

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, February 8, 2010

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ADOPTED

FEB 22 2010

1. CALL TO ORDER - 7:30 PM

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, February 8, 2010 with Mayor Losier presiding.

2. RECORD OF ATTENDANCE

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

Councillor Day moved to pay Councillor Murphy in her absence.

Seconded by Councillor McGowan. Carried.

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

Councillor Day moved to approve the agenda of Monday, February 8, 2010 as presented.

Seconded by Councillor McGowan. Carried.

4. DISCLOSURE OF CONFLICT OF INTEREST

None

5. PUBLIC HEARINGS

None

6. PUBLIC PRESENTATIONS

6.1 **PRESENTATION OF RCMP STATISTICAL REPORT FOR JANUARY 2010 - RCMP REPRESENTATIVE ATTENDING**

Cpl. Landry provided information to Council regarding the RCMP Statistical Report for January 2010.

Councillor McGowan moved to receive and file the RCMP Statistical Report for January 2010.

Seconded by Deputy Mayor Archer. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 25, 2010**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of January 25, 2010 as presented.

Seconded by Deputy Mayor Archer. Carried.

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF JANUARY 18, 2010**

Councillor Day moved to receive and file minutes of Planning Advisory Committee Meeting of January 18, 2010.

Seconded by Councillor Calvin. Carried.

7.3 **MINUTES OF TOURISM COMMITTEE MEETING OF NOVEMBER 19, 2009**

Deputy Mayor Archer moved to receive and file minutes of Tourism Committee Meeting of November 19, 2009.

Seconded by Councillor Calvin. Carried.

7.4 **TENDER NOTES OF FEBRUARY 5, 2010 RE: SITE CLEARING – COLONEL NASE BLVD. PROJECT NO. 09-2712(A)**

Councillor Day moved to receive and file Tender Notes of February 5, 2010 Re: Site Clearing – Colonel Nase Blvd. Project No. 09-2712(A).

Seconded by Councillor Calvin. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment in the amount of \$200,196.93 and Bills for Ratification in the amount of \$79,496.20; Grand Total \$279,693.13.

Seconded by Deputy Mayor Archer. Carried.

9. **CONSENT AGENDA**

- a) **DOG CONTROL REPORT FOR JANUARY 2010**
- b) **BUILDING INSPECTOR'S REPORT FOR JANUARY 2010**
- c) **RIVER CENTRE MANAGER'S REPORT FOR JANUARY 2010**
- d) **WORKS DEPARTMENT REPORT FOR JANUARY 2010**
- e) **RECREATION DIRECTOR'S REPORT FOR JANUARY 2010**
- f) **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT REPORT FOR JANUARY 2010**

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

- a) Dog Control Report for January 2010
- b) Building Inspector's Report for January 2010
- c) River Centre Manager's Report for January 2010
- d) Works Department Report for January 2010
- e) Recreation Director's Report for January 2010
- f) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for January 2010.

Seconded by Councillor Day. Carried.

10. BUSINESS ARISING FROM MINUTES

- a) Regular Council Meeting Minutes of January 25, 2010

None

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. LETTER OF JANUARY 19, 2010 FROM TONY SIMPSON, PRESIDENT, RIVER VALLEY BASEBALL ASSOCIATION RE: THANK YOU TO MAYOR LOSIER, COUNCILLORS, AND TOWN STAFF FOR NEW BATTING CAGE AND RELOCATION OF THE STORAGE SHED

Councillor Day moved to receive and file and have read letter of January 19, 2010 from Tony Simpson, President, River Valley Baseball Association Re: Thank You to Mayor Losier, Councillors, and Town Staff for New Batting Cage and Relocation of the Storage Shed.

Seconded by Deputy Mayor Archer. Carried.

The letter from Tony Simpson, President River Valley Baseball Association was read for the record.

17. CARD RECEIVED JANUARY 26, 2010 FROM THE 1ST WESTFIELD SCOUTING FAMILY RE: THANK YOU TO MAYOR LOSIER AND COUNCILLORS FOR ATTENDING THEIR 50TH ANNIVERSARY CELEBRATION

Councillor Calvin moved to receive and file card received January 26, 2010 from The 1st Westfield Scouting Family Re: Thank You to Mayor Losier and Councillors for attending their 50th Anniversary Celebration.

Seconded by Councillor McGowan. Carried.

18. FACSIMILE OF FEBRUARY 3, 2010 FROM STEPHANIE PATTERSON, P. ENG., DILLON CONSULTING LTD. RE: CLAIM NO. 2, TENNIS COURT & BALL FIELD IMPROVEMENTS, INGLEWOOD DRIVE, PROJECT NO. 010-150, CERTIFICATE NO. 2, FINAL COMPLETION

Councillor McGowan moved to approve Claim No. 2, Tennis Court & Ball Field, Improvements, Inglewood Drive, Project No. 010-150, Certificate No. 2, Final Completion and pay relevant invoices per facsimile of February 3, 2010 from Stephanie Patterson, P. Eng., Dillon Consulting Ltd. subject to a hold back of \$2,712.00 as recommended by Dillon Consulting Ltd.

