

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, May 27, 2013

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ADOPTED

JUN 10 2013

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, May 27, 2013 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Calvin, 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 May 27, 2013 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Calvin stated a Conflict of Interest with Bills for Payment Item No. 21 - Firemed Training Solutions.

Councillor Snodgrass stated a Conflict of Interest with Bills for Payment Item No. 27 - Hometown Woodworking.

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF MAY 13, 2013**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of May 13, 2013 as presented.

Seconded by Councillor Calvin. Carried.

7.2 **MINUTES OF TOURISM COMMITTEE MEETING OF APRIL 25, 2013**

Councillor Calvin moved to receive and file minutes of Tourism Committee Meeting of April 25, 2013.

Seconded by Councillor Evans. Carried.

It was noted the matter of Council representation at the Canada Day Celebrations will be brought forward to the June 10, 2013 Council Session.

7.3 **TENDER NOTES OF MAY 10, 2013 RE: STREET RESURFACING 2013 - VARIOUS LOCATIONS PROJECT NO. 13-7676**

Councillor Day moved to receive and file Tender Notes of May 10, 2013 Re: Street Resurfacing 2013 - Various Locations, Project No. 13-7676.

Seconded by Councillor Snodgrass. Carried.

7.4 **TOWN OF GRAND BAY-WESTFIELD EMAIL POLL OF MAY 21, 2013 - DRAFT RESOLUTION RE: APPLICATION FOR SUPPLEMENTARY LETTERS PATENT FOR GREATER SAINT JOHN COMMUNITY ECONOMIC DEVELOPMENT AGENCY, INCORPORATED**

Councillor Snodgrass moved to ratify Email Poll of May 21, 2013 as follows:

WHEREAS Council has adopted recommendations of the True Growth 2.0 Governance Task Force Report, prepared by a committee chaired by Daryl Wilson, dated January 31, 2013; and

WHEREAS to give effect to the recommendations of the said committee, it is necessary to amend the provisions of the charter of "Greater Saint John Community Economic Development Agency, Incorporated" (Enterprise Saint John); and

WHEREAS the charter of Enterprise Saint John stipulated that before any application may be made to amend the letters patent of Enterprise Saint John, approval must be obtained from Council;

NOW THEREFORE BE IT RESOLVED that Council of the Town of Grand Bay-Westfield approves the submission of supplementary letters patent for Enterprise Saint John substantially in the form attached hereto as Schedule "A".

Seconded by Councillor Evans. Carried.

7.5 **TENDER NOTES OF MAY 21, 2013 RE: VEHICLE PURCHASE - FIRE DEPARTMENT PUMPER PROJECT NO. 2013-01 FTP**

Councillor Snodgrass moved to receive and file Tender Notes of May 21, 2013 Re: Vehicle Purchase - Fire Department Pumper, Project No. 2013-01 FTP.

Seconded by Councillor Calvin. Carried.

8. **BILLS FOR PAYMENT**

Councillor Calvin departed the meeting due to a stated conflict of interest.

Councillor Day moved to pay Item No. 21 - Firemed Training Solutions in the amount of \$621.50.

Seconded by Councillor Evans. Carried.

Councillor Calvin rejoined the meeting.

Councillor Snodgrass departed the meeting due to a stated conflict of interest.

Councillor Day moved to pay Item No. 27 - Hometown Woodworking in the amount of \$158.20.

Seconded by Deputy Mayor Likely. Carried.

Councillor Snodgrass rejoined the meeting.

Councillor Day moved to pay Bills for Payment in the amount of \$36,135.25 and Bills for Ratification in the amount of \$45,181.18; Grand Total of \$81,316.43.

Seconded by Councillor Snodgrass. Carried.

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of May 13, 2013

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **FIRST READING BY TITLE OF BY-LAW NO. 117, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO CLOSE CERTAIN PUBLIC STREETS OR RIGHTS-OF-WAYS**

Councillor Day moved First Reading by Title of By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways.

Seconded by Councillor Calvin. Carried.

By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways was Read by Title.

13.2 **SECOND READING BY TITLE OF BY-LAW NO. 117, TOWN OF GRAND BAY-WESTFIELD BY-LAW TO CLOSE CERTAIN PUBLIC STREETS OR RIGHTS-OF-WAYS**

Councillor Snodgrass moved Second Reading by Title of By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways.

Seconded by Councillor Day. Carried.

By-law No. 117, Town of Grand Bay-Westfield By-law to Close Certain Public Streets or Rights-of-Ways was Read by Title.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **LETTER OF MAY 8, 2013 FROM SHERRY THOMSON, VICE PRESIDENT OF CUSTOMER SERVICE, DISTRIBUTION AND TRANSMISSION RE: STREET LIGHT REPLACEMENT PROGRAM/DEVELOPMENT OFFICER'S MEMORANDUM OF MAY 15, 2013**

Councillor Snodgrass moved to receive and file letter of May 8, 2013 from Sherry Thomson, Vice President of Customer Service, Distribution and Transmission Re: Street Light Replacement Program/Development Officer's Memorandum of May 15, 2013.

Seconded by Councillor Evans. Carried.

It was noted NB Power will proceed to replace street lights in the Town with LED lights which will result in a cost saving to the Town.

17. **TOWN MANAGER'S REPORT OF MAY 2, 2013 RE: 2013 SUMMER MEETING SCHEDULE**

Councillor Day moved to cancel the Regular Council Meetings of July 22, 2013 and August 26, 2013 with a Special Council Meeting to be called, if required.

Seconded by Councillor Evans. Carried.

18. **LETTER OF MAY 16, 2013 FROM SUSAN FENNEL, MAYOR, CITY OF BRAMPTON RE: FCM AGM: MAY 31 - JUNE 3, 2013**

Councillor Evans moved to receive and file letter of May 16, 2013 from Susan Fennel, Mayor, City of Brampton Re: FCM AGM: May 31 - June 3, 2013.

Seconded by Councillor Snodgrass. Carried.

19. RECREATION DIRECTOR'S REPORT OF MAY 21, 2013 RE:
TENNIS COURT PROPOSAL

Councillor Day moved to approve that the Recreation Director create a public notice seeking input from the public about support or non support for the Tennis Court Proposal.

Seconded by Councillor Evans. Carried.

It was also noted that the Public Notice would also encourage citizens to submit other ideas/uses regarding the tennis courts and indicate if programs for tennis lessons would be of value.

20. TOWN MANAGER'S REPORT OF MAY 22, 2013 RE:
APPOINTMENT OF RIVER VALLEY COMMUNITY CENTER
BOARD MEMBER

Councillor Day moved to appoint Councillor Ryan Snodgrass as the Town Representative on the River Valley Community Center Board effective immediately with a term to expire in April 2016.

Seconded by Deputy Mayor Likely. Carried.

21. ADJOURNMENT

Councillor Calvin moved adjournment.

Seconded by Councillor Day. Carried.

Time 7:45 pm

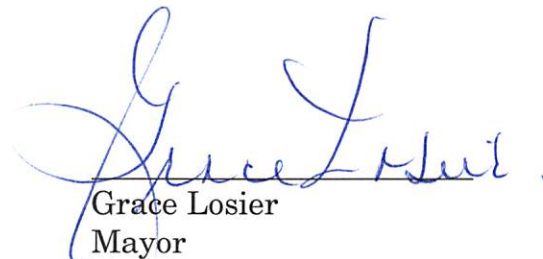
Respectfully submitted,



Sandra Gautreau
Town Manager/Clerk



Marcia Mason
Assistant Clerk



Grace Losier
Mayor



SCHEDULE "A"

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT

TO: The Director under the Companies Act

The Petition of Greater Saint John Community Economic Development Agency, Incorporated

HUMBLY SHOWS THAT:

Greater Saint John Community Economic Development Agency, Incorporated (hereinafter called the "Company") was incorporated under and by virtue of the *New Brunswick Companies Act*, R.S.N.B. 1973, c. 13 as amended (the "Act") by letters patent dated the 31st day of March, 1998, and supplementary letters patent dated the 26th day of June, 2002, and further supplementary letters patent dated the 12th day of October, 2010, and remains subject to the Act.

The directors of the Company on the ____ day of _____, 2013 duly enacted By-Law "C" authorizing the making of this application.

The said By-Law "C", a certified copy of which appears as Exhibit "A" to this petition, was approved, ratified, sanctioned and confirmed by the members of the Company at a duly constituted meeting in accordance with the Act held on the ____ day of _____, 2013.

The company is desirous of amending its charter in accordance with the attached by-law.

The proposed amendment of the charter is bona fide and expedient and not for an improper purpose.

Your applicant therefore requests that supplementary letters patent be issued.

WITNESS the Corporate Seal of the Company.

DATED at Saint John, New Brunswick, this ____ day of _____, 2013.

Greater Saint John Community Economic
Development Agency, Incorporated

Per: _____
Chair

corporate
seal

Per: _____
Secretary