

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, July 8, 2013

Page 1 of 6

ADOPTED

AUG 09 2013

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, July 8, 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 July 8, 2013 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF RCMP STATISTICAL REPORT FOR JUNE 2013 - RCMP REPRESENTATIVE ATTENDING**

Cpl. Landry provided information to Council regarding the June 2013 RCMP Statistical Report.

Councillor Day moved to receive and file the RCMP Statistical Report for June 2013.

Seconded by Councillor Evans. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JUNE 24, 2013**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of June 24, 2013 as presented.

Seconded by Councillor Calvin. Carried.

7.2 **MINUTES OF TOURISM COMMITTEE MEETING OF MAY 16, 2013**

Councillor Calvin moved to receive and file minutes of Tourism Committee Meeting of May 16, 2013.

Seconded by Councillor Evans. Carried.

Special thanks were given to all volunteers, staff, and the Volunteer Fire Department for their efforts in making the Canada Day celebrations a great success.

7.3 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF MAY 6, 2013**

Councillor Day moved to receive and file minutes of Planning Advisory Committee Meeting of May 6, 2013.

Seconded by Councillor Calvin. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment in the amount of \$203,954.22 and Bills for Ratification in the amount of \$32,909.52; Grand Total of \$236,863.74.

Seconded by Deputy Mayor Likely. Carried.

9. **CONSENT AGENDA**

- a) **BUILDING INSPECTOR'S REPORT FOR JUNE 2013**
- b) **GRAND BAY-WESTFIELD VOLUNTEER FIRE RESCUE DEPARTMENT REPORT FOR JUNE 2013**
- c) **RIVER CENTRE CO-ORDINATOR'S REPORT FOR JUNE 2013**
- d) **WORKS COMMISSIONER'S REPORT FOR JUNE 2013**
- e) **RECREATION DIRECTOR'S REPORT FOR JUNE 2013**

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

- a) Building Inspector's Report for June 2013
- b) Grand Bay-Westfield Volunteer Fire Rescue Department Report for June 2013
- c) River Centre Co-ordinator's Report for June 2013
- d) Works Commissioner's Report for June 2013
- e) Recreation Director's Report for June 2013.

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of June 24, 2013

None

11. **DELEGATIONS**

None

12. PETITIONS

None

13. BY-LAWS

13.1 READING IN ITS ENTIRETY OF BY-LAW NO. 80F,
AMENDMENT TO BY-LAW NO. 80, TOWN OF GRAND BAY-
WESTFIELD TRAFFIC BY-LAW

Councillor Day moved Reading in its Entirety of By-law No. 80F, Amendment to By-law No. 80, Town of Grand Bay-Westfield Traffic By-law.

Seconded by Councillor Snodgrass. Carried.

By-law No 80F was Read in its Entirety.

13.2 THIRD READING BY TITLE AND ENACTMENT OF BY-LAW
NO. 80F, AMENDMENT TO BY-LAW NO. 80, TOWN OF GRAND
BAY-WESTFIELD TRAFFIC BY-LAW

Councillor Day moved Third Reading by Title and Enactment of By-law No. 80F, Amendment to By-law No. 80, Town of Grand Bay-Westfield Traffic By-law.

Seconded by Councillor Snodgrass. Carried.

By-law No. 80F was Read by Title and Enacted.

14. NOTICE OF MOTIONS

None

15. REPORTS

15.1 **TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY
ACCOUNTS RECEIVABLE REPORT AS AT JUNE 28, 2013**

Councillor Snodgrass moved to receive and file Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at June 28, 2013.

Seconded by Councillor Calvin. Carried.

15.2 **TOWN OF GRAND BAY WESTFIELD GENERAL REVENUE
FUND OPERATING BUDGET FINANCIAL REPORT AS AT
MAY 31, 2013**

Councillor Snodgrass moved to receive and file Town of Grand Bay-Westfield General Revenue Fund Operating Budget Financial Report as at May 31, 2013.

Seconded by Councillor Day. Carried.

16. **TOWN MANAGER'S REPORT OF JUNE 19, 2013 RE:
APPOINTMENT OF TRADE AND CONVENTION CENTRE
BOARD MEMBER - BROUGHT FORWARD FROM JUNE 24,
2013 AGENDA**

Deputy Mayor Likely moved to table the Town Manager's Report of June 19, 2013 Re: Appointment of Trade and Convention Centre Board Member to the August 12th agenda.

Seconded by Councillor Day. Carried.

17. **THANK YOU NOTE FROM M. DESCHENES (PRINCIPAL OF
WESTFIELD SCHOOL) RE: MARIGOLDS, GRADE 5
ADVANCEMENT, AND SPORTS PROGRAM**

Councillor Day moved to receive and file and have read the Thank You Note from M. Deschenes (Principal of Westfield School) Re: Marigolds, Grade 5 Advancement, and Sports Program.

Seconded by Councillor Evans. Carried.

The correspondence from M. Deschenes was read into the record.

18. LETTER OF APRIL 17, 2013 FROM STEPHEN LEBLANC,
HEAD PROFESSIONAL AND AARON THORNE, MEN'S MATCH
CAPTAIN RE: SPONSORSHIP FOR 16TH ANNUAL WESTFIELD
MOLSON CANADIAN CUP

Councillor Day moved to approve funding in the amount of \$300.00 to enter a team in the 16th Annual Westfield Molson Canadian Cup per letter of April 17, 2013 from Stephen LeBlanc, Head Professional and Aaron Thorne, Men's Match Captain, Westfield Molson Canadian Cup.

Seconded by Councillor Calvin. Carried.

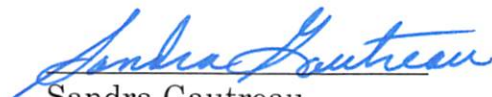
19. ADJOURNMENT

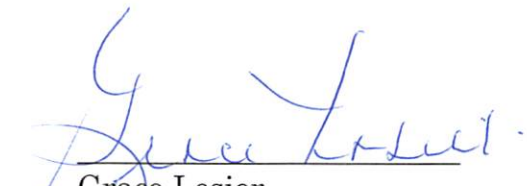
Councillor Calvin moved adjournment.


Seconded by Councillor Day. Carried.

Time 7:57 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



