

# *Town of Grand Bay-Westfield*

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

## Regular Council Meeting Minutes

February 11, 2019

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**ADOPTED**

**MAR 11 2019**

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

The Town of Grand Bay-Westfield met in a Regular Session on Monday, February 11, 2019 with Deputy Mayor Likely presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Councillor Evans and Councillor Snodgrass were in attendance. Mayor Losier was absent.

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

Councillor Day moved to approve the Agenda of February 11, 2019 as presented.

Seconded by Councillor Snodgrass. Carried.\*

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORT FOR JANUARY 2019 - RCMP REPRESENTATIVE ATTENDING**

Councillor Evans moved to table the RCMP Report for January 2019 to the end of the agenda.

Seconded by Councillor Snodgrass. Carried\*

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 28, 2019**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of January 28, 2019 as presented.

Seconded by Councillor Evans. Carried.\*

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment as presented for \$46,619.51 and Bills for Ratification for \$266,112.95 for a grand total of \$312,732.46.

Seconded by Councillor Evans. Carried.\*

9. **CONSENT AGENDA**

- a) **DOG CONTROL REPORT FOR JANUARY 2019**
- b) **BUILDING INSPECTOR'S REPORT FOR JANUARY 2019**
- c) **WORKS DEPARTMENT REPORT FOR JANUARY 2019**
- d) **RECREATION DEPARTMENT REPORT FOR JANUARY 2019**
- e) **RIVER CENTRE COORDINATOR'S REPORT FOR JANUARY 2019**
- f) **GRAND BAY-WESTFIELD VOLUNTEER FIRE RESCUE DEPARTMENT REPORT FOR JANUARY 2019**

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

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

Seconded by Councillor Snodgrass. Carried.\*

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of January 28, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **FIRST READING, BY TITLE, OF BY-LAW NO. 106A, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO AMEND THE PROCEDURE AND ORGANIZATION OF THE COUNCIL**

Councillor Snodgrass moved to table First Reading, by Title, of By-law No. 106A, Town of Grand Bay-Westfield By-law to Amend the Procedure and Organization of the Council for further discussion.

Seconded by Councillor Evans. Carried.\*

13.2 **SECOND READING, BY TITLE, OF BY-LAW NO. 106A, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO AMEND THE PROCEDURE AND ORGANIZATION OF THE COUNCIL**

Tabled per motion on item number 13.1.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF JANUARY 18, 2019 FROM EMMANUELLE SAJOUS, DIRECTOR GENERAL , CANADIAN HERITAGE RE: 2019 FAMILY, FRIENDS, NEIGHBORS AND NEWCOMERS CANADA DAY CELEBRATION GRANT**

Councillor Evans moved to receive and file letter of January 18, 2019 from Emmanuelle Sajous, Director General, Canadian Heritage Re: 2019 Family, Friends, Neighbors and Newcomers Canada Day Celebration Grant.

Seconded by Councillor Snodgrass. Carried.\*

17. **LETTER OF JANUARY 18, 2019 FROM BRAD ADAMS, MANAGER -P.R.O. KIDS RE: FINANCIAL CONTRIBUTION**

Councillor Evans moved to receive and file letter of January 18, 2019 from Brad Adams, Manager -P.R.O. Kids Re: Financial Contribution.

Seconded by Councillor Snodgrass. Carried.\*

18. **REPORT OF FEBRUARY 5, 2019 FROM RECREATION DIRECTOR RE: FIRE ALARM SERVICES**

Councillor Snodgrass moved to approve the estimate from Quality Sound Alarm for the Annual Inspection and Testing of the Fire Alarm Systems at the Centrum/Fire Station #1 and Fire Station #2 for the amount of \$450.00 plus applicable taxes for the optional fourth year.

Seconded by Councillor Day. Carried.\*

6.1 **RCMP REPORT FOR JANUARY 2019 - RCMP REPRESENTATIVE ATTENDING**

Councillor Evans moved to receive and file the RCMP Report for January 2019.

Seconded by Councillor Day. Carried.\*

It was noted any questions from Elected Officials could be brought forward to the next Council Session as an RCMP representative was not available for this evening's meeting.


19. **ADJOURNMENT**

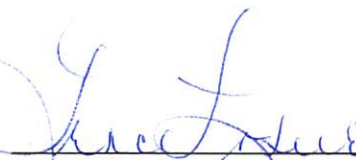
Councillor Snodgrass moved adjournment.

Seconded by Councillor Evans. Carried.

Time: 7:41 pm

Respectfully submitted,

  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor



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