **Veterans Peace Park Lighting Project, Cory Ryan**

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented and defer this for decision at the next regularly scheduled Council meeting of January 9, 2023.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of November 28, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of November 28, 2022, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

b) **Email Poll – 2021 Audited Financial Statements Correction Resolution**

That the Council of the Town of Grand Bay-Westfield ratify the email poll: 2021 Audited Financial Statements Correction.

Motioned by: Deputy Mayor Toole

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**

**Third 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: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

**11. New Business/Recommendations**

a) **Transfers to Reserves**

That the Council of the Town of Grand Bay-Westfield authorize that the amount of \$450,000 be transferred to the General Operating Capital Reserve Fund from the General Operating Fund and that the amount of \$57,500 be transferred to Sewerage Capital Reserve Fund from the Sewerage Operating Fund.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

**b) Route 177 Passing Lanes Review**

That the Council of the Town of Grand Bay-Westfield authorize Administration to remove the passing lane on River Valley Drive near the intersection of River Valley Drive and Inglewood Drive to be completed the next time the pavement markings are painted.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

And,

That the Council of the Town of Grand Bay-Westfield maintain the status quo to the passing lane in the area of Hall Road and Nerepis Road.

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 December 12, 2022 bills for payment as presented in the amount for \$286,859.93.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried



**13. Consent Agenda**

- a) Fundy Regional Service Commission 2023 Budget
- b) Elections NB – Declaration After the Poll Has Been Taken
- c) Alzheimer’s Awareness Month 2023
- d) PAC Minutes of October 3, 2022
- e) Email - Port Saint John New Strategic Direction and Yearly Recap
- f) Great Canadian Fire Census 2022
- g) Fundy Regional Service Commission – Tipping Fee Increase

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for December 12, 2022.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

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 7:40pm.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor