

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, June 10, 2013

Page 1 of 6

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, June 10, 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 Snodgrass moved to approve the agenda of June 10, 2013 as presented with the addition of 18.a - Kayak Floating Docks - River Centre and 18.b - Integrated Pest Management Services Contract.

Seconded by Councillor Day. Carried unanimously.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

ADOPTED

JUN 24 2013

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

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

Constable Myatt provided information to Council regarding the May 2013 RCMP Statistical Report.

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

Seconded by Councillor Calvin. Carried.

It was noted that Constable Myatt would check into the lobbying for use of motorized vehicles on walking trails.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF MAY 27, 2013**

Councillor Calvin moved to adopt the minutes of the Regular Council Meeting of May 27, 2013 as presented.

Seconded by Councillor Evans. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay the Bills for Payment in the amount of \$19,076.48 and Bills for Ratification in the amount of \$41,432.23; Grand Total of \$60,508.71.

Seconded by Deputy Mayor Likely. Carried.

9. **CONSENT AGENDA**

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

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

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

Seconded by Councillor Day. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of May 27, 2013

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **READING IN ITS ENTIRETY OF BY-LAW NO. 117, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO CLOSE CERTAIN PUBLIC STREETS OR RIGHTS-OF-WAYS**

Councillor Day moved Reading in its Entirety of By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways.

Seconded by Councillor Snodgrass. Carried.

By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways was Read in its Entirety.

13.2 **THIRD READING BY TITLE OF BY-LAW NO. 117, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO CLOSE CERTAIN PUBLIC STREETS OR RIGHTS-OF-WAYS**

Councillor Snodgrass moved Third Reading by Title of By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways.

Seconded by Councillor Day. Carried.

By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways was Read by Title and Enacted.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF MAY 15, 2013 FROM THE HONOURABLE JAMES MOORE, P.C., MP, MINISTER OF CANADIAN HERITAGE AND OFFICIAL LANGUAGES RE: GRANT APPROVAL FOR CELEBRATE CANADA PROGRAM**

Councillor Day moved to receive and file letter of May 15, 2013 from The Honourable James Moore, P.C., MP, Minister of Canadian Heritage and Official Languages Re: Grant Approval for Celebrate Canada Program,

Seconded by Councillor Calvin. Carried.

It was noted the Town received \$3,350 in funding for Canada Day celebrations.

17. **EMAIL OF MAY 30, 2013 FROM MARY REEVES - TOWN REPRESENTATIVE ON THE AQUATIC CENTRE BOARD RE: LAST MEETING AND INFORMATION**

Councillor Calvin moved to receive and file Email of May 30, 2013 from Mary Reeves, Town Representative on the Aquatic Centre Board Re: Last Meeting and Information.

Seconded by Councillor Evans. Carried.

18. **FIRE CHIEF'S REPORT OF MAY 31, 2013 RE: AWARD OF REQUEST FOR PROPOSALS FOR NEW PUMPER FOR VOLUNTEER FIRE DEPARTMENT**

Councillor Day moved that the Town award RFP 2013-01 FTP for a Fire Department Pumper to Carl Thibault Fire Trucks Inc., as per the specifications of the RFP at a cost of \$417,831.00 plus taxes and further moved that the conversion of the current Engine 2 to a Tanker be deferred to the 2014 General Capital budget.

Seconded by Councillor Snodgrass. Carried.

18.a **KAYAK FLOATING DOCKS - RIVER CENTRE**

Councillor Snodgrass moved to award the purchase of Kayak Floating Docks to MSI (Marine Systems International) in the amount of \$17,639.30 (taxes included) based on the recommendation of the Town Tourism Committee with the cost to be covered within the Tourism Committee's 2013 Operating Budget and 2013 Capital Budget allocations.

Seconded by Deputy Mayor Likely. Carried.

18.b **INTEGRATED PEST MANAGEMENT SERVICES CONTRACT**

Councillor Day moved to award the contract for Integrated Pest Management Services to the low tenderer Weed Man for the Tender Price of \$28,481.15 per recommendation from Dillon Consulting Ltd. dated June 10, 2013, subject to no topdressing in 2013.

Seconded by Councillor Snodgrass. Carried.


19. **ADJOURNMENT**

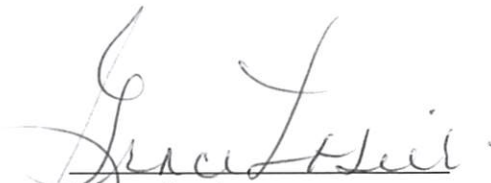
Councillor Calvin moved adjournment.


Seconded by Councillor Day. Carried.

Time: 7:49 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



[Faint, illegible handwritten text]

