

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Tuesday October 12, 2010

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ADOPTED

OCT 25 2010

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Tuesday, October 12, 2010 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Calvin, Councillor Day, Councillor McGowan and Councillor Murphy were in attendance.

3. **APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Councillor Day moved to approve the agenda of Tuesday October 12, 2010 as presented.

Seconded by Councillor McGowan. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION OF RCMP STATISTICAL REPORT FOR SEPTEMBER 2010 - CPL. ROB LANDRY ATTENDING/INTRODUCTION OF INSPECTOR WARR**

Cpl. Landry provided information to Council regarding the RCMP Statistical Report for September 2010. Cpl. Landry introduced Inspector Warr to Council.

Councillor Murphy moved to receive and file the RCMP Statistical Report for September 2010.

Seconded by Councillor Day. Carried.

6.2 **PRESENTATION FROM MATTHEW PITMAN RE: FLOWER & BIRD SYMBOL FOR THE TOWN (1ST WESTFIELD CUBS ATTENDING)**

Councillor Murphy moved to refer the presentation from Matthew Pitman Re: Flower & Bird Symbol for the Town to Town Staff for a review of the request.

Seconded by Councillor Day. Carried.

Members of Council thanked the Cubs for their presentation and Mayor Losier presented the Cubs with Town Pins.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 27, 2010**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of September 27, 2010 as presented.

Seconded by Councillor Murphy. Carried.

7.2 **RIVER VALLEY COMMUNITY CENTER FOUNDATION INC. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 15, 2010**

Councillor Calvin moved to receive and file River Valley Community Center Foundation Inc. Board of Directors meeting minutes of June 15, 2010.

Seconded by Councillor Day. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment in the amount of \$2,216.36 and Bills for Ratification in the amount of \$74,018.76; Grand Total \$76,235.12.

Seconded by Councillor McGowan. Carried.

9. **CONSENT AGENDA**

- a) **DOG CONTROL REPORT FOR SEPTEMBER 2010**
- b) **BUILDING INSPECTOR'S REPORT FOR SEPTEMBER 2010**
- c) **RIVER CENTRE COORDINATOR'S REPORT FOR SEPTEMBER 2010**
- d) **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT REPORT FOR SEPTEMBER 2010**
- e) **RECREATION DIRECTOR'S REPORT FOR SEPTEMBER 2010**
- f) **WORKS DEPARTMENT REPORT FOR SEPTEMBER 2010**

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

- a) Dog Control Report for September 2010
- b) Building Inspector's Report for September 2010
- c) River Centre Coordinator's Report for September 2010
- d) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for September 2010
- e) Recreation Director's Report for September 2010
- f) Works Department Report for September 2010.

Seconded by Councillor Murphy. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of September 27, 2010

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

15.1 **GRAND BAY-WESTFIELD BRUNDAGE POINT RIVER CENTRE
STAFFING RECOMMENDATION SUBMITTED BY GAIL
BREMNER, BREMNER & ASSOCIATES, DATED SEPTEMBER
30, 2010**

Councillor Murphy moved to refer Grand Bay-Westfield Brundage Point River Centre Staffing Recommendation submitted by Gail Bremner, Bremner & Associates, dated September 30, 2010 to Town Staff and the Tourism Committee for a report back to Council.

Seconded by Councillor McGowan. Carried.

15.2 **TOWN OF GRAND BAY-WESTFIELD SEWERAGE UTILITY
ACCOUNTS RECEIVABLE REPORT AS AT OCTOBER 5, 2010**

Councillor Day moved to receive and file Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at October 5, 2010.

Seconded by Councillor Murphy. Carried.

16. **LETTER RECEIVED SEPTEMBER 14, 2010 FROM JANET
SWAN RE: ENTERTAINMENT AT UNITY PARK**

Councillor Day moved to receive and have read the letter received September 14, 2010 from Janet Swan Re: Entertainment at Unity Park.

Seconded by Councillor McGowan. Carried.

17. **RECREATION DIRECTOR'S REPORT OF OCTOBER 6, 2010
RE: ENERGY RETROFITS**

Councillor Murphy moved to approve the proposal from Enerplan/ADI Consulting to provide engineering services for the Town to obtain quotes for the retrofit projects of lighting and air sealing of Town facilities as described in the Energy Audit Report of July 2009 for a fixed fee of \$11,740 + HST.

Seconded by Councillor McGowan. Carried.

18. **PROGRESS STATUS REPORT NO. 4 RE: STORM SEWER
IMPROVEMENTS 2010, INGLEWOOD DRIVE - WOOLASTOOK
DRIVE, GRAND BAY-WESTFIELD, NB, PROJECT NO. 10-
3270/CERTIFICATE NO. 2 PER STEPHANIE PATTERSON, P.
ENG., DILLON CONSULTING**

Councillor Day moved to approve Progress Status Report No. 4 Re: Storm Sewer Improvements 2010, Inglewood Drive - Woolastook Drive, Grand Bay-Westfield, NB, Project No. 10-3270/Certificate No. 2 per Stephanie Patterson, P. Eng., Dillon Consulting and approve payment of relevant invoices.

Seconded by Councillor Murphy. Carried.

19. **SUMMARY INFORMATION SHEET TOWN OF GRAND BAY-
WESTFIELD REQUESTS FOR GRANT FUNDING -
SEPTEMBER 30, 2010 DEADLINE**

Councillor Day moved to approve Grant Funding as follows:

Melissa McLellan - Project Teddy Bears of Hope Charity - \$200

Robert Whiting - Guatemala Mission Trip - \$300

Saint John and Western Area Crime Stoppers - \$500

Partners In Prevention (PIP) - \$500

Emily & Michael Fox - NB Youth Orchestra - \$400

Seconded by Councillor Murphy. Carried.

20. **EMAIL LETTER OF RESIGNATION FROM TAMMY ARCHER
DATED SEPTEMBER 28, 2010**

Councillor Murphy moved to accept with regrets Tammy Archer's resignation from Council and to declare a vacancy and to forward a letter of thanks inviting her to the Town's Volunteer/Staff Appreciation Night and also moved to appoint Councillor Diane McGowan as Deputy Mayor.

Seconded by Councillor Day. Carried.

Councillor Calvin voted nay.

21. **ADJOURNMENT**


Deputy Mayor McGowan moved adjournment.


Seconded by Councillor Murphy. Carried.

Time: 8:04 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



