

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

May 28, 2018

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ADOPTED

JUN 11 2018

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, May 28, 2018 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Balemans, Councillor Evans, 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 May 28, 2018 as presented.

Seconded by Councillor Evans. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Snodgrass declared a conflict with item No. 68 on the Bills for Payment.

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF A HYDRAULIC ASSESSMENT OF NEREPIS RIVER – FINAL REPORT, JEFF MELANSON, DILLON CONSULTING**

Jeff Melanson – Project Engineer, Dillon Consulting presented the Report of a Hydraulic Assessment of Nerepis River identifying the two factors that result in flooding with two mitigation options to evaluate.

The recommendation was to raise a 215 m section of the Brittain Road to a minimum elevation of 6.2 m providing a 100 year level of flood protection for both flow and downstream water level flooding.

Councillor Evans moved to forward a copy of the Dillon Consulting Hydraulic Assessment of Nerepis River Report to the Department of Transportation and Infrastructure as well as to the Department of Local Government and Environment.

Seconded by Deputy Mayor Likely. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF MAY 14, 2018**

Councillor Snodgrass moved to adopt the Minutes of the Regular Council Meeting of May 14, 2018 as presented.

Seconded by Councillor Evans. Carried.

7.2 **TENDER NOTES OF MAY 25, 2018 RE: STORM SEWER & STREET IMPROVEMENTS, PROJECT# 18-7635A**

Deputy Mayor Likely moved to receive and file the Tender Notes of May 25, 2018 Re: Storm Sewer & Street Improvements, Project # 18-7635A.

Seconded by Councillor Snodgrass. Carried.

7.3 **TENDER NOTES OF MAY 25, 2018 RE: STORM SEWER & STREET IMPROVEMENTS, PROJECT# 18-7635B**

Deputy Mayor Likely moved to receive and file the Tender Notes of May 25, 2018 Re: Storm Sewer & Street Improvements, Project# 18-7635B.

Seconded by Councillor Snodgrass. Carried.

8. **BILLS FOR PAYMENT**

Councillor Snodgrass departed the meeting due to a stated conflict of interest with No. 68 on the Bills for Payment List.

Councillor Evans moved to pay Bills for Payment as presented for \$525.55 and Bills for Ratification for \$122,736.46 for a total of \$123,262.01.

Seconded by Councillor Snodgrass. Carried.

9. **CONSENT AGENDA**

a) **River Centre Coordinator's Report for April 2018**

Councillor Evans moved to receive and file the following Consent Agenda Item:

a) **River Centre Coordinator's Report for April 2018.**

Seconded by Councillor Snodgrass. Carried.

It was noted due to the flooding event some of the previously booked events for the River Centre were postponed and some were re-booked using the facilities at the Centrum.

10. **BUSINESS ARISING FROM MINUTES**

a) **Regular Council Meeting Minutes of May 14, 2018**

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **MEMORANDUM OF MAY 25, 2018 FROM LAUREEN LENNAN,
RIVER CENTRE COORDINATOR RE: REQUEST FOR TOWN
PARTICIPATION IN LITTLE FREE LIBRARY**

Deputy Mayor Likely moved to proceed with the request for Town participation in Little Free Library at the Brundage Point River Centre and to purchase copies of "Abigail Eats Bugs" from local artist Virginia Pye.

Seconded by Councillor Snodgrass. Carried.

17. **TOWN OF GRAND BAY-WESTFIELD REQUEST FOR FUNDING
- SUMMARY INFORMATION SHEET FOR APRIL 30, 2018
GRANTS DEADLINE/RELEVANT DATA**

Councillor Snodgrass moved approval of the following miscellaneous grants:

- Westfield Elementary School - Art Program - \$250.00
- Westfield Elementary School - Ball Hockey Tournament - \$250.00
- PALS - 2018 Saint John Soap Box Derby - Inglewood and Westfield Elementary Schools - \$300.00
- Harbour View High School - HVHS Safe Grad - \$100.00
- Girl Guides, Grand Bay-Westfield - Trip to Quebec - \$500.00
- River Valley Coins - Mold Cost - \$258.00
- Inglewood School - STEAM Bins - \$250.00
- Grand Bay Primary School - Presentation Table - Outdoor Classroom. - \$500.00

and further moved approval of a grant to the New Brunswick Coalition for Pay Equity for \$500.00 from the Town Annual Grant Account.

Seconded by Councillor Evans. Carried.

18. **MEMORANDUM OF MAY 22, 2018 FROM LAUREEN LENNAN,
RIVER CENTRE COORDINATOR RE: REQUEST FOR USE OF
RIVER CENTRE FOR FISHING DERBY**

Councillor Snodgrass moved to grant permission for use of River Centre for a Fishing Derby per request of The Gideons International of Canada

with Outdoor NB as a sponsor and with the Town also acting as a sponsor for the event.

Seconded by Councillor Evans. Carried.

19. **LETTER OF MAY 25, 2018 FROM DOUGLAS HARTFORD, P.ENG., DILLON CONSULTING RE: TENDER RESULTS FOR STORM SEWER AND STREET IMPROVEMENTS 2018, PROJECT NO. 18-7635A**

Councillor Snodgrass moved that Keel Construction Ltd. be awarded the contract for Storm Sewer and Street Improvements 2018, Project No. 18-7635A for the tender price of \$219,733.50 including 15% HST.

Seconded by Councillor Evans. Carried.

20. **LETTER OF MAY 25, 2018 FROM DOUGLAS HARTFORD, P.ENG., DILLON CONSULTING RE: TENDER RESULTS FOR STORM SEWER AND STREET IMPROVEMENTS 2018, PROJECT NO. 18-7635B**

Deputy Mayor Likely moved that Galbraith Construction Ltd. be awarded the contract for Storm Sewer and Street Improvements 2018, Project No. 18-7635B for the tender price of \$416,115.00 including 15% HST.

Seconded by Councillor Evans. Carried.

21. **ADJOURNMENT**

Councillor Evans moved adjournment.

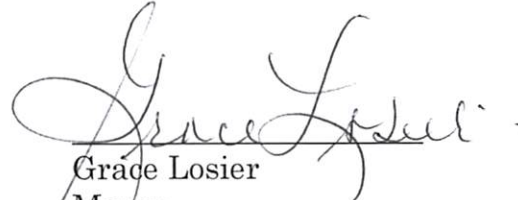
Seconded by Councillor Snodgrass. Carried.

Time: 7:53pm

Respectfully submitted,


Sandra Gautreau

Town Manager/Clerk


Grace Losier
Mayor



Heather Shannon

Acting Assistant Clerk/Treasurer



