

# *Town of Grand Bay-Westfield*

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

Regular Council Meeting

Minutes

Monday, June 26, 2017

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**ADOPTED**

**JUL 10 2017**

1. **CALL TO ORDER - 7:33 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, June 26, 2017 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Balemans, 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 June 26, 2017 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF TOWN BURSARIES TO RECIPIENTS MEAGAN GALBRAITH AND CONNOR CLANCY**

Mayor Losier presented a Town Bursary for UNBSJ for \$500.00 to Connor Clancy and a Town Bursary for NBCC for \$500.00 to Meagan Galbraith.

ADOPTED

JUL 1 0 5015

Agenda Item 6.3 was addressed by Council prior to agenda item 6.2 per consent of Council.

**6.3 PRESENTATION OF PLAQUE TO RECIPIENT OF YOUTH CITIZENSHIP AWARD – COLIN BROWN**

Mayor Losier accompanied by Brenda Murphy and Vicky Hobart, Youth Citizenship Award Panel Members, presented a Plaque to Recipient of Youth Citizenship Award Colin Brown.

**6.2 PRESENTATION RE: TRADE & CONVENTION CENTRE OVERSIGHT COMMITTEE - JOHN KELLOCK - TOWN REPRESENTATIVE PRESENTER**

John Kellock provided information on Trade & Convention Centre operations and responded to inquiries from Council.

Councillor Day moved to receive and file the Presentation Re: Trade & Convention Centre Operations.

Seconded by Deputy Mayor Likely. Carried.

**7. MINUTES**

**7.2 MINUTES OF REGULAR COUNCIL MEETING OF JUNE 12, 2017**

Councillor Evans moved to adopt the Minutes of Regular Council Meeting of June 12, 2017 as presented.

Seconded by Councillor Day. Carried.

**7.3 MINUTES OF APRIL 25, 2017 FOR THE REGULAR BOARD MEETING OF FUNDY REGIONAL SERVICE COMMISSION**

Councillor Evans moved to receive and file the Minutes of April 25, 2017 for the Regular Board Meeting of Fundy Regional Service Commission.

Seconded by Councillor Snodgrass. Carried.

**7.4 TENDER NOTES OF JUNE 16, 2017 RE: SLUDGE REMOVAL, WASTEWATER TREATMENT PLANT, PROJECT NO: 17-5658**

Councillor Snodgrass moved to receive and file the Tender Notes of June 16, 2017 Re: Sludge Removal, Wastewater Treatment Plant, Project No: 17-5658.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment for \$4,058.71 and Bills for Ratification for \$96,691.67 for a total of \$100,750.38.

Seconded by Councillor Evans. Carried.

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of June 12, 2017

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. REPORTS

None

16. EMAIL OF JUNE 14, 2017 FROM GARY CLARK RE: SHADE CANOPY/RELATED DATA

Councillor Evans moved to receive and file the Email of June 14, 2017 from Gary Clark Re: Shade Canopy/Related Data.

Seconded by Councillor Snodgrass. Carried.

17. MEMORANDUM OF JUNE 7, 2017 FROM THE PLANNING ADVISORY COMMITTEE RE: SUMMER MEETING SCHEDULE

Councillor Snodgrass moved to receive and file the Planning Advisory Committee Memorandum of June 7, 2017 Re: Summer Meeting Schedule.

Seconded by Deputy Mayor Likely. Carried.

18. LETTER OF JUNE 22, 2017 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: TENDER RESULTS FOR SLUDGE REMOVAL, WASTEWATER TREATMENT PLANT, PROJECT NO:17-5658

Deputy Mayor Likely moved to award the construction contract to EnviroSystems Incorporated for their Tender Price of \$61,950.20 including HST, as per the Letter of June 22, 2017 from Douglas Hartford, P. Eng., Dillon Consulting Re: Tender Results for Sludge Removal, Wastewater Treatment Plant, Project No:17-5658.

Seconded by Councillor Evans. Carried.

19. ADJOURNMENT

Councillor Day moved adjournment.

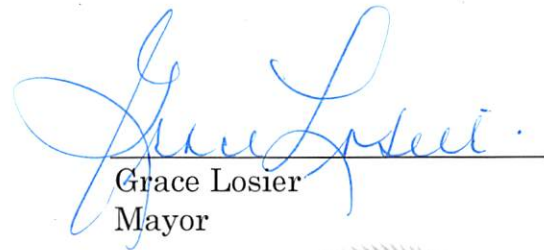
Seconded by Councillor Evans. Carried.

Time 7:56 pm

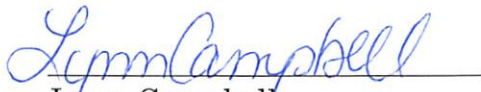
Respectfully submitted,



Sandra Gautreau  
Town Manager/Clerk



Grace Losier  
Mayor



Lynn Campbell  
Assistant Clerk/Treasurer



