

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Special Council Meeting

Minutes

Monday, July 5, 2010

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ADOPTED

JUL 26 2010

1. **CALL TO ORDER - 5:15 PM**

The Town of Grand Bay-Westfield Council met in a Special Session on Monday July 5, 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 Murphy moved to pay Mayor Losier in her absence.

Seconded by Councillor Day. Carried.*

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

Councillor Day moved to approve the agenda of July 5, 2010 as presented.

Seconded by Councillor McGowan. Carried.*

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **LETTER OF MAY 20, 2010 FROM RORY C. PICKARD, P. ENG., DILLON CONSULTING LTD. RE: STORM SEWER IMPROVEMENTS 2010, INGLEWOOD DRIVE - WOOLASTOOK DRIVE, GRAND BAY-WESTFIELD, NB, PROJECT NO. 10-3270 (GAS TAX) - RECOMMENDATION FOR AWARD OF CONTRACT**

Councillor Day moved to award the Tender for Storm Sewer Improvements 2010, Inglewood Drive -Woolastook Drive - Project No. 10-3270 to the low tenderer, Keel Construction Ltd. for the Tender Price of \$1,203,721.50 HST included, subject to borrowing approval.

Seconded by Councillor McGowan. Carried.*

6. **DRAFT RESOLUTION RE: REMOVAL OF MATERIAL FROM COLONEL NASE BLVD. RIGHT OF WAY**

Whereas a parcel of land known as Core Collector Parcel 1 situate in the Town of Grand Bay-Westfield (the "Town") and forming part of Col. Nase Blvd. (the "Blvd.") in the Town was expropriated from 500607 N.B. Ltd. in April, 2010, Notice of Expropriation having been duly registered in Kings County Records by the number 28670967;

The Town is now in a position to begin preliminary work and the calling of tenders for the purpose of construction of the Blvd. in order that the work can proceed as far as possible during the current construction season;

There is material situate on Parcel 1, including a building on steel beams for transport, vehicles, miscellaneous containers, concrete and steel pipe and other items, all of which is the property of or under the control of 500607 N.B. Ltd., the presence of which prevents the Town from proceeding with preliminary work on Parcel 1;

On June 17, 2010, the Development Officer of the Town caused notice to be delivered to 500607 N.B. Ltd. requiring removal of the above noted material by or before July 5, 2010;

In the event all the said material is not removed, by July 5, 2010, it will become necessary for the Town to immediately proceed to apply to the Court of Queens Bench of New Brunswick for an Order requiring the immediate removal from said Parcel 1 by the owner of the material or by the Town, as the case may be, after the last mentioned date, the costs for such removal to be paid by 500607 N.B. Ltd. or its assigns;

Councillor Murphy moved authorization for the Town Manager, Staff and/or Town Solicitors to apply for an Order Re: Removal of Material from Col. Nase Blvd. Right-of-Way as outlined above at any time after

*Deputy Mayor Archer voted in favour of the Motion

July 5, 2010, to proceed with such application as circumstances require.

Seconded by Councillor McGowan. Carried.*

7. LETTER OF JUNE 30, 2010 FROM KEN HANNAH, P. ENG., DILLON CONSULTING RE: ROADWAY CONSTRUCTION PHASE 1, COLONEL NASE BOULEVARD, PROJECT NO. 09-2712B - RECOMMENDATION FOR AWARD OF CONTRACT

Councillor Day moved to award the contract for Roadway Construction Phase I, Colonel Nase Boulevard - Project No. 09-2712B to the low tenderer, A.C.L. Construction Ltd. for the Tender Price of \$2,653,690.00 (HST included) subject to regulatory approval.

Seconded by Councillor Murphy. Carried.*

8. ADJOURNMENT

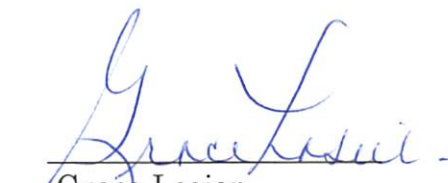
Councillor McGowan moved adjournment.

Seconded by Councillor Day. Carried.*

Time: 5:18 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk

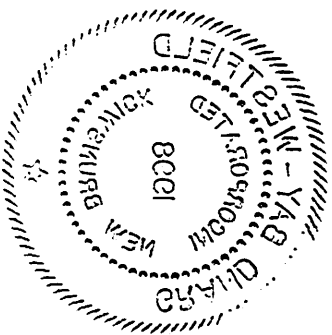

Grace Losier
Mayor



CC

CC

CC



Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, July 26, 2010

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ADOPTED
AUG 09 2010

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, July 26, 2010 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Archer, Councillor Calvin and Councillor McGowan were in attendance. Councillor Day and Councillor Murphy were absent.

Deputy Mayor Archer moved to pay Councillor Day and Councillor Murphy in their absence.

Seconded by Councillor McGowan. Carried.

