

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 24 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: RCMP Jullie Rogers-Marsh (acting Sergeant), Smart Energy Jeff McAloon, Mark McAloon and Joe Allison, 10K organizer Lily Coffin

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of May 9, 2022, as presented, with the addition of 11e) appointment of Treasurer.

Motioned by: Councillor Day

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) **Fundy RSC 9 Quarterly Report, Jullie Rogers-Marsh acting Sergeant**

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

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of April 25, 2022**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of April 25, 2022.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) **Grant Applications**

That the Council of the Town of Grand Bay-Westfield allocate;
Girl Guides Canada - Debbie Childs-McCluskey \$200.00;
Westfield School - Louise Johnson \$259.00;
all others will receive \$289.00 each.
Additionally, prior to funding, resident Jennifer Fox will be required
to provide receipts as proof of purchase prior to funding being released.

Motioned by: Councillor McIntosh-Lawrence

Seconded by: Councillor Balcomb

Carried

b) **Harassment Policy**

That the Council of the Town of Grand Bay-Westfield approve the Workplace
Harassment Policy.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Toole

Carried

c) **Solar Array**

That the 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 \$468,000.00, plus HST.

Motioned by: X

Seconded by: X

Table until May 24th

d) **Canada Day 10 Miler**

That the Council of the Town of Grand Bay-Westfield authorize the use of Woolastook Drive, River Valley Drive and Nerepis Road for 10 miler and 5K races, running on the sidewalks and shoulders of roads, beginning at 7:00 a.m. at the River Valley Middle School on Canada Day and ending around 12:00 p.m. at River Valley Middle School, utilizing support staff positioned at all Intersections, to ensure the safety of the runners; with notification to the RCMP, Fire Department and Ambulance to ensure continuity of emergency services.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

e) **Appointment: Treasurer**

That the Council of the town of Grand Bay-Westfield appoint James Barrington as Treasurer of the Town of Grand Bay-Westfield per section 71(4) and 76(1) of the Local Governance Act effective immediately.

Motioned by: Councillor Day

Seconded by: Councillor McIntosh-Lawrence

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the May 9, 2022 bills for payment as presented in the amount for \$167,704.25.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

13. Consent Agenda

- a) Letter – The Chamber membership renewal
b) PAC Minutes, April 4th meeting

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for May 9, 2022.

Motioned by: Councillor Day

Seconded by: Councillor Toole

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 7:47pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Day

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor