

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, April 13, 2015

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ADOPTED

APR 27 2015

1. CALL TO ORDER - 7:30 PM

The Town of Grand Bay-Westfield met in a Regular Session on Monday, April 13, 2015 with Mayor Losier presiding.

2. RECORD OF ATTENDANCE

Councillor Calvin, Councillor Day, Councillor Evans and Deputy Mayor Likely were in attendance.

Councillor Snodgrass was absent.

Councillor Calvin moved to pay Councillor Snodgrass in his absence.

Seconded by Councillor Evans. Carried.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Councillor Day moved to approve the agenda of April 13, 2015 as presented.

Seconded by Councillor Calvin. Carried.

4. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Calvin declared a conflict of interest with item #47 and item #62 on Bills for Payment for Firemed Training Solutions for \$1,017.00 and Home of the Chicken Man for \$226.00.

5. PUBLIC HEARINGS

None

6. PUBLIC PRESENTATIONS

6.1 PRESENTATION OF RCMP REPORTS FOR FEBRUARY AND MARCH 2015 - RCMP REPRESENTATIVE ATTENDING

Sgt. Alain DesRosiers presented the February and March 2015 RCMP Reports and responded to inquiries from members of Council.

Councillor Day moved to receive and file the RCMP Reports for February and March 2015.

Seconded by Deputy Mayor Likely. Carried.

A request was made to have future RCMP reports note the names of the officers assigned to each of the Grand Bay-Westfield schools.

6.2 PRESENTATION RE: BREASTFEEDING FRIENDLY COMMUNITY - AISHA KHEDHERI, MED, RD HORIZON HEALTH NETWORK PRESENTER

Councillor Day moved to refer the Presentation Re: Breastfeeding Friendly Community by Aisha Khedheri, MEd, RD Horizon Health Network to the Recreation Director for report to Council.

Seconded by Councillor Evans. Carried.

6.3 PRESENTATION RE: HARBOUR STATION OPERATIONS - KATIE LANGMAID, TOWN REPRESENTATIVE PRESENTER

Councillor Day moved to receive and file the Presentation Re: Harbour Station Operations - Katie Langmaid, Town Representative Presenter.

Seconded by Councillor Evans. Carried.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF MARCH 23, 2015

Councillor Day moved to adopt the Minutes of the Regular Council Meeting of March 23, 2015 as presented.

Seconded by Councillor Calvin. Carried.

7.2 MINUTES OF TOURISM COMMITTEE MEETING OF JANUARY 15, 2015 AND TOWN OF GRAND BAY-WESTFIELD (TOURISM COMMITTEE) HERITAGE HISTORICAL SUB COMMITTEE MEETING OF TUESDAY DECEMBER 2, 2014

Councillor Evans moved to receive and file the Minutes of Tourism Committee Meeting of January 15, 2015 and Town of Grand Bay-Westfield (Tourism Committee) Heritage Historical Sub Committee Meeting of Tuesday December 2, 2014.

Seconded by Councillor Day. Carried.

7.3 EMAIL POLL OF MARCH 24, 2015 RE: COMEX REPLACEMENT

Councillor Day moved to ratify the Email Poll of March 24, 2015 Re: Comex Replacement in that:

1. Comex cancellation end of April 2015;
2. SJT Run Extension as of May 3, 2015 SJT Martinon run will extend its route to the RVCC which will allow present users who use RVCC stop to get to and from same destinations at relatively the same times which may involve the addition of a transfer for some being a bus to bus transfer for the most part and reflect reduced fares and free transfers to any area of the City; cost to the Town \$25,000 a year;
3. Fares SJT:
 - One Way Cash \$2.75
 - 10 Ride Punch \$20.00
 - 20 Ride Punch \$45.00
 - Monthly Adult \$70.00
 - Monthly Student \$60.00
 - Monthly Senior \$50.00;
4. SJT will be asked to assist with a survey of the current riders.

Seconded by Councillor Evans. Carried.

