

# *Town of Grand Bay-Westfield*

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

**Regular Council Meeting Minutes**

**Tuesday October 9, 2018**

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**ADOPTED**

**OCT 22 2018**

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Tuesday, October 9, 2018 with Deputy Mayor Likely presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Evans and Councillor Snodgrass were in attendance.

Mayor Losier and Councillor Day were absent.

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

Councillor Snodgrass moved to approve the Agenda of Tuesday, October 9, 2018 as presented.

Seconded by Councillor Evans. Carried.\*

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **PRESENTATION RE: HARBOUR STATION OPERATIONS - KATIE BACON, TOWN REPRESENTATIVE PRESENTER, BROUGHT FORWARD FROM SEPTEMBER 10, 2018**

Katie Bacon, Town Representative, Harbour Station presented Council with an overview of Harbour Station Operations.

Councillor Balemans moved to receive and file presentation by Katie Bacon, Town Representative, Harbour Station.

Seconded by Councillor Evans. Carried.\*

Deputy Mayor Likely thanked Katie for all her hard work as Representative for the Town on the Harbour Station Board.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 24, 2018**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of September 24, 2018 as presented.

Seconded by Councillor Evans. Carried.\*

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF SEPTEMBER 17, 2018**

Councillor Evans moved to receive and file minutes of Planning Advisory Committee Meeting of September 17, 2018.

Seconded by Councillor Balemans. Carried.\*

8. **BILLS FOR PAYMENT**

Councillor Snodgrass moved to pay Bills for Payment as presented for \$2,748.29 and Bills for Ratification for \$260,227.81 for a total of \$262,976.10.

Seconded by Councillor Evans. Carried.\*

9. **CONSENT AGENDA**

- a) **DOG CONTROL REPORT FOR SEPTEMBER 2018**
- b) **GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE REPORT FOR SEPTEMBER 2018**
- c) **WORKS DEPARTMENT REPORT FOR SEPTEMBER 2018**
- d) **RECREATION DEPARTMENT REPORT FOR SEPTEMBER 2018**
- e) **BUILDING INSPECTOR'S REPORT FOR SEPTEMBER 2018**
- f) **RIVER CENTRE COORDINATOR'S REPORT FOR SEPTEMBER**

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

- a) Dog Control Report for September 2018
- b) Grand Bay-Westfield Volunteer Fire/Rescue Report for September 2018
- c) Works Department Report for September 2018
- d) Recreation Department Report for September 2018
- e) Building Inspector's Report for September 2018
- f) River Centre Coordinator's Report for September.

Seconded by Councillor Balemans. Carried.\*

10. **BUSINESS ARISING FROM MINUTES**

- a) **REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 24, 2018**

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

13.1 **FIRST READING, BY TITLE, OF BY-LAW NO. 120, TOWN OF GRAND BAY-WESTFIELD BY-LAW RESPECTING THE CODE OF CONDUCT FOR MEMBERS OF THE TOWN COUNCIL**

Councillor Snodgrass moved First Reading, by Title, of By-law No. 120, Town of Grand Bay-Westfield By-law Respecting the Code of Conduct for Members of the Town Council.

Seconded by Councillor Evans. Carried.\*

By-law No. 120, Town of Grand Bay-Westfield By-law Respecting the Code of Conduct for Members of the Town Council was Read by Title.

13.2 **SECOND READING, BY TITLE, OF BY-LAW NO. 120, TOWN OF GRAND BAY-WESTFIELD BY-LAW RESPECTING THE CODE OF CONDUCT FOR MEMBERS OF THE TOWN COUNCIL**

Councillor Snodgrass moved Second Reading, by Title, of By-law No. 120, Town of Grand Bay-Westfield By-law Respecting the Code of Conduct for Members of the Town Council.

Seconded by Councillor Evans. Carried.\*

By-law No. 120, Town of Grand Bay-Westfield By-law Respecting the Code of Conduct for Members of the Town Council was Read by Title.

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **REPORT OF SEPTEMBER 19, 2018 FROM DEVELOPMENT OFFICER RE: UMNB CLIMATE CHANGE & ENERGY INITIATIVE (CCEI)/RELEVANT DATA - BROUGHT FORWARD FROM SEPTEMBER 24, 2018**

Councillor Evans move whereas the Town of Grand Bay-Westfield participated in the Climate Change & Energy Initiative (CCEI) of the Union of Municipalities of New Brunswick (UMNB) and whereas the Town of Grand Bay-Westfield participated in the Partners for Climate Protection Program (PCP) of the Federation of Canadian Municipalities (FCM) and whereas the Town of Grand Bay-Westfield has conducted a Corporate Greenhouse Gas (GHG) Inventory & Action Plan and Community GHG & Energy Action Plan; consequently, the Town of Grand Bay-Westfield resolves to set the target of reducing corporate GHG emissions by 9% by 2025, compared to their 2015 reference level, and the Town of Grand Bay-Westfield resolves to set the target of reducing community GHG emissions by 7% by 2025 and 14% by 2035 from their 2015 baseline.

Seconded by Councillor Snodgrass. Carried.\*

17. **LETTER OF SEPTEMBER 24, 2018 FROM RON GAUDET, CEO, ENTERPRISE SAINT JOHN RE: REQUEST FOR INVESTMENT**

Councillor Snodgrass moved to refer the letter of September 24, 2018 from Ron Gaudet, CEO, Enterprise Saint John Re: Request for Investment to the 2019 Budget Process.

Seconded by Councillor Evans. Carried.\*

18. **LETTER OF SEPTEMBER, 2018 FROM DAWN REGAN, CHIEF OPERATING OFFICER, MADD CANADA RE: THANK YOU FOR SUPPORT**

Councillor Evans moved to receive and file letter of September, 2018 from Dawn Regan, Chief Operating Officer, MADD Canada Re: Thank You for Support.

Seconded by Councillor Snodgrass. Carried.\*

19. TOWN OF GRAND BAY-WESTFIELD REQUESTS FOR GRANT FUNDING - SUMMARY INFORMATION SHEET FOR SEPTEMBER 30, 2018 GRANTS DEADLINE/RELEVANT DATA

Councillor Snodgrass moved to approve the following Grant Applications:

Junior Achievement New Brunswick - Sponsorship Award	\$300.00
Parish of Nerepis & St. John - Play Park Project	\$500.00
Parish of Nerepis & St. John - Moncton Conference	\$200.00
Inglewood School - Front Garden	\$200.00
Westfield Elementary School - Sensory Path	\$200.00
Grand Bay Primary School - Enrichment Club	\$200.00
Grand Bay Home & School - Cookie Decorating	\$200.00

Seconded by Councillor Evans. Carried.\*

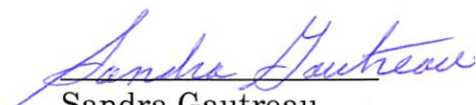
20. ADJOURNMENT

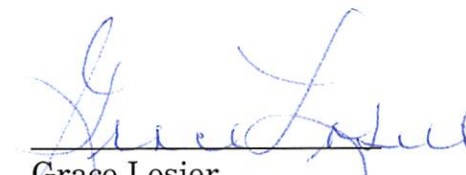
Councillor Evans moved adjournment.


Seconded by Councillor Balemans. Carried.\*

Time: 7:51pm

Respectfully submitted,

  
Sandra Gautreau  
Town Manager/Clerk

  
Grace Losier  
Mayor

  
Marcia Mason  
Assistant Clerk Treasurer



