

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

August 12, 2019

Page 1 of 6

ADOPTED

SEP 9 - 2019

1. **CALL TO ORDER - 7:30 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, August 12, 2019 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

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

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

Councillor Day moved to approve the Agenda as presented with the addition of Item No 19.a – Shelter Roof Tops for Kiosks at Brundage Point.

Seconded by Deputy Mayor Likely. Carried unanimously.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORTS FOR JUNE AND JULY 2019 - RCMP REPRESENTATIVE ATTENDING**

Cst. James McKinnon answered questions regarding the RCMP Reports for June and July 2019. Cst. McKinnon introduced the newest member of the RCMP Detachment, Cst. John Galloway.

Deputy Mayor Likely moved to receive and file the RCMP Reports for June and July 2019.

Seconded by Councillor Day. Carried.

6.2 **PRESENTATION RE: ICE USER FEES - CHRIS GREEN, PRESIDENT OF NB HOCKEY ASSOCIATION PRESENTER/ATTENDANCE BY TANYA OLIVER, CHAIR RVCC, KELLY GODDARD, GENERAL MANAGER RVCC, AND KELLY DELUCRY, PRESIDENT (EXECUTIVE) LANCASTER MINOR HOCKEY**

Chris Green, President of the NB Hockey Association presented Council with an overview of the effects City of Saint John Ice User Fees will have on area municipalities and the hockey association in general.

Councillor Evans moved to receive and file presentation by Chris Green, President of NB Hockey Association noting discussions with other municipalities regarding a solution for User Fees would continue with a provincial collaborative meeting scheduled for August 13, 2019.

Seconded by Deputy Mayor Likely. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JULY 22, 2019**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of July 22, 2019 as presented.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment as presented for \$16,753.20 and Bills for Ratification for \$184,725.36 for a grand total of \$201,478.56.

Seconded by Councillor Balemans. Carried.

9. **CONSENT AGENDA**
- a) **DOG CONTROL REPORTS FOR JUNE AND JULY 2019**
 - b) **BUILDING INSPECTOR'S REPORTS FOR JUNE AND JULY 2019**
 - c) **RECREATION DEPARTMENT REPORTS FOR JUNE AND JULY 2019**
 - d) **RIVER CENTRE COORDINATOR'S REPORTS FOR JUNE AND JULY 2019**
 - e) **GRAND BAY-WESTFIELD VOLUNTEER FIRE-RESCUE DEPARTMENT REPORTS FOR JUNE AND JULY 2019**
 - f) **WORKS DEPARTMENT REPORTS FOR JUNE AND JULY 2019**

Councillor Evans moved to receive and file the following Consent Agenda items:

- a) Dog Control Reports for June and July 2019
- b) Building Inspector's Reports for June and July 2019
- c) Recreation Department Reports for June and July 2019
- d) River Centre Coordinator's Reports for June and July 2019
- e) Grand Bay-Westfield Volunteer Fire-Rescue Department Reports for June and July 2019
- f) Works Department Reports for June and July 2019.

Seconded by Councillor Day. Carried.

10. **BUSINESS ARISING FROM MINUTES**
- a) Regular Council Meeting Minutes of July 22, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF AUGUST 1, 2019 FROM MAYOR DON DARLING, CITY OF SAINT JOHN SEEKING FURTHER SUPPORT FOR IMMEDIATE FIRST PHASE OF TAX REFORM**

Councillor Evans moved to refer the letter of August 1, 2019 from Mayor Don Darling, City of Saint John seeking further support for immediate First Phase of Tax Reform to Mayor Grace Losier for a letter to Mayor Don Darling to reflect Council's position on the need for Tax Reform subject to consultation.

Seconded by Deputy Mayor Likely. Carried.

17. **PLANNING ADVISORY COMMITTEE EMAIL POLL OF AUGUST 6, 2019 - RE: SUBDIVISION DEVELOPER'S AGREEMENT FOR CONSTRUCTION/DEVELOPMENT OFFICER'S REPORT OF AUGUST 1, 2019 - SEEKING MOTION OF COUNCIL FOR APPROVAL**

Councillor Day moved to accept the Security in the amount of \$11,241.25 under a Subdivision Developer's Agreement for the construction of roadwork on Hillandale Drive adjacent to PID No. 30191258 extending towards the existing temporary turn around, for the purposes of creating one new building lot 09-01 out of PID No. 30191258 with 55m road frontage, as referenced on the Tentative Subdivision Plan, Richard D. & Crystal D. Sambles Subdivision, Lots 19-01 & 19-02, as prepared by Hughes Surveys & Consultants Inc., dated August 1, 2019, with approval of Final Subdivision Plan to be subject to:

- a) payment of \$11,241.25 (cash, money order, certified cheque or debit);
- b) recording of Civic Numbers on the Final Subdivision Plan reflecting Lot 19-01 as Civic No. 41, and Lot 19-02 as Civic No. 47;
- c) recording a 5m wide Utility Easement along the street line;

and subject to final receipt and review of all contract documents to the satisfaction of the Town Solicitor.

Seconded by Deputy Mayor Likely. Carried.

18. **REPORT OF AUGUST 9, 2019 FROM WORKS COMMISSIONER
RE: MUNICIPAL KILOMETRAGE MAINTENANCE
RESPONSIBILITY 2019 REVISED**

Councillor Snodgrass moved to approve the amendment of the Municipal Kilometrage Maintenance Responsibility Agreement dated May 28, 2019 by adding 0.094 lane km's to the Municipal Lane Kilometrage responsibility with authorization for signatures.

Seconded by Councillor Evans. Carried.

19. **TOWN OF GRAND BAY-WESTFIELD FIVE-YEAR CAPITAL
INVESTMENT PLAN FOR THE GTF ADMINISTRATIVE
AGREEMENT**

Councillor Snodgrass moved that the document entitled Town of Grand Bay-Westfield Five Year Capital Investment Plan for the GTF Administrative Agreement for 2019-2023 be adopted with authorization for signatures.

Seconded by Councillor Evans. Carried.

19.a **SHELTER ROOF TOPS FOR KIOSKS AT BRUNDAGE POINT**

Councillor Evans moved to approve the use of 1 x 6 boards at the cost of \$4,567.00 on the kiosk roofs at Brundage Point per email of August 8, 2019 from Doug Hartford, P.Eng., Dillon Consulting Ltd.

Seconded by Councillor Balemans. Carried.

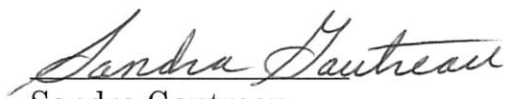
20. ADJOURNMENT


Councillor Evans moved adjournment.

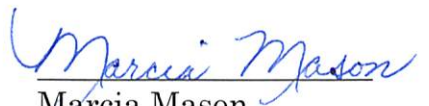
Seconded by Councillor Balemans. Carried.

Time: 8:44 pm

Respectfully submitted, .


Sandra Gautreau
Town Manager/Clerk

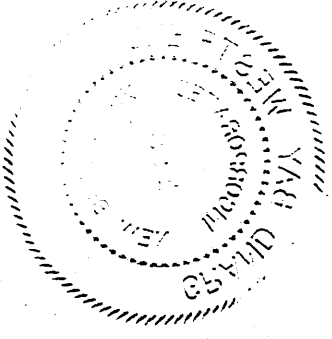

Grace Losier
Mayor


Marcia Mason
Assistant Clerk Treasurer



SECRET

CONFIDENTIAL



CONFIDENTIAL

CONFIDENTIAL