

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

March 11, 2019

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ADOPTED

MAR 25 2019

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, March 11, 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**

Councillor Snodgrass moved to approve the Agenda of March 11, 2019 as presented with the addition of Item No. 21.a - Generator Purchase.

Seconded by Councillor Evans. Carried unanimously.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

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

Cpl. Bigger answered questions regarding the RCMP Report for February 2019.

Councillor Snodgrass moved to receive and file the RCMP Report for February 2019.

Seconded by Deputy Mayor Likely. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 11, 2019**

Deputy Mayor Likely moved to adopt the minutes of the Regular Council Meeting of February 11, 2019 as presented.

Seconded by Councillor Evans. Carried.

7.2 **TENDER NOTES OF FEBRUARY 20, 2019 FOR BID# 010T-2019 - 2019 HEAVY DUTY 4X4 TRUCK, CAB AND CHASSIS, DUMP BODY, SPREADER AND PLOW**

Councillor Snodgrass moved to receive and file Tender Notes of February 20, 2019 for Bid# 010T-2019 - 2019 Heavy Duty 4X4 Truck, Cab and Chassis, Dump Body, Spreader and Plow.

Seconded by Councillor Evans. Carried.

7.3 **TENDER NOTES OF FEBRUARY 20, 2019 FOR BID# 020T-2019 - 2019 ¾ TON REGULAR CAB 4X4 WITH PLOW**

Councillor Evans moved to receive and file Tender Notes of February 20, 2019 for Bid# 020T-2019 - 2019 ¾ Ton Regular Cab 4X4 with Plow.

Seconded by Councillor Snodgrass. Carried.

7.4 **TENDER NOTES OF FEBRUARY 26, 2019 FOR PROJECT NO. 19-9142 - ACTIVE TRANSPORTATION PLAN IMPLEMENTATION**

Councillor Evans moved to receive and file Tender Notes of February 26, 2019 for Project No. 19-9142 - Active Transportation Plan Implementation.

Seconded by Councillor Snodgrass. Carried.

8. **BILLS FOR PAYMENT**

Councillor Snodgrass moved to pay Bills for Payment as presented for \$6,348.02 and Bills for Ratification for \$323,556.08 for a grand total of \$329,904.10.

Seconded by Councillor Evans. Carried.

9. **CONSENT AGENDA**

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

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

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

Seconded by Deputy Mayor Likely. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of February 11, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **REPORT FROM ECONOMIC DEVELOPMENT GREATER SAINT JOHN – ECONOMIC DEVELOPMENT PLAN 2019 - 2021**

Councillor Evans moved to provide a letter of support to Economic Development Greater Saint John for their Economic Development Plan 2019-2021.

Seconded by Councillor Snodgrass. Carried.

17. **LETTER OF FEBRUARY 2019 FROM DAVID DUPLISEA, CHIEF EXECUTIVE OFFICER, THE SAINT JOHN REGION CHAMBER OF COMMERCE RE: 2019 MEMBERSHIP RENEWAL**

Deputy Mayor Likely moved to receive and file letter of thanks of February 2019 from David Duplisea, Chief Executive Officer, The Saint John Region Chamber of Commerce Re: 2019 Membership Renewal.

Seconded by Councillor Evans. Carried.

18. **REPORT OF FEBRUARY 21, 2019 FROM WORKS COMMISSIONER RE: 2019 FLEET VEHICLE TENDERS**

Councillor Snodgrass moved that the Town award Tender 010T-2019 to Downey Ford Sales Ltd. for the purchase and delivery of a 2019 Heavy Duty 19,500 lbs. GVWR 4x4 Truck Cab & Chassis, Dump Body, Spreader and Plow for the tendered price of \$105,152.55 (HST included) and further moved to award Tender 020T-2019 to Downey Ford Sales Ltd. for the purchase and delivery of a 2019 ¾ Ton Regular Cab 4x4 Truck with Plow for the tendered price of \$55,288.55 (HST included).

Seconded by Councillor Evans. Carried.

19. **REPORT OF FEBRUARY 15, 2019 FROM DEVELOPMENT OFFICER RE: MUNICIPAL PLAN BY-LAW AND ASSOCIATED BY-LAWS REVIEW - SUBMISSIONS FROM DILLON CONSULTING AND STANTEC/REQUEST FOR PROPOSALS**

Councillor Evans moved to engage Dillon Consulting Limited for services as set out under the terms of the Request for Proposal "RFP 2019-MP-001", for the Municipal Plan By-law Review, for the Town of Grand Bay-Westfield, for the lump sum price of \$51,987, excluding HST.

Seconded by Deputy Mayor Likely. Carried.

20. **REPORT OF MARCH 6, 2019 FROM RECREATION DIRECTOR RE: OUTDOOR RINK UPDATE/REPORT OF JANUARY 23, 2019 FROM RECREATION DIRECTOR RE: OUTDOOR RINK BROUGHT FORWARD FROM JANUARY 28, 2019**

Councillor Snodgrass moved to table the report of March 6, 2019 from Recreation Director Re: Outdoor Rink Update to be brought forward when a proposal is received from a community group or the River Valley Community Center (Arena).

Seconded by Deputy Mayor Likely. Carried.

21. EMAIL OF MARCH 8, 2019 FROM DOUGLAS HARTFORD, DILLON CONSULTING RE: BID RESULTS FOR ACTIVE TRANSPORTATION PLAN PROJECT NO. 199142

Councillor Snodgrass moved to table email of March 8, 2019 from Douglas Hartford, P. Eng., Dillon Consulting Re: Bid Results for Active Transportation Plan Project No. 199142 to obtain further information from Doug Hartford, P.Eng., Dillon Consulting Ltd. regarding more options to decrease the cost of the project.

Seconded by Councillor Evans. Carried.

21.a GENERATOR PURCHASE

Deputy Mayor Likely moved to purchase a 50KVA Generator from the Greenwich Recreation Association for the price of \$11,300 subject to confirmation from the Town's electrician regarding hook up.

Seconded by Councillor Balemans. Carried.

22. ADJOURNMENT

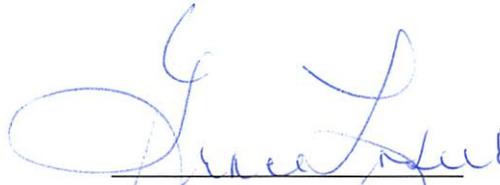
Deputy Mayor Likely moved adjournment.

Seconded by Councillor Balemans. Carried.

Time: 7:56 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk Treasurer



