

# *Town of Grand Bay-Westfield*

*(Incorporated 1<sup>st</sup> January, 1998)*

Regular Council Meeting

Minutes

Monday, April 27, 2015

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**ADOPTED**

**MAY 11 2015**

1. CALL TO ORDER - 7:32 PM

The Town of Grand Bay-Westfield met in a Regular Session on Monday, April 27, 2015 with Mayor Losier presiding.

2. RECORD OF ATTENDANCE

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

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

Councillor Calvin moved to approve the agenda of April 27, 2015 as presented.

Seconded by Councillor Evans. Carried.

4. DISCLOSURE OF CONFLICT OF INTEREST

None

5. PUBLIC HEARINGS

None

6. PUBLIC PRESENTATIONS

None

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF APRIL 13, 2015

Councillor Calvin moved to adopt the Minutes of the Regular Council Meeting of April 13, 2015 as presented.

Seconded by Councillor Day. Carried.

7.2 MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF JANUARY 19, 2015

Councillor Day moved to receive and file the Minutes of Planning Advisory Committee Meeting of January 19, 2015.

Seconded by Councillor Snodgrass. Carried.

8. BILLS FOR PAYMENT

Councillor Day moved to pay Bills for Payment for \$3,090.83 and Bills for Ratification for \$298,891.27 for a total of \$301,982.10.

Seconded by Councillor Evans. Carried.

9. BUSINESS ARISING FROM MINUTES

a) Regular Council Meeting Minutes of April 13, 2015

None

10. DELEGATIONS

None

11. PETITIONS

None

12. BY-LAWS

None

13. NOTICE OF MOTIONS

None

14. REPORTS

None

15. RECREATION DIRECTOR'S REPORT OF APRIL 10, 2015 RE:  
CANADA DAY RUN

Councillor Day moved to approve the proposed Downhill Mile Event to be held on Sunday July 19, 2015 and the Canada Day Run to be held Wednesday July 1, 2015 and further moved to sponsor a mile marker for the Canada Day Run for the cost of \$100.00.

Seconded by Councillor Evans. Carried.

16. RECREATION DIRECTOR'S REPORT OF APRIL 20, 2015 RE:  
BREASTFEEDING FRIENDLY COMMUNITIES

Councillor Evans moved to approve the signing of the Breastfeeding Friendly Community Pledge for the Town of Grand Bay-Westfield and to openly show support by displaying the Breastfeeding Friendly signs in our public buildings and posting the pledge and signs on the Town website.

Seconded by Councillor Snodgrass. Carried.

17. LETTER OF APRIL 1, 2015 FROM DOUGLAS HARTFORD, P. ENG.,  
DILLON CONSULTING LIMITED RE: STORM SEWER & STREET  
IMPROVEMENTS 2014, PHASE 1, 14-9239A, CERTIFICATE NO. 4,  
PARTIAL HOLDBACK

Councillor Snodgrass moved to pay Keel Construction Ltd. the amount of \$49,587.22 as per the Letter of April 1, 2015 from Douglas Hartford, P. Eng., Dillon Consulting Limited Re: Storm Sewer & Street Improvements 2014, Phase 1, 14-9239A, Certificate No. 4, Partial Holdback.

Seconded by Councillor Calvin. Carried.

18. EMAIL OF APRIL 24, 2015 FROM DOUGLAS HARTFORD, P. ENG., PROJECT MANAGER, DILLON CONSULTING RE: STORM SEWER AND STREET IMPROVEMENTS 2015 SCOPE OF WORK AND ENGINEERING SERVICES

Councillor Snodgrass moved to authorize the appropriate signatures for the Acceptance of Offer of Services as per the Email of April 24, 2015 from Douglas Hartford, P. Eng., Project Manager, Dillon Consulting Re: Storm Sewer and Street Improvements 2015 Scope of Work and Engineering Services.

Seconded by Councillor Evans. Carried.


19. ADJOURNMENT


Councillor Day moved adjournment.


Seconded by Councillor Calvin. Carried.

Time 7:37 pm

Respectfully submitted,

  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor

  
Lynn Campbell  
Assistant Clerk



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