

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:02 p.m.

ADOPTED
SEP 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, Troy Gautreau, James Barrington, Broc Belding, and Amanda Long

Regrets: David Taylor, Bruce Gault, Gary Clark, Rick Adams

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of Aug 15, 2022 with the addition of 11.f Snow Control Equipment.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

None

8. Minutes of Previous Meeting

a) Regular Council Minutes of July 11, 2022

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

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

9. Unfinished Business

None

10. By-Laws

a) **CAO By-Law #126**

That the Council of the Town of Grand Bay-Westfield adopt by Title in the third reading the CAO By-Law #126.

3rd reading by title:

Chief Administrative Officer By-Law #126.

Motioned by: Councillor Balcomb

Seconded by: Councillor Toole

Carried

11. New Business/Recommendations

a) Offer of Planning Services

That the Council of the Town of Grand Bay-Westfield accept the Offer of Services for undertaking the Town's Municipal Plan By-law and Zoning By-law Amendments, to apply a "Land Use Framework" within the entirety of the new Municipal Boundaries coming into effect on January 1, 2023, as set out in the letter of July 29, 2022, from Jennifer Brown of Dillon Consulting Ltd., for the estimated cost of \$22,375.00 (plus HST).

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

And, that the Council of the Town of Grand Bay-Westfield authorize Administration to begin work in 2022 and is authorized to spend the unbudgeted amount up to \$9,000.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

b) Sewerage Utility Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the Sewerage Utility Revenue Fund July 31 Financial Report as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

c) CAO Contract Update

That the Council of the Town of Grand Bay-Westfield approve the updates to the Chief Administrative Officer contract.

Motioned by: Councillor Balcomb

Seconded by: Councillor Day

Carried

d) Subdivision, Col. Nase Boulevard

As recommended by the Planning Advisory Committee, the following motion is provided for Council's consideration.

"That the Council of the Town of Grand Bay-Westfield accept \$905.00 as money in lieu of Land for Public Purposes, for the creation of one new building lot (Lot 22-1) and a remnant 1.62 ha parcel out of PID #221218 on the south side of Col. Nase Blvd., with approval of the Final Subdivision Plan by the Development Officer, to be subject to recording new Civic numbers 290, 300, 310 and 320 and showing a 5 m wide Public Utility Easement along the lot frontage in favour of Public Utilities...."

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

e) YSJ Air Access

That the Council of the Town of Grand Bay-Westfield support the regional letter regarding Saint John Airport.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

f) **Snow Control Equipment**

That the Council of the Town of Grand Bay-Westfield authorize Administration to use up to \$200,000 from reserves to procure used snow control equipment during 2022.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the August 15, 2022, bills for payment as presented in the amount for \$426,205.69.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

13. Consent Agenda

- a) DTI Important Notice
- b) Elections NB – Local Government Elections
- c) Email – Compassionate Grief Centre
- d) Letter – Equalization and Unconditional Grants
- e) Letter – Expert Panel, Department of Environment and Local Government
- f) PAC Minutes – June 6, 2022
- g) Pink Out Day Thank You Letter
- h) RCMP Acknowledgement of Consultation
- i) YMCA Newcomer Connections
- j) Building Inspector Report
- k) Strategic Plan Progress Report

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for August 15, 2022.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

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 7:57p.m.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor