

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, January 28, 2013

Page 1 of 5

ADOPTED

FEB 11 2013

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, January 28, 2013 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Calvin, 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 Monday, January 28, 2013 as presented.

Seconded by Councillor Calvin. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION BY THE RIVER VALLEY SENIOR CITIZENS CLUB TO THE TOWN OF GRAND BAY-WESTFIELD**

Councillor Calvin as Liaison to the River Valley Senior Citizens Club presented Council, on behalf of the Club, a cheque in the amount of \$500 for use of the Senior's Lounge.

It was noted a letter of thanks would be forwarded to the River Valley Senior Citizens Club.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 14, 2013**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of January 14, 2013 as presented.

Seconded by Councillor Evans. Carried

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF DECEMBER 3, 2012**

Councillor Day moved to receive and file minutes of the Planning Advisory Committee Meeting of December 3, 2012.

Seconded by Councillor Snodgrass. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay the Bills for Payment in the amount of \$179,082.54 and Bills for Ratification in the amount of \$290,369.75; Grand Total of \$469,452.29.

Seconded by Councillor Evans. Carried.

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of January 14, 2013

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF DECEMBER 17, 2012 FROM CYNTHIA WALLACE-CASEY, CULTURE, TOURISM AND HEALTHY LIVING RE: HERITAGE WEEK - FEBRUARY 11-18, 2013/RELEVANT DATA**

Councillor Day moved to receive and file letter of December 17, 2012 from Cynthia Wallace-Casey, Culture, Tourism and Healthy Living Re: Heritage Week - February 11-18, 2013/Relevant Data.

Seconded by Councillor Evans. Carried.

17. **LETTER OF JANUARY 2, 2013 FROM DAN CONNOLLY, CHIEF EXECUTIVE OFFICER, HEART & STROKE FOUNDATION OF NEW BRUNSWICK RE: FEBRUARY IS HEART MONTH**

Councillor Snodgrass moved to receive and file letter of January 2, 2013 from Dan Connolly, Chief Executive Officer, Heart & Stroke Foundation of New Brunswick Re: February is Heart Month.

Seconded by Councillor Calvin. Carried.

18. **WORKS COMMISSIONER'S REPORT OF JANUARY 21, 2013 RE: RECOMMENDATION ON VACUUM STREET SWEEPING SERVICES RENEWAL**

Councillor Evans moved to renew Tender 01-2012 with Phillips Brothers Excavating Ltd. per option to renew for 2013 under the same terms, conditions, and price as the original tender.

Seconded by Councillor Snodgrass. Carried.

19. **MEMORANDUM OF JANUARY 22, 2013 FROM PLANNING ADVISORY COMMITTEE RE: ELECTION OF OFFICERS FOR 2013**

Councillor Snodgrass moved to receive and file memorandum of January 22, 2013 from the Planning Advisory Committee Re: Election of Officers for 2013.

Seconded by Councillor Evans. Carried.

It was noted a letter of thanks was forwarded to Chair - Ralph Stevens and Vice-Chair - Linda Estabrooks.

20. **MEMORANDUM OF JANUARY 22, 2013 FROM PLANNING ADVISORY COMMITTEE (PAC) RE: PAC INDEX LIST OF ITEMS FOR 2012**

Councillor Calvin moved to receive and file memorandum of January 22, 2013 from Planning Advisory Committee (PAC) Re: PAC Index List of Items for 2012.

Seconded by Councillor Evans. Carried.

21. **MEMORANDUM OF JANUARY 24, 2013 FROM DEVELOPMENT OFFICER RE: RECOMMENDATION ON GARY DAVID AND SUSAN ELIZABETH FRY EASEMENT, 959 RIVER VALLEY DRIVE, PID NO. 225987**

Councillor Day moved to approve authorization of easement documents as prepared by the Town Solicitor for an area of 36 m² as identified on Easement Plan MS-1, dated September 26, 2012, for the purpose of maintaining a 900 mm diameter concrete storm sewer on PID No. 225987.

Seconded by Councillor Snodgrass. Carried.


22. **ADJOURNMENT**

Councillor Calvin moved adjournment.


Seconded by Councillor Day. Carried.

Time: 7:42pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Marcia Mason
Assistant Clerk


Grace Losier
Mayor

Faint, illegible text covering the majority of the page, likely bleed-through from the reverse side of the document.

