

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
MAY 09 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 Balcomb, and Councillor Balemans in attendance.

Regrets: Councillor McIntosh-Lawrence, Councillor Day

Staff Attendance: Marcia Mason, Bruce Gault, Gary Clark, Troy Gautreau, David Taylor, Broc Belding, and Amanda Long

Guests: Grand Bay Baptist Church Bonny Muir, Cory Ryan

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of April 25, 2022, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) Refugee Sponsorship Process – Bonny Muir, Grand Bay Baptist Church

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) Veterans Peace Park Update – Cory Ryan

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented and refer this to administration for a future meeting.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of April 11, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of April 11, 2022, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

9. Unfinished Business

a) **Rediscover Main Street**

That the Council of The Town of Grand Bay-Westfield support the addition of the signature of Mayor Merrifield on the Envision Saint John Joint Mayoral Regional Support letter in support of "Spotlight on the Saint John Region" regarding the application to ACOA's Rediscover Main Streets initiative.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

10. By-Laws

a) **River Street at Frederick Street Stop Sign**

That the Town of Grand Bay-Westfield direct staff to proceed to enact an amendment to Traffic By-Law No. 80 to change a 3-way stop intersection at Frederick and River Streets to a simple stop intersection on Frederick Street at the approach to River Street.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

b) Traffic By-Law #80

First Reading (by title and in its entirety): Traffic By-Law #80 I, Amendment to The Traffic By-Law #80

The Council of the Town of Grand Bay-Westfield under authority vested in it by Section 10 of the Local Governance Act, 2017 and amendments thereto enacts an Amendment to By-law No. 80, Town of Grand Bay-Westfield Traffic By-law. (1) Schedule "A" of the Town of Grand Bay-Westfield Traffic By-law #80 is hereby amended by adding the following reference as a through street: "River Street" (2) Schedule "B" of the Town of Grand Bay-Westfield Traffic By-law #80 is hereby amended by removing the reference to a 3-way stop on Frederick Street and River Street, for the item (45) to only read as follows: (45) River Street & Pamdenec Road (3-way stop). This By-law comes into force on the date of final passing thereof. Second Reading (by Title): Traffic By-Law #80 I, Amendment to The Traffic By-Law #80

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

11. New Business/Recommendations

a) Coast Guard Land Use Agreement

That the Council of the Town of Grand Bay-Westfield authorize the CAO to sign the Land Use Arrangement between Fisheries and Oceans Canada and the Town of Grand Bay-Westfield for a term of 6 years and at a rate of \$700.00 per year with the conditions that lessee cover all costs associated with signage or other methods of marking reserved spaces and further that the Town accepts no responsibility for enforcement on use of reserved spaces.

Motioned by: Councillor Balemans

Seconded by: Councillor Toole

Carried

b) Integrated Pest Management Services

That the Council of the Town of Grand Bay-Westfield approve the renewal with Weed Man for Integrated Pest Management Services for the amount of \$10,701.74 + HST for the additional six (6) month period of May 2022 to November 2022.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

c) Development Incentive Grants, Douglas Estates

That the Council of the Town of Grand Bay-Westfield establish the Multi-Parcel Grant amount to be \$782.27 for each lot under the Town's Development Incentives Program, for development of the Memorandum of Understanding for vacant building lots in the Douglas Estates Subdivision.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

d) Canada Games Aquatic Centre

That the Council of the Town of Grand Bay-Westfield approve the relief funding requested by the Canada Game Aquatic Centre in their letter of April 22, 2022, in the amount of \$12,913.25 to paid from monies received from Safe Restart Funding.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the April 25, 2022 bills for payment as presented in the amount for \$83,597.34.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

13. Consent Agenda

- a) International Day Against Homophobia and Transphobia
- b) Letter – Dr. Andrea Bear Nichols
- c) Letter – Coast Guard termination of lease agreement
- d) Envision SJ Rideshare letter
- e) Letter – Town of Rothesay; Operating License Renewal PL NGS
- f) Letter – The Tenaquip Foundation

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for April 25, 2022.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

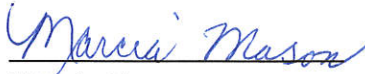
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:58pm.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried



Marcia Mason
Clerk/Treasurer



Brittany Merrifield
Mayor