

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

March 25, 2019

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ADOPTED

APR 08 2019

1. **CALL TO ORDER – 7:30 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, March 25, 2019 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely, 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 March 25, 2019 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

7. **MINUTES**

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

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of March 11, 2019 as presented.

Seconded by Deputy Mayor Likely. Carried.

7.2 **EMAIL POLL OF MARCH 18, 2019 RE: OFFER OF SERVICES – DEVELOPMENT INCENTIVE PROGRAM**

Councillor Snodgrass moved to ratify the Email Poll of March 18, 2019 Re: Offer of Services - Development Incentive Program.

Seconded by Councillor Evans. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment as presented for \$171,265.50 and Bills for Ratification for \$217,483.09 for a grand total of \$388,748.59.

Seconded by Councillor Snodgrass. Carried.

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of March 11, 2019

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF FEBRUARY 26, 2019 FROM HON. DOROTHY SHEPHARD, MINISTER OF SOCIAL DEVELOPMENT RE: REVISIONS TO THE AGE-FRIENDLY RECOGNITION PROGRAM**

Councillor Snodgrass moved to receive and file the letter of February 26, 2019 from Honorable Dorothy Shephard, Minister of Social Development Re: Revisions to the Age-Friendly Recognition Program.

Seconded by Councillor Day. Carried.

It was noted that the Town has accessed provincial funding for a dinner of appreciation for the Town Age-Friendly Committee at the Falls Restaurant on Thursday, March 28, 2019.

17. **EMAIL OF MARCH 8, 2019 FROM DOUGLAS HARTFORD, P. ENG. – DILLON CONSULTING RE: BID RESULTS FOR ACTIVE TRANSPORTATION PLAN – PROJECT NO. 199142 – BROUGHT FORWARD FROM MARCH 11, 2019**

Councillor Evans moved to award the contract as tendered for Active Transportation Plan - Project No. 199142 to Maguire Excavating Ltd. as the low tender price of \$325,718.75 HST included.

Seconded by Councillor Day. Carried.

18. **LETTER OF MARCH 11, 2019 FROM JENNIFER HACHEY, GEMTEC CONSULTING ENGINEERS RE: PUBLIC INVOLVEMENT, ENVIRONMENTAL IMPACT ASSESSMENT (EIA) REGISTRATION - CRANE MOUNTAIN LANDFILL CLAY SOURCE EIA, SAINT JOHN, NB**

Councillor Snodgrass moved to receive and file the letter of March 11, 2019 from Jennifer Hachey, Gemtec Consulting Engineers Re: Public Involvement, Environmental Impact Assessment (EIA) Registration - Crane Mountain Landfill Clay Source EIA, Saint John, NB.

Seconded by Councillor Day. Carried.

It was noted the Town will make the community aware of the Crane Mountain Landfill Clay Source Environmental Impact Assessment in the form of a flyer and an item on the Centrum Sign.

19. **EMAIL OF MARCH 18, 2019 FROM CPL. GERALD BIGGER, RCMP RE: PRIORITIES FOR 2019 - 2020**

Councillor Snodgrass moved to forward a letter to Corporal Bigger of the RCMP stating the Town's 2019 - 2020 Policing Priorities to be: engage youth, protection of property, and traffic enforcement.

Seconded by Councillor Day. Carried.

20. **TELEGRAPH JOURNAL PUBLICATION OF MARCH 18, 2019 RE: NB POLICING SERVICES AND OPPORTUNITIES FOR REGIONAL CO-OPERATION/NEWS RELEASE OF MARCH 15, 2019, REVIEW OF LOCAL AND PROVINCIAL POLICE SERVICES**

Councillor Evans moved to receive and file the Telegraph Journal Publication of March 18, 2019 Re: NB Policing Services and Opportunities for Regional Co-operation.

Seconded by Deputy Mayor Likely. Carried.

21. MEMORANDUM OF MARCH 22, 2019 FROM FIRE CHIEF RE: GENERATOR FOR THE RIVER CENTRE/2019 CAPITAL BUDGET INFORMATION - RIVER CENTRE/SALE OF GENERATOR BY GREENWICH RECREATION ASSOCIATION - CONSIDERATION FOR PURCHASE FOR RIVER CENTRE (WARMING STATION) - BROUGHT FORWARD FROM MARCH 11, 2019

Councillor Snodgrass moved to table the Memorandum of March 22, 2019 from the Fire Chief Re: Generator for the River Centre for additional information.

Seconded by Councillor Evans. Carried.


22. ADJOURNMENT

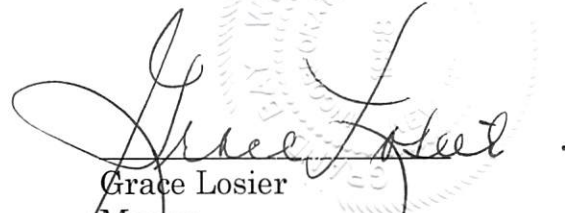
Councillor Day moved adjournment.

Seconded by Councillor Balemans. Carried.

Time: 7:49 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor