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

Councillor Calvin moved to approve the agenda of July 26, 2010 as presented.

Seconded by Deputy Mayor Archer. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. PUBLIC PRESENTATIONS

6.1 PRESENTATION OF RCMP STATISTICAL REPORT FOR JUNE 2010 - RCMP REPRESENTATIVE ATTENDING

Cpl. Landry provided information to Council regarding the RCMP Statistical Report for June 2010.

Deputy Mayor Archer moved to receive and file the RCMP Statistical Report for June 2010.

Seconded by Councillor McGowan. Carried.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF JUNE 28, 2010

Deputy Mayor Archer moved to adopt the minutes of the Regular Council Meeting of June 28, 2010 as presented.

Seconded by Councilor Calvin. Carried.

7.2 MINUTES OF SPECIAL COUNCIL MEETING OF JULY 5, 2010

Councillor McGowan moved to adopt the minutes of the Special Council Meeting of July 5, 2010 as presented.

Seconded by Deputy Mayor Archer. Carried.

7.3 MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF JUNE 21, 2010

Councillor McGowan moved to receive and file minutes of Planning Advisory Committee Meeting of June 21, 2010.

Seconded by Deputy Mayor Archer. Carried.

7.4 TENDER NOTES OF JUNE 30, 2010 RE: ROADWAY CONSTRUCTION - PHASE 1, COLONEL NASE BLVD., PROJECT NO. 09-2712(B)

Councillor Calvin moved to receive and file Tender Notes of June 30, 2010 Re: Roadway Construction - Phase 1, Colonel Nase Blvd., Project No. 09-2712(B).

Seconded by Deputy Mayor Archer. Carried.

7.5 TOURISM COMMITTEE MEETING MINUTES OF JUNE 17, 2010

Councillor Calvin moved to receive and file Tourism Committee Meeting Minutes of June 17, 2010.

Seconded by Deputy Mayor Archer. Carried.

8. BILLS FOR PAYMENT

Deputy Mayor Archer moved to pay Bills for Payment in the amount of \$58,865.98 and Bills for Ratification in the amount of \$98,042.93; Grand Total \$156,908.91.

Seconded Councillor McGowan. Carried.

9. CONSENT AGENDA

- a) DOG CONTROL REPORT FOR JUNE 2010
- b) BUILDING INSPECTOR'S REPORT FOR JUNE 2010
- c) GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT REPORT FOR JUNE 2010
- d) WORKS DEPARTMENT REPORT FOR JUNE 2010
- e) RECREATION DIRECTOR'S REPORT FOR JUNE 2010
- f) RIVER CENTRE CO-ORDINATOR'S REPORT FOR JUNE 2010

Deputy Mayor Archer moved to receive and file the following Consent Agenda items:

- a) Dog Control Report for June 2010
- b) Building Inspector's Report for June 2010
- c) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for June 2010
- d) Works Department Report for June 2010
- e) Recreation Director's Report for June 2010
- f) River Centre Co-ordinator's Report for June 2010.

Seconded by Councillor Calvin. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of June 28, 2010 - None
- b) Special Council Meeting Minutes of July 5, 2010 - None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

15.1 TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY
ACCOUNTS RECEIVABLE REPORT AS AT JULY 15, 2010

Deputy Mayor Archer moved to receive and file Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at July 15, 2010.

Seconded by Councillor McGowan. Carried.

15.2 GENERAL REVENUE FUND FINANCIAL REPORT AS AT JUNE 30,
2010

Deputy Mayor Archer moved to receive and file the General Revenue Fund Financial Report as at June 30, 2010.

Seconded by Councillor McGowan. Carried.

16. DEVELOPMENT OFFICER'S REPORT OF JULY 22, 2010 RE:
ORDER TO COMPLY - 91 INGLEWOOD DRIVE, PID NO. 78998

Deputy Mayor Archer moved to receive and file Development Officer's Report of July 22, 2010 Re: Order to Comply - 91 Inglewood Drive, PID No. 78998.

Seconded by Councillor Calvin. Carried.

17. LETTER OF JULY 15, 2010 FROM KENNETH W. HANNAH, P.
ENG., DILLON CONSULTING RE: TENDER ADVERTISEMENT
POLICY/DRAFT RESOLUTION

Deputy Mayor Archer moved to concur with the recommendation of Dillon Consulting per letter of July 15, 2010 in that it be the Town's policy effective this date that tender call notices for capital work be advertised only on the New Brunswick Opportunities Network and further that the following notice be placed on the Town website: The Town of Grand Bay-Westfield issues tenders through the New Brunswick Opportunities Network (NBON) as per requirements of the

New Brunswick Public Purchasing Act. More information on the NBON can be found at www.gnb.ca/3000

Seconded by Councillor Calvin. Carried.

18. DEVELOPMENT OFFICER'S REPORT OF JULY 21, 2010 RE: FUTURE STREET OFF RIDGE WAY, PID NO. 30134936

Deputy Mayor Archer moved to consider the request to proceed with transferring ownership of Future Street PID No. 30134936 off Ridge Way subject to confirmation of non-interest from adjacent property owners and then following the applicant(s) completing wetland delineation for the protection of drainage on the lot to the satisfaction and approval by the Department of Environment for the proposed development of the lot, and subject to approval of the Planning Advisory Committee for a Variance to reduce the minimum 30 m lot frontage on Ridge Way complete with a minimum payment of \$2,500.00 deposit by certified cheque, cash, debit or money order by the applicant(s) prior to any expenses being incurred toward legal, survey and registration costs under Town Policy No. E005.

Seconded by Councillor McGowan. Carried.

19. LETTER OF JULY 14, 2010 FROM HON. VICTOR BOUDREAU, MINISTER, REGIONAL DEVELOPMENT CORPORATION RE: APPROVAL FOR FINANCIAL ASSISTANCE UNDER THE FAMILY AND YOUTH CAPITAL ASSISTANCE PROGRAM (FYCAP)

Councillor Calvin moved to proceed with the proposed Playground at Brundage Point per Approval of Financial Assistance under the Family and Youth Capital Assistance Program (FYCAP) per letter of July 14, 2010 from Hon. Victor Boudreau, Regional Development Corporation.

Seconded by Deputy Mayor Archer. Carried.

It was noted that letters of thanks would be forwarded to Hon. Victor Boudreau, Minister, Regional Development Corporation and Hon. Jack Keir, MLA. It was also noted that a bench would be placed near the Playground with a shade tree and that a notice regarding the new Playground would be placed in a Town flyer.

20. LETTER OF JULY 21, 2010 FROM STEPHANIE B. PATTERSON, P. ENG., DILLON CONSULTING RE: COMMERCIAL CORE COLLECTOR ROADWAY (COLONEL NASE BOULEVARD) GRAND BAY-WESTFIELD, NB, RDC PROJECT NOS. 4253.037.013 AND 9135.200.001, PROJECT NO. 010-149

Councillor McGowan moved to approve Claim No. 11 per letter of July 21, 2010 from Stephanie B. Patterson, P. Eng. Dillon Consulting Re: Commercial Core Collector Roadway (Colonel Nase Boulevard) RDC Project Nos. 4253.037.013 and 0135.200.001, Project No. 010-149 with authorization for payment of relevant invoices.

Seconded by Deputy Mayor Archer. Carried.

21. LETTER OF JULY 20, 2010 FROM CLAYTON ROGERS, P. ENG., DILLON CONSULTING RE: SANITARY FORCE MAIN, INGLEWOOD DRIVE, PROJECT NO. 010-145 - CERTIFICATE NO. 3 FINAL COMPLETION

Deputy Mayor Archer moved to pay Certificate No. 3, Final Completion in the amount of \$9,280.26 per letter of July 20, 2010 from Clayton Rogers, P. Eng., Dillon Consulting Re: Sanitary Force Main, Inglewood Drive, Project No. 010-145.

Seconded by Councillor McGowan. Carried.

22. EMAIL RECEIVED JUNE 30, 2010 FROM GARY J. PITRE, PROGRAM MANAGER, JUNIOR ACHIEVEMENT RE: THANK YOU FOR SUPPORT

Deputy Mayor Archer moved to receive and file email received June 30, 2010 from Gary J. Pitre, Program Manager, Junior Achievement Re: Thank You for Support.

Seconded by Councillor McGowan. Carried.

23. WORKS COMMISSIONER'S REPORT OF JUNE 28, 2010 RE: 2009-2010 WINTER HOLDBACK RELEASE

Deputy Mayor Archer moved to release \$4,530.43 of the \$5,000.00 Holdback to Morin Curbing Inc. per recommendation of the Works Commissioner dated June 28, 2010.

Seconded by Councillor Calvin. Carried.

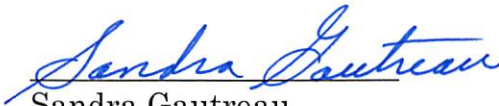
24. ADJOURNMENT

Councillor Calvin moved adjournment.

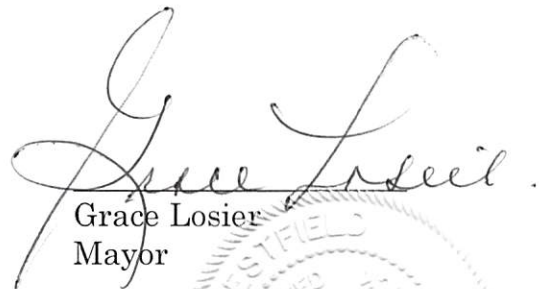
Seconded by Deputy Mayor Archer. Carried.

Time: 8:07 pm

Respectfully submitted,



Sandra Gautreau
Town Manager/Clerk



Grace Losier
Mayor



Marcia Mason
Assistant Clerk