The Email Poll of March 24, 2015 Re: Comex Replacement was read for the record.

7.4 **TENDER NOTES OF APRIL 8, 2015 RE: VACUUM STREET SWEEPING SERVICES**

Councillor Evans moved to receive and file the Tender Notes of April 8, 2015 Re: Vacuum Street Sweeping Services.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Calvin departed the meeting due to a stated conflict of interest with item #47 and item #62 on Bills for Payment.

Councillor Day moved to pay item #47 on Bills for Payment in the amount of \$1,017.00 to Firemed Training Solutions and item #62 on Bills for Payment to Home of the Chicken Man for \$226.00.

Seconded by Councillor Evans. Carried.

Councillor Calvin rejoined the meeting.

Councillor Day moved to pay Bills for Payment for \$7,379.47 and Bills for Ratification for \$292,593.19 for a total of \$299,972.66.

Seconded by Councillor Calvin. Carried.

9. **CONSENT AGENDA**

- a) Building Inspector's Report for March 2015
- b) Grand Bay-Westfield Volunteer Fire Rescue Department Report for March 2015
- c) River Centre Coordinator's Report for March 2015
- d) Recreation Department Report March 2015
- e) Dog Control Report for March 2015
- f) Works Department Report for March 2015

Councillor Calvin moved to receive and file the following consent agenda items;

- a) Building Inspector's Report for March 2015
- b) Grand Bay-Westfield Volunteer Fire Rescue Department Report for March 2015
- c) River Centre Coordinator's Report for March 2015

- d) Recreation Department Report March 2015
- e) Dog Control Report for March 2015
- f) Works Department Report for March 2015

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of March 23, 2015

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

15. **REPORTS**

15.1 **TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY
ACCOUNTS RECEIVABLE REPORT AS AT APRIL 9, 2015**

Councillor Evans moved to receive and file the Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at April 9, 2015.

Seconded by Councillor Day. Carried.

16. LETTER OF MARCH 13, 2015 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER & STREET IMPROVEMENTS 2014, PHASE 2, PROJECT NO. 149239B, CERTIFICATE NO. 4, PARTIAL HOLDBACK

Councillor Day moved to pay Classic Construction (2012) Ltd. \$33,716.46 Re: Storm Sewer & Street Improvements 2014, Phase 2, Project No. 149239B, Certificate No. 4, Partial Holdback.

Seconded by Councillor Evans. Carried.

17. LETTER RECEIVED APRIL 1, 2015 FROM JILL RUSSELL, MANAGER SOUTHERN DISTRICT, CANADIAN CANCER SOCIETY, NEW BRUNSWICK

Councillor Day moved to receive and file the Letter Received April 1, 2015 from Jill Russell, Manager Southern District, Canadian Cancer Society, New Brunswick.

Seconded by Councillor Calvin. Carried.

18. PUBLIC TRANSIT OVERVIEW REPORT

Councillor Day moved to receive and file the Public Transit Overview Report.

Seconded by Councillor Calvin. Carried.

19. WORKS COMMISSIONER'S REPORT OF APRIL 8, 2015 RE: 2015 STREET SWEEPING TENDER REVIEW

Councillor Day moved to award the tender for 2015 Vacuum Street Sweeping Services to AVL Construction Group Inc. for \$27,273.40 plus HST with the option to renew for 2016 and 2017 upon mutual consent and agreement of the Town and the Contractor.

Seconded by Deputy Mayor Likely. Carried.


20. **ADJOURNMENT**

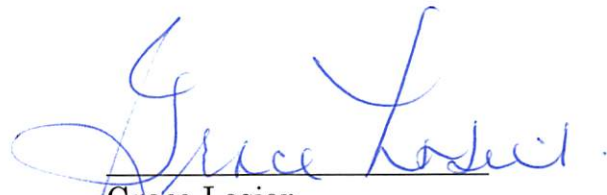
Councillor Calvin moved adjournment.

Seconded by Councillor Day. Carried.

Time 8:08 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Lynn Campbell
Assistant Clerk



