

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

February 26, 2018

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ADOPTED

MAR 12 2018

1. **CALL TO ORDER - 7:30 P.M.**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, February 26, 2018 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Balemans, Councillor Day, Councillor Evans, 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 of February 26, 2018 as presented.

Seconded by Deputy Mayor Likely. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORTS FROM DECEMBER 2017 AND JANUARY 2018 - BROUGHT FORWARD FROM FEBRUARY 12, 2018 - RCMP REPRESENTATIVE ATTENDING**

Cpl. Bigger presented the December 2017 and January 2018 reports - brought forward from February 12, 2018 and responded to inquiries from Council. He noted a Bicycle Safety Rodeo is planned for May 19,

2018 and the RCMP are in discussions with the River Valley Community Center to determine if it can be held at their facility.

Councillor Day moved to receive and file the RCMP Reports from December 2017 and January 2018 - Brought Forward from February 12, 2018.

Seconded by Councillor Evans. Carried.

6.2 PRESENTATION BY THE RIVER VALLEY LIONS CLUB OF THE CHEVRON AWARD TO MAYOR GRACE LOSIER FOR 15 YEARS OF SERVICE AS AN HONORARY MEMBER

Larry Burns, Lions President presented Mayor Grace Losier with a Milestone Chevron Award Pin for her 15 years of service as an Honorary member. In return Mayor Losier thanked the Lions for their service recognizing them as the most active service club in the Town of Grand Bay-Westfield.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 12, 2018

Councillor Day moved to adopt the Minutes of Regular Council Meeting of February 12, 2018 as presented.

Seconded by Deputy Mayor Likely. Carried.

7.2 EMAIL POLL OF FEBRUARY 14, 2018 RE: APPROVAL TO REVISE THE SCOPE OF THE RIVER CENTRE OUTDOOR ROOM PROJECT

Councillor Day moved to ratify the Email Poll of February 14, 2018 in that subject to approval by applicable funding agencies, to revise the scope of the River Centre Outdoor Room project to include the purchase of the 32ft Grand Haven Shelter at the quoted price of \$93,193.08 and to proceed with the execution of concrete footing design and drawings as required for the future installation of the Shelter per related information from Dillon Consulting Ltd.

Seconded by Deputy Mayor Likely. Carried.

8. BILLS FOR PAYMENT

Councillor Day moved to pay Bills for Payment as presented for \$1,657.83 and Bills for Ratification for \$461,636.48 for a total of \$463,294.31.

Seconded by Councillor Snodgrass. Carried.

9. CONSENT AGENDA

None

10. BUSINESS ARISING FROM MINUTES

a) Regular Council Meeting Minutes of February 12, 2018

None

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. CERTIFICATE FROM THE CANADIAN RED CROSS RECOGNIZING AND HONOURING THE TOWN OF GRAND BAY-WESTFIELD FOR 16 YEARS OF HONOURABLE AND STEADFAST SUPPORT

Councillor Snodgrass moved to receive and file the Certificate from the Canadian Red Cross Recognizing and Honouring the Town of Grand Bay-Westfield for 16 Years of Honourable and Steadfast Support.

Seconded by Councillor Evans. Carried.

It was noted the certificate would be framed for display in the Town Offices.

17. LETTER OF FEBRUARY 6, 2018 FROM LAURIE FLOOD, EXECUTIVE DIRECTOR, ST. JOSEPH'S HOSPITAL FOUNDATION RE: SPONSORSHIP FOR 2018 SAINT JOHN DRAGON BOAT FESTIVAL

Deputy Mayor Likely moved to receive and file the Letter of February 6, 2018 from Laurie Flood, Executive Director, St. Joseph's Hospital Foundation Re: Sponsorship for 2018 Saint John Dragon Boat Festival and to provide a donation of \$1,000 in lieu of participating in the 2018 Dragon Boat Races.

Seconded by Councillor Evans. Carried.

18. LETTER OF FEBRUARY 12, 2018 FROM DR. NANCY GRANT, MAYOR, TOWN OF ROTHESAY RE: GREATER SAINT JOHN REGION - AMALGAMATION

Councillor Day moved to receive and file the Letter of February 12, 2018 from Dr. Nancy Grant, Mayor, Town of Rothesay Re: Greater Saint John Region - Amalgamation.

Seconded by Councillor Evans. Carried.

It was noted for the record that there is a concern that the City of Saint John did not consult with neighbouring municipalities prior to contacting the Province on the matter of amalgamation.

19. REPORT OF FEBRUARY 22, 2018 FROM TOWN MANAGER RE:
MULTI-FUNCTION COPIER FOR MUNICIPAL OFFICE

Councillor Day moved to enter into a 36 month lease agreement for a Sharp MX 7040N multi-function copier for an annual lease payment of \$4,180.00 per quotation submission from Sharp Electronics of Canada Ltd.

Seconded by Councillor Snodgrass. Carried.

20. NATIONAL DISASTER MITIGATION PROGRAM FUNDING
AGREEMENT - ASSESSMENT BRITAIN ROAD, GRAND BAY-
WESTFIELD FOR AUTHORIZATION FOR SIGNATURES

Councillor Snodgrass moved to authorize signatures for the National Disaster Mitigation Program Funding Agreement - Assessment Britain Road, Grand Bay-Westfield and further to seek funding from the LSD area towards the cost of the related study.


Seconded by Councillor Evans. Carried.

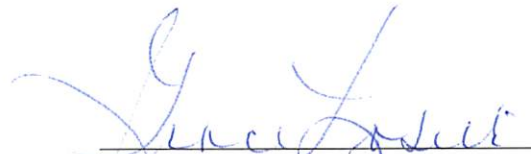
21. ADJOURNMENT

Councillor Day moved adjournment.

Seconded by Councillor Balemans. Carried.

Time 7:48 pm
Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Heather Shannon
Confidential Secretary



