

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, January 14, 2013

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ADOPTED

JAN 28 2013

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, January 14, 2013 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Calvin, Councillor Day, Councillor Evans and Councillor Snodgrass were in attendance. Deputy Mayor Likely was absent.

Councillor Calvin moved to pay Deputy Mayor Likely in his absence.

Seconded by Councillor Evans. Carried.

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

Councillor Day moved to approve the agenda of Monday, January 14, 2013 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF RCMP STATISTICAL REPORT FOR DECEMBER 2012 - RCMP REPRESENTATIVE ATTENDING**

Sgt. Bernard provided information to Council regarding the RCMP Statistical Report for December 2012.

Councillor Snodgrass moved to receive and file the RCMP Statistical Report for December 2012.

Seconded by Councillor Day. Carried.

6.2 **PRESENTATION BY JOHN WEBBER, TOWN REPRESENTATIVE - RIVER VALLEY COMMUNITY CENTER FOUNDATION INC.**

John Webber, Town Representative - River Valley Community Center Foundation Inc. provided information to Council regarding the financial status of the River Valley Community Center.

Councillor Day moved to receive and file the presentation by John Webber, Town Representative - River Valley Community Center Foundation Inc.

Seconded by Councillor Evans. Carried.

6.3 **PRESENTATION BY HEATHER BRANDER, MANAGER, PUBLIC SAFETY AND SOLICITOR GENERAL, POLICING CONTRACTS AND SUPPORT UNIT TO CORPORATE SERVICES AND PLANNING (SECTION) RE: RCMP SERVICES/FINANCIAL**

Heather Brander, Manager, Public Safety and Solicitor General, Policing Contracts and Support Unit to Corporate Services and Planning of the RCMP Services provided information to Council regarding the new model for RCMP services effective January 1, 2013 as well as information on the related financial aspects of the new model.

Councillor Evans moved to receive and file presentation by Heather Brander, Manager, Public Safety and Solicitor General, Policing Contracts.

Seconded by Councillor Day. Carried.

7. **MINUTES**

7.1 **MINUTES OF THE REGULAR COUNCIL MEETING OF
DECEMBER 10, 2012**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of December 10, 2012 as presented.

Seconded by Councillor Calvin. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay the Bills for Payment in the amount of \$176,447.60 and Bills for Ratification in the amount of \$238,968.48; Grand Total of \$415,416.08.

Seconded by Councillor Calvin. Carried.

9. **CONSENT AGENDA**

- a) **WORKS DEPARTMENT REPORT FOR DECEMBER 2012**
- b) **RIVER CENTRE REPORT FOR DECEMBER 2012**
- c) **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE
DEPARTMENT REPORT FOR DECEMBER 2012**
- d) **DOG CONTROL REPORT FOR DECEMBER 2012**
- e) **BUILDING INSPECTOR'S REPORT FOR DECEMBER 2012**
- f) **RECREATION DEPARTMENT REPORT FOR DECEMBER
2012**

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

- a) Works Department Report for December 2012
- b) River Centre Report for December 2012
- c) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for December 2012
- d) Dog Control Report for December 2012
- e) Building Inspector's Report for December 2012
- f) Recreation Department Report for December 2012.

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes December 10, 2012

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **READING IN ITS ENTIRETY OF BY-LAW NO. 112C,
AMENDMENT TO BY-LAW NO. 112, TOWN OF GRAND BAY-
WESTFIELD ZONING BY-LAW**

Councillor Day moved Reading in its Entirety of By-law No. 112C, Amendment to By-law No. 112, Town of Grand Bay-Westfield Zoning By-law.

Seconded by Councillor Snodgrass. Carried.

By-law No. 112C, Amendment to By-law No. 112, Town of Grand Bay-Westfield Zoning By-law was Read in its Entirety.

13.2 **THIRD READING BY TITLE AND ENACTMENT OF BY-LAW NO. 112C, AMENDMENT TO BY-LAW NO. 112, TOWN OF GRAND BAY-WESTFIELD ZONING BY-LAW**

Councillor Snodgrass moved Third Reading by Title and Enactment of By-law No. 112C, Amendment to By-law No. 112, Town of Grand Bay-Westfield Zoning By-law.

