

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
SEP 26 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, Troy Gautreau, Broc Belding, and Amanda Long

Guests: N/A

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of Sept 12, 2022, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

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 August 15, 2022

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of August 15, 2022, as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Day

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) Fire Department Asset and Record Management

That the Council of the Town of Grand Bay-Westfield authorize staff to enter into a service agreement with First Due for the provision of a records management system with an annual cost of \$10960.00, with 2022 implementation cost of \$2500.00.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Carried

b) DTI Contract Award

That the Council of the Town of Grand Bay-Westfield award the construction contract to Galbraith Construction as low bidder with a reduced scope of work to meet the original budget of \$180,000 (which includes engineering and contract administration by Dillon Consulting).

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the September 12, 2022 bills for payment as presented in the amount for \$433,308.68.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

13. Consent Agenda

- a) Email – PRUDE Inc., Welcoming Week Events
- b) Email – UNBSJ Seawolves Football 2022 Schedule
- c) Invitation - Dedication to Service Ceremony – The Canadian Coast Guard
- d) PAC Minutes, August 2nd meeting
- e) MADD 2022 Vigil Invitation
- f) Letter – Royal United Services Institute of New Brunswick, Inc.

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 12, 2022.

Motioned by: Councillor Day

Seconded by: Deputy Mayor 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 7:32 pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried



John Enns-Wind
CAO



Erin Toole
Deputy Mayor