

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

January 28, 2019

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ADOPTED

FEB 11 2019

1. The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, January 28, 2019 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely 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 January 28, 2019 with the addition of item no. 18a - Cancellation of Council Meeting of February 25, 2019.

Seconded by Councillor Snodgrass. Carried unanimously.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

7. **MINUTES**

- 7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 14, 2019**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of January 14, 2019 as presented.

Seconded by Councillor Evans. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment as presented for \$31,007.38 and Bills for Ratification for \$321,682.06 for a grand total of \$352,689.44.

Seconded by Councillor Balemans. Carried

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of January 14, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF JANUARY 14, 2019 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER & STREET IMPROVEMENTS 2018, PROJECT NO. 18-7635B, CERTIFICATE NO. 4, HOLDBACK RELEASE**

Councillor Snodgrass moved to approve payment in the amount of \$54,405.75 to Galbraith Construction per letter of January 14, 2019 from Douglas Hartford, P. Eng., Dillon Consulting Re: Storm Sewer Improvements 2018, Project No. 18-7635B, Certificate 4, Holdback Release.

Seconded by Deputy Mayor Likely. Carried.

17. **REPORT OF JANUARY 23, 2019 FROM RECREATION DIRECTOR RE: OUTDOOR RINK**

Councillor Snodgrass moved to refer the Report of January 23, 2019 from Recreation Director Re: Outdoor Rink back to Town Staff to gather additional information regarding costs for additional Insurance due to possible Liabilities.

Seconded by Deputy Mayor Likely. Carried.

It was noted that a Community Group of Volunteers could possibly maintain the Outdoor Rink, if one was made available or the RVCC Arena could be provided funding by the Town to construct and operate an outdoor rink or the Westfield Golf Club could be contacted to determine interest at their location.

18. TENTATIVE AGREEMENT CUPE LOCAL 2404 AND GRAND BAY-WESTFIELD/FINAL CONTRACT CUPE LOCAL 2404 AND GRAND BAY-WESTFIELD FOR AUTHORIZATION OF SIGNATURES

Councillor Day moved to approve authorization of signatures for the Final Contract Agreement between CUPE Local 2404 and Town of Grand Bay-Westfield (January 1, 2019 - December 31, 2022).

Seconded by Deputy Mayor Likely. Carried.

18.a CANCELLATION OF REGULAR COUNCIL MEETING OF FEBRUARY 25, 2019

Councillor Evans moved to cancel the Regular Council Meeting of February 25, 2019.

Seconded by Councillor Day. Carried.

19. ADJOURNMENT

Councillor Evans moved adjournment.

Seconded by Councillor Day. Carried.

Time: 7:47 pm

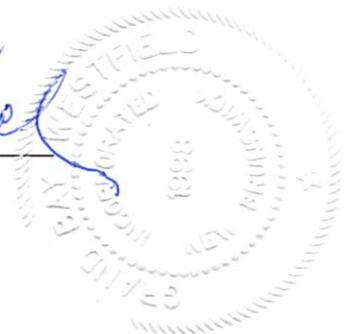
Respectfully submitted,



Sandra Gautreau
Town Manager/Clerk

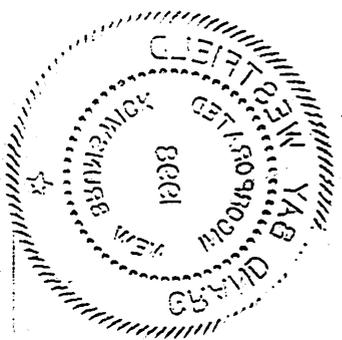


Michael Likely
Deputy Mayor





Marcia Mason
Assistant Clerk Treasurer



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