Seconded by Councillor Day. Carried.

By-law No. 112C, Amendment to By-law No. 112, Town of Grand Bay-Westfield Zoning By-law was Read by Title and Enacted.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

15.1 **TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY ACCOUNTS RECEIVABLE REPORT AS AT DECEMBER 31, 2012**

Councillor Snodgrass moved to receive and file the Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at December 31, 2012.

Seconded by Councillor Evans. Carried.

15.2 **TOWN MANAGER'S REPORT OF JANUARY 9, 2013 RE: 2013 GENERAL REVENUE FUND OPERATING BUDGET**

Councillor Day moved that the sum of \$5,557,728 be the total budget of the Municipality, that the sum of \$4,840,189 be the Warrant of the Municipality for the ensuing year, and that the tax rate for the Municipality be \$1.37 and further that the Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of Grand Bay-Westfield.

Seconded by Councillor Snodgrass. Carried.

16. **TOWN MANAGER'S REPORT OF JANUARY 3, 2013 RE:
ANNUAL BONDING - TOWN OF GRAND BAY-WESTFIELD**

Councillor Snodgrass moved to receive and file the Town Manager's Report of January 3, 2013 Re: Annual Bonding - Town of Grand Bay-Westfield.

Seconded by Councillor Evans. Carried.

17. **TOWN MANAGER'S REPORT OF JANUARY 9, 2013 RE:
PROCEDURES - CASH FLOW MANAGEMENT - 2013**

Councillor Calvin moved the Town be authorized to establish a 2013 line of credit for the Town with respect to the Sewerage Utility Operating Fund as per section 189(13) of the *Municipalities Act* for an amount not to exceed \$230,670 and further a 2013 line of credit with respect to the General Revenue Operating Fund as per section 89(2) of the *Municipalities Act* for an amount not to exceed \$222,309 at a competitive rate.

Seconded by Councillor Snodgrass. Carried.

18. **DEVELOPMENT OFFICER'S REPORT OF JANUARY 9, 2013
RE: APPLICATION TO ACQUIRE TITLE TO LAND
CONTAINED IN A PORTION OF A PUBLIC STREET (SECOND
STREET)**

Councillor Day moved to accept the application from Mr. & Mrs. Gosselin of 8 Harris Road and Mr. Webb/Ms. Chen of 1 Horseshoe Lane, for closing a certain portion of Second Street located between PID Nos. 30247332 and 30229777 from Harris Road to PID No. 00218289, subject to the Town's Policy on street closures #E005 and following procedures as set out in section 187 of the *Municipalities Act* and subject to receipt of a cash deposit in the amount of \$3,000 from Webb/Chen and \$2,000 from the Gosselins, to cover the Town's cost of legal and registration fees and survey costs (including HST) for the

closure and transfer of portions of Second Street to the two parties; should it become necessary, an additional deposit will be requested to be paid to the Town to cover any remaining costs prior to completing the By-law or approving the registration of the documents; and any remaining deposit not utilized will be returned to the applicants based on their proportionate 60%-40% contributed share of the cost.

Seconded by Councillor Snodgrass. Carried.

19. **LETTER OF DECEMBER 21, 2012 FROM DEBORAH CARPENTER, CGA, DIRECTOR OF FINANCIAL AND ADMINISTRATIVE SERVICES, PROVINCE OF NEW BRUNSWICK RE: RCMP POLICING AGREEMENT**

Councillor Snodgrass moved to approve appropriate signatures for the new RCMP Policing Agreement effective January 1, 2013 subject to corrections as appropriate in the document.

Seconded by Councillor Day. Carried.


20. **ADJOURNMENT**


Councillor Calvin moved adjournment.

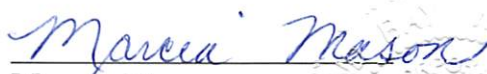
Seconded by Councillor Day. Carried.

Time: 9:22 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



