

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, January 25, 2010

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ADOPTED
FEB 08 2010

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, January 25, 2010 with Deputy Mayor Archer presiding.

2. **RECORD OF ATTENDANCE**

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

Councillor McGowan moved to pay Mayor Losier in her absence.

Seconded by Councillor Murphy. Carried.*

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

Councillor Day moved to approve the agenda of January 25, 2010 as presented.

Seconded by Councillor Murphy. Carried.*

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF DONATION FROM RIVER VALLEY SENIOR CITIZENS CLUB - COUNCILLOR DIANE MCGOWAN, LIAISON TO RIVER VALLEY SENIORS PRESENTER**

Councillor McGowan presented Council with a cheque from the River Valley Seniors as a donation for the use of the Centrum.

Councillor Murphy moved to receive and file presentation by Councillor McGowan.

Seconded by Councillor Calvin. Carried.*

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 11, 2010**

Councillor Murphy moved to adopt the minutes of the Regular Council Meeting Minutes of January 11, 2010 as presented.

Seconded by Councillor Day. Carried.*

7.2 **MINUTES OF EMERGENCY MEASURES ORGANIZATION (EMO) MEETING OF NOVEMBER 17, 2009**

Councillor McGowan moved to receive and file minutes of Emergency Measures Organization (EMO) Meeting of November 17, 2009.

Seconded by Councillor Murphy. Carried.*

7.3 **MINUTES OF PLANNING ADVISORY COMMITTEE (PAC) MEETING OF DECEMBER 21, 2009**

Councillor Day moved to receive and file minutes of Planning Advisory Committee (PAC) Meeting of December 21, 2009.

Seconded by Councillor Murphy. Carried.*

7.4 **MINUTES OF RIVER VALLEY COMMUNITY CENTER
FOUNDATION INC. BOARD OF DIRECTORS MEETING OF
NOVEMBER 17, 2009**

Councillor Calvin moved to receive and file minutes of River Valley Community Center Foundation Inc. Board of Directors Meeting of November 17, 2009.

Seconded by Councillor Day. Carried.*

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment in the amount of \$48,474.78 and Bills for Ratification in the amount of \$277,805.55; Grand Total \$326,280.33.

Seconded by Councillor Murphy. Carried.*

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of January 11, 2010

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF JANUARY 4, 2010 FROM STEPHANIE B. PATTERSON, P. ENG., DILLON CONSULTING LTD. RE: STORM SEWER IMPROVEMENTS 2009, HIGHLAND ROAD AND INGLEWOOD DRIVE, GRAND BAY-WESTFIELD, NB, PROJECT NO. 010-141, PROJECT STATUS REPORT**

Councillor Day moved to approve Project Status Report No. 6 including Certificate No. 4 – Interim Certificate of Completion with authorization for payment of all relevant invoices per letter of January 4, 2010 from Stephanie B. Patterson, P. Eng., Dillon Consulting Ltd. Re: Storm Sewer Improvements 2009, Highland Road and Inglewood Drive, Grand Bay-Westfield, NB, Project No. 010-141.

Seconded by Councillor Murphy. Carried.*

17. **MEMORANDUM OF JANUARY 19, 2010 FROM PLANNING ADVISORY COMMITTEE (PAC) RE: INDEX LIST OF PAC ITEMS FOR 2009**

Councillor Murphy moved to receive and file memorandum of January 19, 2010 from Planning Advisory Committee (PAC) Re: Index List of PAC Items for 2009.

Seconded by Councillor Day. Carried.*

18. **MEMORANDUM OF JANUARY 19, 2010 FROM PLANNING ADVISORY COMMITTEE RE: ELECTION OF OFFICERS FOR 2010**

Councillor Day moved to receive and file memorandum of January 19, 2010 from Planning Advisory Committee Re: Election of Officers for 2010 and to forward a letter of congratulations to Ralph Stevens, Chair and Linda Estabrooks, Vice-Chair.

Seconded by Councillor Calvin. Carried.*

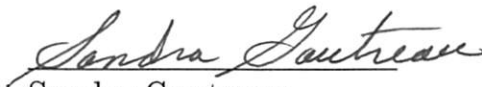
19. **ADJOURNMENT**

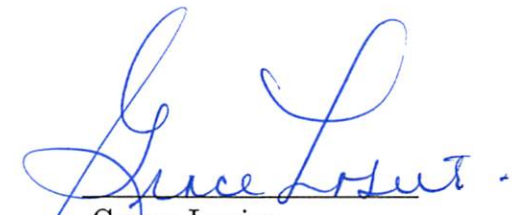
Councillor McGowan moved adjournment.


Seconded by Councillor Murphy. Carried.

Time: 7:40 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk

