

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

June 11, 2018

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ADOPTED

JUL 23 2018

1. **CALL TO ORDER – 7:30 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, June 11, 2018 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Balemans, Councillor Evans, 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 11, 2018 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORT FOR MAY 2018 – RCMP REPRESENTATIVE ATTENDING**

Councillor Snodgrass moved to table the RCMP Report for May 2018 to the end of the agenda for attendance by the RCMP.

Seconded by Councillor Evans. Carried.

ADOPTED
JUL 3 2018

RESOLUTION NO. 100-100-100
OF THE BOARD OF SUPERVISORS
COUNTY OF SAN DIEGO
CALIFORNIA

SECTION 1. PURPOSE AND SCOPE

The Board of Supervisors hereby resolves that the purpose of this resolution is to establish the policy and procedures for the management of the County's information resources.

SECTION 2. POLICY STATEMENT

The County's information resources are a valuable asset and shall be managed in a manner that ensures their confidentiality, integrity, and availability.

SECTION 3. DEFINITIONS

For the purposes of this resolution, the following definitions shall apply: Information Resources: All data, information, and systems used by the County.

Information Security: The protection of information resources from unauthorized access, disclosure, modification, or destruction.

SECTION 4. MANAGEMENT RESPONSIBILITIES

The Board of Supervisors shall be responsible for the overall management of the County's information resources.

SECTION 5. COMPLIANCE

The County shall comply with all applicable laws, regulations, and standards governing information resources management.

SECTION 6. REPORTING

The County shall report to the Board of Supervisors on a regular basis regarding the status of its information resources management program.

The Board of Supervisors shall review and approve the County's information resources management plan.

The Board of Supervisors shall also review and approve the County's information security policy.

The Board of Supervisors shall also review and approve the County's information resources management budget.

6.2 **PRESENTATION OF ANNUAL TRADE TOKEN IN GRAND BAY-WESTFIELD – CORY RYAN, THE MEDICINE SHOPPE PRESENTER**

Cory Ryan, The Medicine Shoppe presented Council with the new trade token displaying the Town's sculpture.

The coins will be placed for purchase at both the Westfield Country Store and The Medicine Shoppe. Talks are underway with the Westfield Golf & Country Club to place coins for purchase in the Pro Shop with the possibility of a coin made in honour of the Club's 100th Anniversary next year.

A progress report on the Trade Token project will be sent to the Town later in the year.

6.3 **TOWN OF GRAND BAY-WESTFIELD BURSARY FUND DRAWS**

Mayor Losier drew the names for the 2018 Town of Grand Bay-Westfield Bursary Fund. The winners were announced by Mayor Losier as follows:

Saint John Campus - NB Community College - Andrew Graham

UNBSJ – Emily Derrah

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF MAY 28, 2018**

Councillor Snodgrass moved to adopt the Minutes of the Regular Council Meeting of May 28, 2018 as presented.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Snodgrass moved to pay Bills for Payment as presented for \$1,404.16 and Bills for Ratification for \$76,677.33 for a total of \$78,081.49.

Seconded by Councillor Evans. Carried.

9. **CONSENT AGENDA**

- a) Dog Control Report for May 2018
- b) Grand Bay-Westfield Volunteer Fire Rescue Report for May 2018
- c) Works Department Report for May 2018
- d) Recreation Department Report for May 2018
- e) Building Inspector's Report for May 2018
- f) River Centre Coordinator's Report for May 2018

Deputy Mayor Likely moved to receive and file the following Consent Agenda Items:

- a) Dog Control Report for May 2018
- b) Grand Bay-Westfield Volunteer Fire Rescue Report for May 2018
- c) Works Department Report for May 2018
- d) Recreation Department Report for May 2018
- e) Building Inspector's Report for May 2018
- f) River Centre Coordinator's Report for May 2018.

Seconded by Councillor Evans. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of May 28, 2018

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF MAY 9, 2018 FROM SHILO BOUCHER, PRESIDENT AND CHIEF EXECUTIVE OFFICER – YMCA OF GREATER SAINT JOHN RE: THANK YOU FOR CONTRIBUTION TO THE 2018 RED TRIANGLE AWARD GALA**

Deputy Mayor Likely moved to receive and file the letter of May 9, 2018 from Shilo Boucher, President and Chief Executive Officer – YMCA of Greater Saint John Re: Thank you for Contribution to the 2018 Red Triangle Award Gala.

Seconded by Councillor Snodgrass. Carried.

17. **CORESPONDENCE RECEIVED MAY 31, 2018 FROM DEBORAH BOUCHER REQUESTING STREET IMPROVEMENTS FOR BALSAM DRIVE**

Deputy Mayor Likely moved to receive and file the correspondence received May 31, 2018 from Deborah Boucher requesting street improvements for Balsam Drive as well as to refer the item to the Capital Budget next year for consideration.

Seconded by Councillor Snodgrass. Carried.

18. **CARD RECEIVED MAY 31, 2018 FROM THE RCMP THANKING TOWN FOR RECENT DONATION TO BIKE RODEO**

Councillor Evans moved to receive and file the card received May 31, 2018 from the RCMP thanking the Town for its recent donation to bike rodeo.

Seconded by Councillor Snodgrass. Carried.

It was noted the Bling your Bike event will be held as a Sunday event in 2019.

19. **EMAIL OF JUNE 4, 2018 FROM MAYOR LOSIER RE: SPONSORSHIP OF JULIA WOOD FOR REPRESENTATION AT THE SPRUCE WOMEN'S U18 RUGBY PROVINCIALS/NATIONALS**

Councillor Snodgrass moved to sponsor Julia Wood in the amount of \$200 for representation at the Spruce Women's U18 Rugby Provincial/Nationals.

Seconded by Councillor Evans. Carried.

20. **MEMO OF MAY 30, 2018 FROM HON. ANDREW HARVEY, MINISTER OF ENVIRONMENT AND LOCAL GOVERNMENT RE: FLOOD RECOVERY**

Councillor Snodgrass moved to receive and file and refer the memo of May 30, 2018 from Hon. Andrew Harvey, Minister of Environment and Local Government Re: Flood Recovery to Staff.

Seconded by Councillor Evans. Carried.

21. **CARD RECEIVED JUNE 6, 2018 FROM DONNA AND HAROLD WILSON THANKING VOLUNTEERS IN TOWN FOR THEIR EFFORTS DURING THE FLOOD**

Councillor Evans moved to receive and file the card from Donna and Harold Wilson thanking volunteers in Town for their efforts during the flood.

Seconded by Deputy Mayor Likely. Carried.

22. **LETTER FROM RHODA WELSHMAN, AGE FRIENDLY COMMUNITY COMMITTEE RE: APPLICATION FOR THE NEW HORIZONS GRANT**

Councillor Snodgrass moved to authorize the Age Friendly Committee to apply for New Horizons Grants as outlined in Rhoda Welshman's letter to Town Council received June 6, 2018.

Seconded by Deputy Mayor Likely. Carried.

23. **REPORT OF JUNE 6, 2018 FROM DEVELOPMENT OFFICER
RE: CANADA DAY 10 MILER AND 5K RUNS**

Councillor Snodgrass moved to approve the Canada Day Run to be held on July 1, 2018 and further moved to sponsor a refreshment station with a \$100 donation.

Seconded by Deputy Mayor Likely. Carried.

6.1 **RCMP REPORT FOR MAY 2018 – RCMP REPRESENTATIVE
ATTENDING**

Councillor Evans moved to table the RCMP report for May 2018 to a future Council meeting for attendance by an RCMP representative.

Seconded by Deputy Mayor Likely. Carried.

24. **ADJOURNMENT**


Councillor Evans moved adjournment.


Seconded by Deputy Mayor Likely. Carried.

Time: 7:48 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Heather Shannon
Acting Assistant Clerk/Treasurer



