

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

**1. Call to Order**

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

**ADOPTED**  
**AUG 15 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, and Councillor Balemans in attendance.

**Regrets:** Councillor Balcomb

**Staff Attendance:** John Enns-Wind, Troy Gautreau, James Barrington, Bruce Gault, Broc Belding.

**Regrets:** Rick Adams, Gary Clark, David Taylor, Amanda Long

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of July 11, 2022 with the addition of 11.j UMN Resolution: Advocacy Resources.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

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 June 27, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of June 27, 2022.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

**9. Unfinished Business**

None

**10. By-Laws**

a) **3<sup>rd</sup> Readings by title of each of the three By-laws: 121A, 122B and 124**

**10.a.1. Third Readings (by title):**

Municipal Plan By-law #121A, Amendment to the Municipal Plan By-law #121

Zoning By-law #122B, Amendment to the Zoning By-law #122

Subdivision By-law #124

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

**11. New Business/Recommendations**

**a) Cyr Subdivision, Valley View Drive**

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 160.16 m<sup>2</sup> as Land for Public Purposes, to be applied to the existing Valley View Estates Land Bank (located off Edgemount Drive) for the creation of one new building lot out of PID #30003982 / 30217228 on Valley View Drive, with Approval of the Final Subdivision Plan by the Development Officer to be subject to recording the new Civic Address of 36 Valley View Drive, and a 5 m wide Public Utility Easement along the lot frontage in favour of Bell Aliant, Rogers Cable and NB Power, to be recorded on the final Subdivision Plan...."

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

**b) Compensation Review**

That the Council of the Town of Grand Bay-Westfield authorize the Mayor and CAO to enter into a contract with KBRS to complete a compensation review for a cost not exceeding \$11,800.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

**c) UMNB Resolutions: Strengthening Municipalities**

That the Council of the Town of Grand Bay-Westfield approve the Strengthening Communities resolution for UMNB AGM and that it be forwarded to the Zone 7 meeting for approval.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**d) 2023 Tentative Capital Street Improvements**

That the Council of the Town of Grand Bay-Westfield authorize Dillon Consulting to perform detailed designs for the following list of streets proposed for 2023 Capital Improvements:

1. Entrance to Fire Station No. 2;
2. Ononette Road (Nerepis Road to NB Southern tracks);
3. Prosser Court;
4. Tilsley Place;
5. Rosemere Drive;
6. Lacroix Drive (Route 102 to Windsor Court);
7. Maple Row;
8. Andrew Court;
9. Majestic Drive (Inglewood Drive to Baycrest Drive).

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried

e) **Digital Banking Services**

That the Council of the Town of Grand Bay-Westfield sign the Electronic Banking Service Request, Integrated Payments Service Request and Government Tax Payment & Filing Service Enrollment forms to allow for the use of digital payment methods through Scotiabank.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

f) **Financial Report: 2<sup>nd</sup> Quarter**

That the Council of Grand Bay-Westfield Council receive and file the 2022 2<sup>nd</sup> Quarter Financial Report as presented.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh Lawrence

Carried

g) **Appointment of Town's Planner**

That the Council of the Town of Grand Bay-Westfield appoint Jennifer Brown of Dillon Consulting as the Town's Planner effective January 1, 2023.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

**h) Appointment of Additional Signing Officer**

That the Council of the Town of Grand Bay-Westfield direct the Bank of Nova Scotia to add the Treasurer, James Barrington, to the list of persons with signing authority on all accounts held with the Bank of Nova Scotia.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

**i) Appointment of Assistant Clerk**

That the Council of the Town of Grand Bay-Westfield thank Marcia Mason for her many years of service as Assistant Clerk and repeal her appointment due to retirement. And,  
That the Council of the Town of Grand Bay-Westfield temporarily appoint Broc Belding as Assistant Clerk until June 2023.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

**j) UMN B Resolution: Advocacy Resources**

That the Council of the Town of Grand Bay-Westfield approve the Advocacy Resources resolution for the UMN B AGM and that it be forwarded to the Zone 7 meeting for approval.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the July 11, 2022, bills for payment as presented in the amount for \$61,444.55.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

**13. Consent Agenda**

- a) Cascade Report – Council Resolutions Directions  
b) Cascade Report – CAO Plan Progress Report

***End Consent Agenda***

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for July 11, 2022.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

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 7:48 p.m.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried





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John Enns-Wind  
CAO



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Brittany Merrifield  
Mayor