

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

July 14, 2014

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ADOPTED

AUG 11 2014

1. CALL TO ORDER - 7:32 P.M.

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, July 14, 2014 with Mayor Losier presiding.

2. RECORD OF ATTENDANCE

Deputy Mayor Likely, Councillor Day, Councillor Calvin, 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 July 14, 2014 as presented.

Seconded by Councillor Evans. Carried.

4. DISCLOSURE OF CONFLICT OF INTEREST

Councillor Calvin declared a conflict of interest with item #12 on Bills for Payment: Chris Calvin for \$100.00.

5. PUBLIC HEARINGS

None

6. PUBLIC PRESENTATIONS

None

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF JUNE 23, 2014

Councillor Calvin moved to adopt the minutes of the Regular Council Meeting of June 23, 2014 as presented.

Seconded by Councillor Evans. Carried.

7.2 EMAIL POLL OF JULY 3, 2014 RE: PROJECT WORK - BAYSONG BLUFF

Councillor Snodgrass moved to ratify the Email Poll of July 3, 2014 Re: Project Work - Baysong Bluff to give authorization for Dillon Consulting to proceed with additional project work in the area of 12-14 Baysong Bluff as outlined in email of July 3, 2014 from Douglas Hartford, P. Eng., Dillon Consulting for an additional cost of \$5000.00.

Seconded by Councillor Evans. Carried.

The Email Poll of July 3, 2014 was read.

8. BILLS FOR PAYMENT

Councillor Calvin departed the meeting due to a stated conflict of interest with item #12 on Bills for Payment.

Councillor Day moved to pay item #12 on Bills for Payment in the amount of \$100.00 to Chris Calvin.

Seconded by Councillor Evans. Carried.

Councillor Calvin rejoined the meeting.

Councillor Day moved to pay Bills for Payment for \$22,253.24 and Bills for Ratification for \$48,322.20 for a total of \$70,575.44.

Seconded by Councillor Snodgrass. Carried.

9. CONSENT AGENDA

a) Building Inspector's Report for June 2014

- b) Grand Bay-Westfield Volunteer Fire Rescue Department Report for June 2014
- c) Dog Control Report for June 2014.

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

- a) Building Inspector's Report for June 2014
- b) Grand Bay-Westfield Volunteer Fire Rescue Department Report for June 2014
- c) Dog Control Report for June 2014.

Seconded by Councillor Day. Carried.

A special thank you was offered to the Volunteer Fire Department, the Town Works Department, and Town Staff for their outstanding efforts in regard to Tropical Storm Arthur.

10. BUSINESS ARISING FROM MINUTES

- a) Regular Council Meeting Minutes of June 23, 2014

None

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. DEVELOPMENT OFFICER'S REPORT OF JUNE 27, 2014 RE: CHESTNUT HILL ESTATES SUBDIVISION, FINAL RELEASE OF SECURITY FOR WARRANTEE PERIOD

Councillor Day moved to accept the recommendation of Dillon Consulting Ltd., to RELEASE the Security held by the Town, in the amount of \$4,326.00, as held under the Chestnut Hill Estates Subdivision Developer's Agreement as a Warrantee for repair work involving erosion control issues and pavement undermining and repair of asphalt in the cul-de-sac which is now completed on Myles Terrace.

Seconded by Councillor Calvin. Carried.

16.1 PRESENTATION OF RCMP MONTHLY REPORTS FOR MAY AND JUNE 2014

Councillor Snodgrass moved to add the Presentation of the RCMP Monthly Reports for May and June 2014 to the agenda as item 16.1.

Seconded by Councillor Evans. Carried unanimously.

Cst. McKinnon presented the monthly reports for May and June and responded to inquiries from members of Council.

Councillor Evans moved to receive and file the RCMP Monthly Reports for May and June 2014.

Seconded by Councillor Snodgrass. Carried.

17. DEVELOPMENT OFFICER'S REPORT OF JUNE 27, 2014 RE: COL. NASE BOULEVARD DEVELOPMENT - WSP CANADA INC. SERVICES FOR SILLIKER PROPERTY, PID NO. 222976

Councillor Snodgrass moved to approve signing authority on a contract to engage WSP Canada Inc. to provide Professional Planning and Engineering Services to assist in preparing a Prospectus Package for landowners Silliker, PID No. 222976 on Col. Nase Boulevard, as per scope of work dated May 26, 2014 not to exceed \$ 4,750 plus HST.

Seconded by Councillor Evans. Carried.

18. LETTER OF JUNE 17, 2014 FROM SHILO BOUCHER, CA, PRESIDENT AND CHIEF EXECUTIVE OFFICER, YMCA OF GREATER SAINT JOHN RE: THANK YOU FOR SUPPORT

Councillor Evans moved to receive and file the Letter of June 17, 2014 from Shilo Boucher, CA, President and Chief Executive Officer, YMCA of Greater Saint John Re: Thank You for Support.

Seconded by Councillor Day. Carried.

19. LETTER RECEIVED FROM KEITH DOIRON, RIVER VALLEY TRACK ASSOCIATION RE: ASSISTANCE WITH TRACK LIGHTING

Councillor Snodgrass moved that the Letter received from Keith Doiron, River Valley Track Association Re: Assistance with Track Lighting be referred to Staff for a recommendation to Council.

Seconded by Councillor Calvin. Carried.

20. LETTER OF JULY 3, 2014 FROM SG LEE BOLTON, EXECUTIVE DIRECTOR, IMPERIAL THEATRE RE: APPOINTMENT TO IMPERIAL THEATRE BOARD OF DIRECTORS

Councillor Evans moved to reappoint Barbara Keir to the Imperial Theatre Board of Directors for a three year term to October 2017, per letter of July 3, 2014 from the Board.

Seconded by Councillor Snodgrass. Carried.

21. EMAIL RECEIVED JULY 9, 2014 FROM UNION OF MUNICIPALITIES OF NEW BRUNSWICK (UMNB) RE: SAFETY REGULATIONS

Councillor Day moved to receive and file the Email received July 9, 2014 from Union of Municipalities of New Brunswick (UMNB) Re: Safety Regulations.

Seconded by Councillor Evans. Carried.

It was noted the item will be referred to Staff to bring forward any matters of significance to the Town of Grand Bay-Westfield.

22. MEMORANDUM OF JULY 10, 2014 FROM PHIL LEPAGE, DEPUTY MINISTER, ENVIRONMENT AND LOCAL GOVERNMENT RE: ENERGY, EAST PIPELINE - NEW BRUNSWICK'S PARTICIPATION IN NEB REVIEW PROCESS

Councillor Day moved to receive and file the Memorandum of July 10, 2014 from Phil LePage, Deputy Minister, Environment and Local Government Re: Energy, East Pipeline - New Brunswick's Participation in NEB Review Process and further to send a letter of support for the responsible installation of the Energy, East Pipeline to the National Energy Board.

Seconded by Councillor Calvin. Carried.

23. RECREATION DIRECTOR'S REPORT OF JULY 3, 2014 RE: COLONEL NASE BOULEVARD RUN

Councillor Snodgrass moved to approve the proposed date change for the Col. Nase Boulevard Run to be held on Sunday July 20, 2014, instead of Sunday June 29, 2014 per Recreation Director's report of July 3, 2014.

Seconded by Councillor Evans. Carried.

It was noted the Col. Nase Run would be advertised by the Town.

24. ADJOURNMENT

Councillor Calvin moved adjournment.

Seconded by Councillor Day. Carried.

Time 7:52 pm

Respectfully submitted,



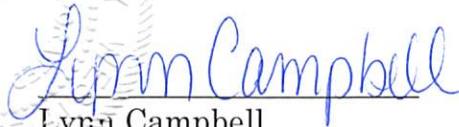
Sandra Gautreau

Sandra Gautreau
Town Manager/Clerk



Grace Losier

Grace Losier
Mayor



Lynn Campbell

Lynn Campbell
Assistant Clerk

