

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
JUL 11 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, Councillor Balcomb (virtually), and Councillor Balemans in attendance.

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

Guests: NBCC Bursary Recipient Michael Shannon, UNB Bursary Recipient Madison Snodgrass, Dillon Consulting Jennifer Brown

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of June 27, 2022, with the addition of 11.f.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

- a) Bursary Presentations - Michael Shannon (NBCC) & Maddie Snodgrass (UNBSJ)
- b) Presentation – Jennifer Brown, Dillon Consulting

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented, in reference to Agenda item #10.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

8. Minutes of Previous Meeting

- a) **Regular Council Minutes of June 13, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of June 13, 2022.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

9. Unfinished Business

None

10. By-Laws

a) **1st & 2nd Readings by title of each of the three By-laws: 121A, 122B and 124**

10.a)1. **First 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 McIntosh-Lawrence

Carried

10.a)2. **Second 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: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

11. New Business/Recommendations

a) Federal Electoral Boundaries

That the Council of the Town of Grand Bay-Westfield direct the CAO and Mayor to draft a position letter on the proposed changes to the Federal Electoral Boundaries.

Amendment

And that Grand Bay-Westfield be linked with communities that share the same socioeconomic and threats.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Day

Carried

Motioned by: Councillor Day

Seconded by: Councillor McIntosh-Lawrence

Carried

b) 2021 Annual Report

That the Council of the Town of Grand Bay-Westfield approve the annual Report, and that the Report be made available per Local Governance Act, 2017 Section 105 and Regulation 2018-54 on www.grandbaywestfield.ca and at the Town Office, and send to the Government of New Brunswick.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

c) Cancellation of Regular Council Meeting of Oct. 11th

That the Council of the Town of Grand Bay-Westfield cancel the regularly scheduled Council Meeting of October 11, 2022.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh-Lawrence

Carried

d) FCM Committee Application – Mayor

That the Council of the Town of Grand Bay-Westfield support the application of Mayor Merrifield to serve on a Federation of Canadian Municipalities standing committee.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

e) Sculpture Saint John Symposium 2022

That the Council of the Town of Grand Bay-Westfield approve the Veterans' Peace Park as the location for the 2022 Sculpture Saint John Symposium sculpture.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Deputy Mayor Toole

Carried

f) **Municipal Designated Highway Program – Letter, Minister Green**

That the Council of the Town of Grand Bay-Westfield direct Administration to prepare a five-year plan for DTI and bring back to council before July 27, 2022.

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 June 27, 2022, bills for payment as presented in the amount for \$570,872.56.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh-Lawrence

Carried

13. Consent Agenda

- a) Email Poll – TD Station Committee Appointment
b) Email & letter – Summary Record of Decision (NB Power)

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for June 27, 2022.

Motioned by: Councillor McIntosh-Lawrence

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 8:04pm.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor