

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

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:01 pm.

**ADOPTED**  
**JUN 13 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, and Councillor Balemans in attendance.

**Staff Attendance:** John Enns-Wind, James Barrington, Bruce Gault, Gary Clark, Troy Gautreau, David Taylor, Broc Belding, and Amanda Long

**Guests:** Curry & Betts Nick Malatestinic, Shining Horizons Therapeutic Riding Association Dave Ryan,

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of May 24, 2022, with the removal of 8b and 11a, and the addition of 11d.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh-Lawrence

Carried

**6. Disclosure of Conflict of Interest**

None

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

**a) Curry, and Betts, CPA Annual Audit – Nick Malatestinic**

That the Council of the Town of Grand Bay-Westfield approve the Town of Grand Bay-Westfield Audited Report and Consolidated Financial Statements as at December 31, 2021 as prepared by Curry & Betts and forward to the Province for approval. And, that the Town of Grand Bay-Westfield Council appoint Curry & Betts as the Town's Auditors for Fiscal Year 2022.

Motioned by: Councillor Day

Seconded By: Councillor Balcomb

Carried

**b) Shining Horizons Therapeutic Riding Association – Dave Ryan**

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

**8. Minutes of Previous Meeting**

**a) Regular Council Minutes of May 9, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of May 9, 2022.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

**~~b) Email Poll: Tarps Off River Rentals Licensing Agreement~~**

~~That the Council of the Town of Grand Bay Westfield enter into a licensing agreement with Tarps Off River Rentals to locate their business north of the Brundage Point River Centre parking lot for a fee of \$6.50 per day, from May 20, 2022 to September 10, 2022, for a total of \$741 per the attached licensing agreement.~~

~~Motioned by:~~

~~Seconded by:~~

**9. Unfinished Business**

**a) Veterans' Peace Park Lighting**

That the Council of the Town of Grand Bay-Westfield submit an RDC Application for lighting at the Peace Park and that any outstanding funding needs be either collected from the public or forwarded to the 2023 budget process.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh-Lawrence

Carried

**b) Solar Array**

That Council of the Town of Grand Bay-Westfield to accept the recommendation provided by Dillon Consulting Ltd, for award of RFP #GBW-22-3754 Solar Array project, to The Smart Energy Company for \$350,000.00, plus HST with the removal of the Delay Penalty and removal of fencing. With confirmation from NB Power, to proceed without NET-Metering, which would permit a single INVERTER and 5<sup>th</sup> NOREASTER unit, for an 86kW system, or with NET-metering, a Noreaster4, for a 70kW system.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

**10. By-Laws**

**a) Ridesharing By-law No. 125**

By-law No. 125

1<sup>st</sup> reading in its entirety.

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 By-law 125, Town of Grand Bay-Westfield Rideshare By-law.

Being a By-law of the Town of Grand Bay-Westfield to enable ridesharing within the Town limits.

Whereas Section 197.1 of the Motor Vehicles Act states: "No vehicle-for-hire company shall carry on business or facilitate the offer of vehicle-for-hire services within the territorial limits of a local authority unless authorized to do so by the local authority"

1. If a ridesharing agency is in good standing and licensed by any New Brunswick municipality, they can operate within the boundaries of Grand Bay-Westfield.
2. This By-law comes into full force and effect upon third and final reading.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

2<sup>nd</sup> Reading by title:

Ridesharing By-law #125.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Deputy Mayor Toole

Carried

### **11. New Business/Recommendations**

#### **a) ~~2021 Audit~~**

~~That the Council of the Town of Grand Bay Westfield approve the Town of Grand Bay Westfield Audit Report and Consolidated Financial Statements as at December 31, 2021 as prepared by Curry & Betts, CPA, and forward to the Province of New Brunswick for approval.~~

~~Motioned by:~~

~~Seconded by:~~

#### **b) Financial Year to Date**

That the Council of the Town of Grand Bay-Westfield Council receive and file the 2022 1<sup>ST</sup> Thirdly Financial Report as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

**c) Community Vitality Appointments**

That the Council of the Town of Grand Bay-Westfield appoint **Annie Dunn**, **Jessica Hughes**, and **Jon Taylor** to fill positions on the Community's Vitality Committee.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh-Lawrence

Carried

**d) Vehicle Policy A002**

That the Council of the Town of Grand Bay-Westfield approve an amendment to the Vehicles Policy A002, Clause 2.01 to read:

Non-unionized employees shall be reimbursed at the rates prescribed in the Province of New Brunswick's travel policy for municipal related mileage. Retroactive to May 1<sup>st</sup>, 2022.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

**12. Bills for Payment**

a) That the Council of the Town of Grand Bay-Westfield authorize the May 24, 2022 bills for payment as presented in the amount for \$121,825.80.

Motioned by: Councillor Balcomb

Seconded by: Councillor Day

Carried

**13. Consent Agenda**

- a) Council Report
- b) CAO Plan Report
- c) Development Plan Report
- d) Fire Services Plan Report
- e) Recreation Plan Report
- f) Works Plan Report

***End Consent Agenda***

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for May 24, 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 8:14pm.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh-Lawrence

Carried

  
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John Enns-Wind  
CAO

  
\_\_\_\_\_  
Brittany Merrifield  
Mayor