Seconded by Deputy Mayor Archer. Carried.

19. LETTER OF JANUARY 13, 2010 FROM HON. DENIS LANDRY, MINISTER OF TRANSPORTATION RE: ACADIAN COACH LINES INTERCITY BUS SERVICES – ROUTING AND SCHEDULE CHANGES

Deputy Mayor Archer moved to receive and file letter of January 13, 2010 from Hon. Denis Landry, Minister of Transportation Re: Acadian Coach Lines Intercity Bus Services – Routing and Schedule Changes.

Seconded by Councillor Day. Carried.

It was noted Town Staff would check the NB Energy & Utilities Board website to determine if the bus services changes would affect the Town.

20. MEMORANDUM OF FEBRUARY 3, 2010 FROM PLANNING ADVISORY COMMITTEE RE: RECOMMENDATION TO COUNCIL RE: APPLICATION FOR SUBDIVISION APPROVAL – JOANNE KELLY SUBDIVISION, LOTS 1, 2, AND 3, COUNTRY CLUB DRIVE/DEVELOPMENT OFFICER'S REPORT OF FEBRUARY 3, 2010

Deputy Mayor Archer moved to approve the acceptance of \$1,705.63 Money in Lieu of Land for Public Purposes (cash, money order, certified cheque or debit) for the purposes of creating two new building lots out of PID No. 30100770 to be located on Country Club Drive as shown on the Tentative Subdivision Plan, Joanne Kelly Subdivision, Lot 1, Lot 2, and Lot 3, as prepared by DeSaulniers Surveys Inc. dated January 18, 2010; with approval of Final Subdivision Plan to be subject to:

- a) payment of \$1,705.63 (cash, money order, certified cheque or debit);
- b) any additional utility easements as required by NB Power & BellAliant for servicing the lots to be recorded and signed on the Final Plan;
- c) recording the following Civic Numbers on the Final Subdivision Plan: #20 for LOT 1, # 18 for LOT 2 & #16 for LOT 3;
- d) and approval of the Works Commissioner for placement of new driveway culverts.

Seconded by Councillor Day. Carried.

21. MEMORANDUM OF FEBRUARY 3, 2010 FROM PLANNING ADVISORY COMMITTEE RE: RECOMMENDATION TO COUNCIL RE: APPLICATION FOR SUBDIVISION APPROVAL – LINDA DESAULNIERS SUBDIVISION, LOT 10-4 HIGHLAND ROAD/DEVELOPMENT OFFICER'S REPORT OF FEBRUARY 3, 2010

Deputy Mayor Archer moved to accept \$129.40, as Money in Lieu of Land for Public Purposes requirements (cash, money order, certified cheque or debit) for the purpose of creating one new building lot on Highland Road, out of PID No. 30118004, as shown on the Tentative Subdivision Plan, Linda E. DeSaulniers Subdivision, Lot 10-4, as prepared by DeSaulniers Surveys Inc. and dated January 27, 2010; with approval of final Subdivision Plan to be subject to:

- a) payment of \$129.40 (cash, money order, certified cheque or debit);
- b) recording of signatures for the Public Utility Easements;
- c) recording of Civic Number "157" for Lot 10-4 on the Final Subdivision Plan;

and approval of the Works Commissioner for placement of new driveway culverts.

Seconded by Councillor McGowan. Carried.

22. FACSIMILE OF FEBRUARY 5, 2010 FROM DARCY HARRIS, P. ENG., DILLON CONSULTING LTD. RE: SITE CLEARING – COLONOL NASE BOULEVARD, GRAND BAY-WESTFIELD, NB, PROJECT NO. 09-2712(A)

Councillor McGowan moved to award the Site Clearing Contract Project No. 09-2712(A) to Matt Harris & Son Ltd. for the Tender Price of \$27,326.59 including HST, with work to start immediately on Town owned parcels; however entry will be restricted onto properties identified as PID # 00221218, PID # 30002745, PID # 30002752 and PID # 00221176 until the Town Manager can advise the Contractor that the process for Expropriation for these properties has been completed.

Seconded by Deputy Mayor Archer. Carried.

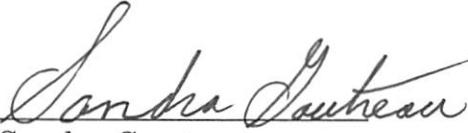
23. ADJOURNMENT

Councillor McGowan moved adjournment.


Seconded by Councillor Day. Carried.

Time: 7:48 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk

