

# *Town of Grand Bay-Westfield*

(Incorporated 1<sup>st</sup> January, 1998)

Regular Council Meeting

Minutes

Monday, June 22, 2015

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**ADOPTED**

**JUL 13 2015**

1. **CALL TO ORDER - 7:37 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, June 22, 2015 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Calvin, Councillor Evans, Councillor Day, Councillor Snodgrass, and Deputy Mayor Likely were in attendance.

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

Councillor Day moved to approve the agenda of June 22, 2015 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Snodgrass declared a conflict of interest with item #53 on Bills for Payment for Hometown Woodworking for \$158.20.

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT 2014 FIRE SERVICE AWARDS**

Mayor Grace Losier, Fire Chief Troy Gautreau, and Deputy Fire Chief Doug McLean presented the following awards to members of the Grand Bay-Westfield Volunteer Fire and Rescue Department with MLA Oliver joining them for the Years of Service Awards:

ADOPTED  
JUL 19 2012

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**Completion of New Member Training:**

Andrew Beale  
Alex Peabody  
Geoff Gregg  
Angela Sangster  
Jamie Morell

**Completion of Firefighter I:**

Brian Bailey  
Chuck Doucette  
Matt Blanchard  
Tyler Ferguson  
Donald Cairns  
Mike King

**Completion of Certificate in Fire Service Leadership:**

Lt. David Smith

**Advancement to Class II Firefighter:**

Matt Blanchard  
Chuck Doucette  
Mike King

**Officer Promotion:**

Lt. Mike Cheley

**Rookie of the Year 2014:**

Matt Blanchard  
Mike King

**Firefighter of the Year 2014:**

Justin McAlpine

**Chief's Special Service Award – Shifts:**

Justin McAlpine  
D/C Doug McLean  
Jennifer Spinney  
Lt. David Smith  
Lt. Josh Shannon

**Chief's Special Service Award – Training:**

Brian Bailey  
Don Cairns  
Chuck Doucette  
Mike King  
Justin McAlpine  
Capt. Adam Read  
Roddy Shannon  
Steel Smith  
Jordan Thibodeau  
Matt Blanchard  
Lt. Mike Cheley  
Tyler Ferguson  
Brandon London  
Christine Morrison  
Lt. Josh Shannon  
Lt. David Smith  
Jennifer Spinney

**Retirement:**

Lt. Scott Worden (16 Years' Service)

**Years of Service:**

Dan Boyle – 5 Years' Service  
Scott Chandler – 5 Years' Service  
Geoff Fraser – 5 Years' Service  
Lt. David Smith – 5 Years' Service

Duane Brown – 15 Years' Service  
Lt. Danny Hoyt – 15 Years' Service  
Greg Lee – 15 Years' Service

D/C Doug McLean – 30 Years' Service

Mayor Losier thanked all the Volunteer Firefighters for their many years of service to the community.

The Roddy Shannon family offered thanks to the Town, the Volunteer Fire Department, and the community for their support during their son's recent three year medical treatments. In addition, they presented a \$1,000.00 cheque to the Volunteer Firefighters Association.

6.2 MOTION TO RECESS FOR SOCIAL

Councillor Evans moved a fifteen minute recess at 8:14 pm.

Seconded by Councillor Day. Carried.

The meeting reconvened at 8:30 pm.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF JUNE 8, 2015

Deputy Mayor Likely moved to adopt the Minutes of Regular Council Meeting of June 8, 2015 as presented.

Seconded by Councillor Evans. Carried.

Councillor Calvin voted nay.

7.2 TENDER NOTES OF JUNE 3, 2015 RE: VEHICLE PURCHASE - NEW LOADER/BACKHOE - EXTENDED BOOM

Deputy Mayor Likely moved to receive and file the Tender Notes of June 3, 2015 Re: Vehicle Purchase - New Loader/Backhoe - Extended Boom.

Seconded by Councillor Evans. Carried.

7.3 MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF JUNE 1, 2015

Councillor Day moved to receive and file the Minutes of Planning Advisory Committee Meeting of June 1, 2015 as presented.

Seconded by Councillor Evans. Carried.

7.4 TENDER NOTES OF JUNE 16, 2015 RE: VEHICLE PURCHASE - NEW SINGLE AXLE DUMP TRUCK (PLOW & WING)

Deputy Mayor Likely moved to receive and file the Tender Notes of June 16, 2015 Re: Vehicle Purchase - New Single Axle Dump Truck (Plow & Wing).

Seconded by Councillor Calvin. Carried.

7.5 MINUTES OF EMERGENCY MEASURES ORGANIZATION (EMO) MEETINGS OF FEBRUARY 17, 2015, MARCH 17, 2015, APRIL 21, 2015, AND MAY 19, 2015/EMO TRAINING MEETINGS OF FEBRUARY 17, 2015, MARCH 17, 2015, APRIL 21, 2015, AND MAY 19, 2015

Councillor Snodgrass moved to receive and file the Minutes of Emergency Measures Organization (EMO) Meetings of February 17, 2015, March 17, 2015, April 21, 2015, and May 19, 2015/EMO Training Meetings of February 17, 2015, March 17, 2015, April 21, 2015, and May 19, 2015.

Seconded by Councillor Evans. Carried.

8. BILLS FOR PAYMENT

Councillor Snodgrass departed the meeting due to a stated conflict of interest with item #53 on Bills for Payment.

Councillor Day moved to pay item #53 on Bills for Payment in the amount of \$158.20 to Hometown Woodworking.

Seconded by Councillor Evans. Carried.

Councillor Snodgrass rejoined the meeting.

Councillor Day moved to pay Bills for Payment for \$206,471.25 and Bills for Ratification for \$123,192.47 for a total of \$329,663.72.

Seconded by Councillor Evans. Carried.

9. CONSENT AGENDA

None

10. BUSINESS ARISING FROM MINUTES

a) Regular Council Meeting Minutes of June 8, 2015

None

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. WORKS COMMISSIONER'S REPORT OF JUNE 11, 2015 RE:  
MUNICIPAL KILOMETRAGE MAINTENANCE RESPONSIBILITY  
2015

Councillor Evans moved to authorize signatures on the Municipal  
Kilometrage Maintenance Responsibility Agreement dated May 26,  
2015.

Seconded by Councillor Day. Carried.

17. DEVELOPMENT OFFICER'S REPORT OF JUNE 17, 2015 RE:  
BEAUTIFYING NEIGHBOURHOODS, CONCERNS RAISED BY  
JOLANTA KLIWER/RELEVANT FILE DATA

Councillor Day moved to receive and file correspondence from Ms. Jolanta Kliwer concerning beautification issues in the Pamdenec and River Street area, and to forward to her a copy of the 2007 Traffic Study conducted by the Town for this area and to advise her of the following actions taken by the Town:

- i) the Town has consulted with the Province concerning invasive species plants and does not consider this particular matter as a noxious plant under the Provincial Residential Properties Maintenance and Occupancy Code, to keep consistency through multiple jurisdictions throughout the Province however, the Town does maintain its own control program of roadside weed control by cutting (twice annually) to reduce the spread of this type of invasive species plant;
- ii) Notices have been sent by registered mail to properties identified as violations to the Town's Dangerous and Unsightly Premises By-law and;
- iii) The Works Department has initiated Work Orders for repairs to pot holes and an extension to a culvert for widening of the asphalt at the intersection of River Street and Pamdenec Road.

And further move...

- iv) to provide Ms. Kliwer with a copy of the June 8, 2015 Council Minutes as adopted, and copies of the Development Officer's Reports dated June 3, 2015 and June 17, 2015;
- v) to encourage the suggestion by Ms. Kliwer that local property owners within this neighbourhood jointly organize a neighbourhood clean-up day, and encourage property owners to take advantage of the Town's partnership with the Kidney Car Program to remove older model vehicles which includes a tax receipt and a cash incentive of \$50.00 per vehicle;
- vi) to advise Ms. Kliwer that the Town relies on the Provincial Assessment Services to ensure accurate and dependable assessment bases for taxing authorities that reflects a fair and equitable tax for all property owners within the Town.

Seconded by Councillor Evans. Carried.



18. EMAIL OF JUNE 14, 2015 FROM MARTHA VOWLES AND BILL TONER RE: EXCELLENT POLICE WORK

Councillor Evans moved to receive and file the Email of June 14, 2015 from Martha Vowles and Bill Toner Re: Excellent Police Work.

Seconded by Councillor Calvin. Carried.

19. MEMORANDUM OF JUNE 17, 2015 FROM PLANNING ADVISORY COMMITTEE RE: SUMMER MEETING SCHEDULE

Councillor Snodgrass moved to receive and file the Memorandum of June 17, 2015 from Planning Advisory Committee Re: Summer Meeting Schedule.

Seconded by Councillor Day. Carried.

20. WORKS COMMISSIONER'S REPORT OF JUNE 17, 2015 RE: TENDER AWARD 005T-2015 - SINGLE AXLE DUMP TRUCK

Councillor Day moved to award Tender 005T-2015 to Universal Truck & Trailer for a 2016 New single axle dump truck with plow and wing per tender submission for \$211,830 including HST with the following two additions, change the transmission from an 8-speed to automatic for an additional \$4,105 plus HST and purchase the Extended 5 year Wiring Warranty for \$1,211 plus HST for a total of \$199,386.11 including HST and applying HST recoverable.

Seconded by Councillor Snodgrass. Carried.

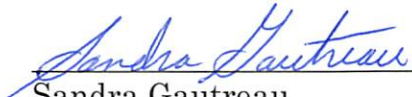
21. ADJOURNMENT

Councillor Day moved adjournment.

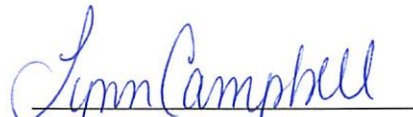
Seconded by Councillor Calvin. Carried.

Time 8:49 pm

Respectfully submitted,

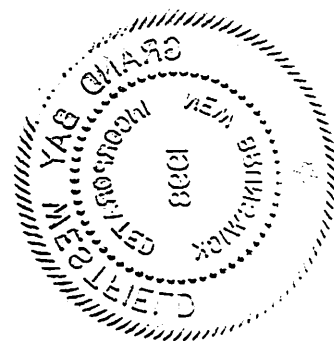
  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor

  
Lynn Campbell  
Assistant Clerk/Treasurer



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