

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

June 10, 2019

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ADOPTED

JUN 24 2019

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, June 10, 2019 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Evans, Deputy Mayor Likely and Councillor Snodgrass were in attendance. Councillor Day was absent.

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

Deputy Mayor Likely moved to approve the Agenda of June 10, 2019 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORT FOR MAY 2019 - RCMP REPRESENTATIVE ATTENDING**

(RCMP Report for May 2019 will be brought forward to August 12, 2019 Council Meeting as no RCMP Representative was in attendance.)

6.2 TOWN OF GRAND BAY-WESTFIELD BURSARY FUND DRAWS

Two applicants for the Grand Bay-Westfield Bursaries were drawn by Mayor Losier:

UNBSJ
NBCCSJ

Charlotte Fanjoy
Alex Cairns

It was noted that for future bursaries consideration will be given to applicants who live in Grand Bay-Westfield and plan to seek courses that are not available at the Saint John Campus of NBCC or the UNBSJ Campus.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF MAY 27, 2019

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of May 27, 2019 as presented.

Seconded by Councillor Evans. Carried.

7.2 EMAIL POLL OF MAY 27, 2019 TO AUTHORIZE TOWN ADVERTISING FOR WESTFIELD GOLF CLUB 2019 TOURNAMENT

Councillor Snodgrass moved to authorize Town advertising for the Westfield Golf Club 2019 Tournament at a rate of \$40.00 per Golf Cart for a total of \$4,000.00 plus HST.

Seconded by Councillor Evans. Carried.

7.3 EMAIL POLL OF MAY 27, 2019 TO AUTHORIZE SIGNATURES FOR MQO RESEARCH OFFER OF SERVICES

Councillor Snodgrass moved to authorize signatures for the MQO Research Offer of Services - Communication Strategy Survey for 500 Participants to include 200 Participants outside the Town Boundary for \$5,000.00 plus HST.

Seconded by Councillor Evans. Carried.

7.4 **EMAIL POLL OF JUNE 4, 2019 RE: CHANGE ORDER FOR THE 2019 ACTIVE TRANSPORTATION PLAN AS PER RECOMMENDATION OF DILLON CONSULTING**

Councillor Snodgrass moved per recommendation of Dillon Consulting to grant approval for a change order for the 2019 Active Transportation Plan project as outlined in email of June 4, 2019 from Doug Hartford, P. Eng., for a cost of \$14,200.00 plus HST.

Seconded by Councillor Evans. Carried.

7.5 **MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETINGS OF MARCH 18, 2019 AND APRIL 1, 2019**

Councillor Evans moved to receive and file minutes of the Planning Advisory Committee Meetings of March 18, 2019 and April 1, 2019.

Seconded by Councillor Snodgrass. Carried.

8. **BILLS FOR PAYMENT**

Councillor Snodgrass moved to pay Bills for Payment as presented for \$2,464.56 and Bills for Ratification for \$117,170.29 for a grand total of \$119,634.85.

Seconded by Deputy Mayor Likely. Carried.

9. **CONSENT AGENDA**

- a) **DOG CONTROL REPORT FOR MAY 2019**
- b) **BUILDING INSPECTOR'S REPORT FOR MAY 2019**
- c) **RECREATION DEPARTMENT REPORTS FOR APRIL AND MAY 2019**
- d) **RIVER CENTRE COORDINATOR'S REPORT FOR MAY 2019**
- e) **GRAND BAY-WESTFIELD VOLUNTEER FIRE-RESCUE DEPARTMENT REPORT FOR MAY 2019**

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

- a) Dog Control Report for May 2019
- b) Building Inspector's Report for May 2019
- c) Recreation Department Reports for April and May 2019
- d) River Centre Coordinator's Report for May 2019
- e) Grand Bay-Westfield Volunteer Fire-Rescue Department Report for May 2019.

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of May 27, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF MAY 27, 2019 FROM CHRIS GREEN, CHAIR
ROC4/HOCKEY NEW BRUNSWICK RE: FAILED REGIONAL
ICE STRATEGY**

Councillor Snodgrass moved to refer letter of May 27, 2019 from Chris Green, Chair ROC4/Hockey New Brunswick Re: Failed Regional Ice Strategy to the Recreation Director for a response outlining the Town's position.

Seconded by Councillor Evans. Carried.

It was noted there is disappointment with the City of Saint John's approach to the Regional Ice Strategy matter as it is believed an agreement could be reached if contributions of the outside municipalities were recognized.

17. **LETTER OF MAY 24, 2019 FROM MAYOR NANCY GRANT,
TOWN OF ROTHESAY RE: SUPPORT FOR THE GRAND
OPENING OF THE ROTHESAY HIVE**

Deputy Mayor Likely moved to receive and file letter of May 24, 2019 from Mayor Nancy Grant, Town of Rothesay Re: Support for the Grand Opening of the Rothesay Hive.

Seconded by Councillor Evans. Carried.

18. **REPORT OF JUNE 4, 2019 FROM DEVELOPMENT OFFICER
RE: CANADA DAY 10 MILER AND 5 K RUNS**

Councillor Evans moved to approve the Canada Day Run to be held on July 1, 2019 and further moved to sponsor a refreshment station with a \$100.00 donation.

Seconded by Deputy Mayor Likely. Carried.

19. **MEMORANDUM OF JUNE 4, 2019 FROM PLANNING ADVISORY COMMITTEE RE: ELECTION OF OFFICERS FOR 2019**

Councillor Evans moved to receive and file memorandum of June 4, 2019 from Planning Advisory Committee Re: Election of Officers for 2019.

Seconded by Councillor Snodgrass. Carried.

It was noted Jim Burke was elected Chair and Brittany Merrifield was elected as Vice Chair.

20. **MEMORANDUM OF JUNE 4, 2019 FROM PLANNING ADVISORY COMMITTEE RE: PAC SUMMER MEETING SCHEDULED**

Deputy Mayor Likely moved to receive and file memorandum of June 4, 2019 from Planning Advisory Committee Re: PAC Summer Meeting Scheduled.

Seconded by Councillor Evans. Carried.

21. **REPORT OF JUNE 4, 2019 FROM WORKS COMMISSIONER RE: MUNICIPAL KILOMETRAGE MAINTENANCE RESPONSIBILITY 2019**

Councillor Evans moved that Council authorize signatures on the Municipal Kilometerage Maintenance Responsibility Agreement dated May 28, 2019.

Seconded by Deputy Mayor Likely. Carried.

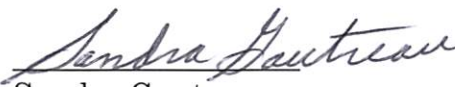
22. ADJOURNMENT

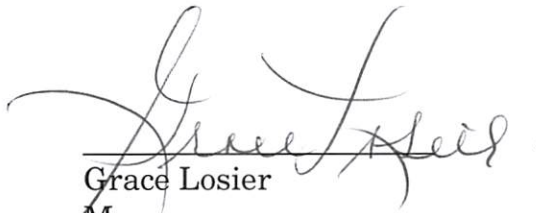
Councillor Evans moved adjournment.

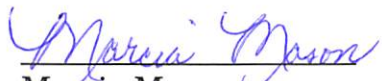
Seconded by Councillor Balemans. Carried.

Time: 7:45 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk Treasurer



