

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

Monday, February 22, 2010

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ADOPTED

MAR 08 2010

1. CALL TO ORDER - 7:30 PM

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, February 22, 2010 with Mayor Losier presiding.

2. RECORD OF ATTENDANCE

Deputy Mayor Archer, Councillor Day, Councillor McGowan and Councillor Murphy were in attendance; Councillor Calvin was absent.

Councillor Day moved to pay Councillor Calvin in his absence.

Seconded by Councillor McGowan. Carried.

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

Councillor Murphy moved to approve the agenda of February 22, 2010 as presented.

Seconded by Councillor Day. 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 FEBRUARY 8, 2010

Deputy Mayor Archer moved to adopt the minutes of the Regular Council Meeting of February 8, 2010 as presented.

Seconded by Councillor McGowan. Carried.

8. BILLS FOR PAYMENT

Councillor Day moved to pay Bills for Payment in the amount of \$78,263.00 and Bills for Ratification in the amount of \$50,261.88; Grand Total \$128,524.88.

Seconded by Councillor Murphy. Carried

9. CONSENT AGENDA

None

10. BUSINESS ARISING FROM MINUTES

a) Regular Council Meeting Minutes of February 8, 2010

Councillor McGowan noted that additional information received regarding Item No. 19 - Acadian Bus Lines from the February 8th agenda indicates there will be no negative impact for the Town for the bus service.

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. TOWN MANAGER'S REPORT OF FEBRUARY 11, 2010 RE:
CANADA DAY EVENTS - 2010

Deputy Mayor Archer moved to authorize 2010 Canada Day events by the Town and to authorize funding of \$3,922 in conjunction with available government funding and further move that Dan Coles, River Centre Manager from the Town of Grand Bay-Westfield be authorized to submit a financial request to the Department of Canadian Heritage in relation to "Celebrate Canada!" Program for organizing activities to celebrate Canada Day.

Seconded by Councillor Murphy. Carried.

It was noted a copy of the application would be forwarded to MP Thompson.

17. DEVELOPMENT OFFICER'S REPORT OF FEBRUARY 17, 2010 RE:
MACDONALD AVENUE, STANDBY LETTER OF CREDIT

Deputy Mayor Archer moved that whereas the Town is the Beneficiary under a Standby Letter of Credit number S51151/274536 issued by the Bank of Nova Scotia (Scotiabank) pursuant to the Application of The Anglican Church of the Nerepis & St. John in the amount not exceeding \$123,790.00;

and whereas the Town has requested payment of the said sum from the Church and the Church has not paid same and same is still due and owing to the Town,

now therefore, it is moved that payment of the amount of \$123,790.00 be demanded under and pursuant to the said Standby Letter of Credit and further that the Mayor and Clerk be and are hereby authorized to sign, on behalf of the Town, the required documentation to enable such demand and payment to be made there from.

Seconded by Councillor McGowan. Carried.

18. LETTER RECEIVED FEBRUARY 17, 2010 FROM NATASHA YOUNG RE: UNIVERSITIES

Deputy Mayor Archer moved to receive and file letter received February 17, 2010 from Natasha Young Re: Universities.

Seconded by Councillor Day. Carried.

19. WORKS COMMISSIONER'S REPORT OF FEBRUARY 17, 2010 RE: MUNICIPAL KILOMETERAGE MAINTENANCE RESPONSIBILITY 2010

Councillor Murphy moved to authorize appropriate signatures on the Municipal Kilometerage Maintenance Responsibility Agreement (Revised) dated February 9, 2010.

Seconded by Councillor Day. Carried.

20. WORKS COMMISSIONER'S REPORT OF FEBRUARY 17, 2010 RE: NEW REVISED SNOW AND ICE CONTROL PLAN

Councillor Day moved to adopt the Draft Snow and Ice Control Plan as presented dated February 2010.

Seconded by Councillor Murphy. Carried.

21. FACSIMILE OF FEBRUARY 18, 2010 FROM CLAYTON ROGERS, P. ENG., DILLON CONSULTING LTD. RE: SALT SHED CONTRACT - CASTLE ROCK CONSTRUCTION - HOLDBACK RELEASE

Councillor Murphy moved to approve payment of Certificate No 3 - Final Completion in the amount of \$49,723.20 to Castle Rock Construction subject to receipt of the required declaration per facsimile of February 18, 2010 from Clayton Rogers, P. Eng., Dillon Consulting Ltd. Re: Salt Shed Contract.

Seconded by Deputy Mayor Archer. Carried.

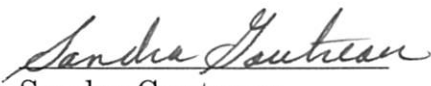
22. ADJOURNMENT

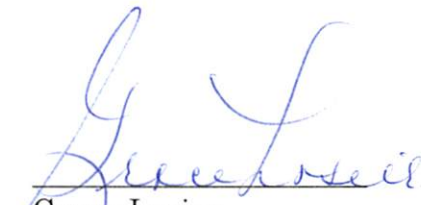
Councillor McGowan moved adjournment.


Seconded by Councillor Day. Carried.

Time: 7:42 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk

