

# *Town of Grand Bay-Westfield*

*(Incorporated 1<sup>st</sup> January, 1998)*

Regular Council Meeting

Minutes

Monday, October 27, 2014

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**ADOPTED**

**NOV 10 2014**

1. **CALL TO ORDER - 7:34 PM**

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, October 27, 2014 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Day, Councillor Calvin, 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 October 27, 2014 as presented.

Seconded by Councillor Evans. 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 OCTOBER 14, 2014

Councillor Calvin moved to adopt the minutes of the Regular Council Meeting of October 14, 2014 as presented.

Seconded by Councillor Day. Carried.

7.2 MINUTES OF EMERGENCY MEASURES ORGANIZATION (EMO) MEETING OF JUNE 17, 2014/EMO TRAINING MEETING OF JUNE 17, 2014

Councillor Day moved to receive and file the Minutes of Emergency Measures Organization (EMO) Meeting of June 17, 2014/EMO Training Meeting of June 17, 2014.

Seconded by Councillor Snodgrass. Carried.

7.3 EMAIL POLL OF OCTOBER 15, 2014 RE: REQUEST FOR PROPOSALS FOR A VOLUNTARY OPERATIONAL REVIEW FOR THE RIVER VALLEY COMMUNITY CENTER/CLUSTER

Councillor Snodgrass moved to ratify the Email Poll of October 15, 2014 Re: Request for Proposals for a Voluntary Operational Review for the River Valley Community Center/Cluster as presented.

Seconded by Councillor Calvin. Carried.

7.4 MINUTES OF TOURISM COMMITTEE MEETING OF SEPTEMBER 18, 2014

Councillor Snodgrass moved to receive and file the Minutes of Tourism Committee Meeting of September 18, 2014.

Seconded by Councillor Calvin. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment for \$23,101.00 and Bills for Ratification for \$92,648.81 for a total of \$115,749.81.

Seconded by Deputy Mayor Likely. Carried.

9. **CONSENT AGENDA**

a.) Works Commissioner's Report for September 2014

Councillor Calvin moved to receive and file the Works Commissioner's Report for September 2014.

Seconded by Councillor Snodgrass. Carried.

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of October 14, 2014

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. REPORTS

15.1 TOWN OF GRAND BAY-WESTFIELD GENERAL REVENUE FUND  
OPERATING BUDGET FINANCIAL REPORT AS AT SEPTEMBER  
30, 2014

Deputy Mayor Likely moved to receive and file the Town of Grand Bay-Westfield General Revenue Fund Operating Budget Financial Report as at September 30, 2014.

Seconded by Councillor Evans. Carried.

16. TOWN MANAGER'S REPORT OF OCTOBER 16, 2014 RE: DOG  
CONTROL SERVICES

Councillor Day moved to renew the contract for Dog Control Services with Ann Savoy for a one year period from January 1, 2015 to December 31, 2015 subject to all terms and conditions of Bid No. 012D-006 for an annual contract rate of \$15,000.00 plus HST plus cost for contractor's insurance.

Seconded by Deputy Mayor Likely. Carried.

17. THANK YOU CARD FROM STEPHANIE CRAIG RE: DONATION  
FOR MEDICAL CARE TRIP TO LIMA, PERU

Councillor Snodgrass moved to receive and file the Thank You Card from Stephanie Craig Re: Donation for Medical Care Trip to Lima, Peru.

Seconded by Councillor Calvin. Carried.

18. LETTER OF OCTOBER 15, 2014 FROM CATHY GRAHAM, CGA,  
COMPTROLLER, CITY OF SAINT JOHN RE: 2015 BUDGET  
APPROVALS - REGIONAL FACILITIES

Councillor Snodgrass moved to accept and refer the Letter of October 15, 2014 from Cathy Graham, CGA, Comptroller, City of Saint John Re: 2015 Budget Approvals - Regional Facilities to 2015 Town budget deliberations.

Seconded by Councillor Evans. Carried.

19. LETTER OF OCTOBER 20, 2014 FROM DAVID DOBBELSTEYN, MANAGER, POSITIVE RECREATION OPPORTUNITIES FOR KIDS (P.R.O. KIDS) RE: 2014 CONTRIBUTION

Councillor Day moved to accept the Letter of October 20, 2014 from David Dobbelsteyn, Manager, Positive Recreation Opportunities for Kids (P.R.O. Kids) Re: 2014 Contribution as an invoice and pay \$2,200.00 for the 2014 contribution of Grand Bay-Westfield and further moved to refer the 2015 contribution request to the 2015 Town budget deliberations.

Seconded by Councillor Snodgrass. Carried.

20. LETTER OF OCTOBER 20, 2014 FROM DOUGLAS HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER & STREET IMPROVEMENTS 2014, PHASE 2, PROJECT NO. 149239B, CERTIFICATE NO. 2

Councillor Snodgrass moved to pay \$108,427.73 to Classic Construction for Storm Sewer & Street Improvements 2014, Phase 2, Project No. 149239B, Certificate No. 2.

Seconded by Councillor Calvin. Carried.

21. TOWN MANAGER'S REPORT OF OCTOBER 23, 2014 RE: REPAIR AND MAINTENANCE OF MUNICIPAL VEHICLES

Councillor Day moved to approve a one year renewal to December 31, 2015 of the Repair and Maintenance of Municipal Vehicles Agreement subject to the same terms and conditions of the original agreement per Quotation No. 001RM-11.

Seconded by Deputy Mayor Likely. Carried.

22. LETTER OF OCTOBER 23, 2014 FROM P. GREG HATCHARD, P. ENG., ELECTRICAL ENGINEER, EXP SERVICES INC. RE: TENDER BIDS - WASH BAYS

Councillor Evans moved to reject the Tender Bids – Wash Bays, Fire Stations 1 and 2.

Seconded by Councillor Snodgrass. Carried.

23. ADJOURNMENT

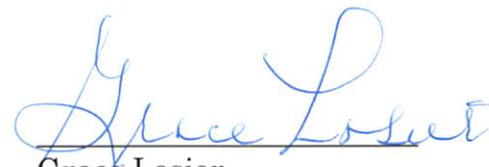
Councillor Calvin moved adjournment.

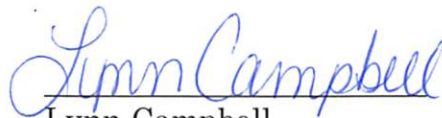
Seconded by Councillor Day. Carried.

Time 7:50 pm

Respectfully submitted,

  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor

  
Lynn Campbell  
Assistant Clerk

