

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, September 13, 2010

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ADOPTED
SEP 27 2010

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

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, September 13, 2010, with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Calvin, Councillor Day, Councillor McGowan and Councillor Murphy were in attendance; Deputy Mayor Archer was absent.

Councillor Day moved to pay Deputy Mayor Archer in her absence.

Seconded by Councillor McGowan. Carried.

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

Councillor Murphy moved to approve the agenda of September 13, 2010 as presented.

Seconded by Councillor Calvin. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 PRESENTATION OF RCMP STATISTICAL REPORTS FOR JULY AND AUGUST 2010 – CPL. ROB LANDRY & INSPECTOR JOHN WARR ATTENDING

Cpl. Landry provided information to Council regarding the RCMP Statistical Reports for July and August 2010. Inspector Warr sent his regrets, he was unable to attend.

Councillor McGowan moved to receive and file the RCMP Statistical Reports for July and August 2010.

Seconded by Councillor Day. Carried.

6.2 PRESENTATIONS TO WINNERS OF COMMUTER CHALLENGE CONTEST – MAYOR GRACE LOSIER PRESENTER

Mayor Losier presented gifts to Judy LeBlanc and Mike Wallace winners in the Commuter Challenge Contest (the other winners were unable to attend, Janice Crilley, Mary Kirkland and Ellen Gallant).

6.3 PRESENTATION ON ECOMOBILITY PROGRAM – CRAIG CAMPBELL, COORDINATOR SAINT JOHN ECOMOBILITY PROJECT PRESENTER

Councillor McGowan moved to receive and file Presentation on ecoMOBILITY Program per Craig Campbell, Coordinator Saint John ecoMOBILITY Project.

Seconded by Councillor Day. Carried.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 9, 2010

Councillor Day moved to adopt the minutes of the Regular Council Meeting of August 9, 2010 as presented.

Seconded by Councillor Calvin. Carried.

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING
OF AUGUST 3, 2010**

Councillor Calvin moved to receive and file minutes of Planning Advisory Committee Meeting of August 3, 2010.

Seconded by Councillor Day. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay Bills for Payment in the amount of \$8,181.58 and Bills for Ratification in the amount of \$138,733.76; Grand Total \$146,915.34.

Seconded by Councillor Murphy. Carried.

9. **CONSENT AGENDA**

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

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

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

Seconded by Councillor Calvin. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of August 9, 2010

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

15.1 **REPORT OF AUGUST 2010 FROM ADI LIMITED RE:
FUNCTIONAL PLAN FOR RIVER VALLEY DRIVE AND
WOOLASTOOK DRIVE/INGLEWOOD DRIVE**

Councillor Day moved to authorize a survey of the northern portion of Inglewood Drive as necessary for widening in conjunction with the August 2010 Functional Plan for River Valley Drive and Woolastook Drive/Inglewood Drive by ADI Ltd.

Seconded by Councillor Murphy. Carried.

16. LETTER OF AUGUST 17, 2010 FROM STEPHANIE B. PATTERSON, P. ENG., DILLON CONSULTING RE: COMMERCIAL CORE COLLECTOR ROADWAY (COLONEL NASE BOULEVARD) GRAND BAY-WESTFIELD, NB, RDC PROJECT NOS. 4253.037.013 AND 9135.200.001, PROJECT NO. 010-149, CLAIM NO. 12

Councillor Day moved to approve Claim No. 12 per letter of August 17, 2010 from Stephanie B. Patterson, P. Eng. Dillon Consulting Re: Commercial Core Collector Roadway (Colonel Nase Boulevard) RDC Project Nos. 4253.037.013 and 0135.200.001, Project No. 010-149 with authorization for payment of relevant invoices.

Seconded by Councillor McGowan. Carried.

17. LETTER OF AUGUST 25, 2010 FROM STEPHANIE B. PATTERSON, P. ENG., DILLON CONSULTING RE: STORM SEWER IMPROVEMENTS 2009, HIGHLAND ROAD AND INGLEWOOD DRIVE, GRAND BAY-WESTFIELD, NB, PROJECT NO. 010-141, REPORT NO. 9

Councillor McGowan moved to receive and file letter of August 25, 2010 from Stephanie B. Patterson, P. Eng., Dillon Consulting Re: Storm Sewer Improvements 2009, Highland Road and Inglewood Drive, Grand Bay-Westfield, NB, Project No. 010-141, Report No. 9.

Seconded by Councillor Day. Carried.

18. LETTER OF AUGUST 25, 2010 FROM CLAYTON ROGERS, P. ENG., DILLON CONSULTING RE: STORM SEWER IMPROVEMENTS 2010 - INGLEWOOD DRIVE AND WOOLASTOOK DRIVE, GRAND BAY-WESTFIELD, NB, PROJECT NO. 10-3270, CERTIFICATE NO. 1

Councillor Murphy moved to approve payment of \$\$253,237.64 to Keel Construction per letter of August 25, 2010 from Clayton Rogers, P. Eng., Dillon Consulting Re: Storm Sewer Improvements 2010 - Inglewood Drive and Woolastook Drive, Grand Bay-Westfield, NB, Project No. 10-3270, Certificate No. 1.

Seconded by Councillor Day. Carried.

19. **LETTER OF AUGUST 26, 2010 FROM TAMMY DESAULNIERS,
P.R.O. KIDS PROGRAM RE: THANK YOU FOR SPONSORSHIP**

Councillor McGowan moved to receive and file letter of August 26, from Tammy DeSaulniers, P.R.O. Kids Program Re: Thank You for Sponsorship.

Seconded by Councillor Day. Carried.

20. **WORKS COMMISSIONER'S REPORT OF SEPTEMBER 7, 2010
RE: 2010 GAS TAX PROJECT**

Councillor Day moved authorization be granted to Dillon Consulting Ltd. to install additional concrete curb and gutter and sidewalk from Park Avenue to Valleyview Drive and from Valleyview Drive to Beverley Hills Drive under the current 2010 Gas Tax Project.

Seconded by Councillor Murphy. Carried.

21. **DEVELOPMENT OFFICER'S REPORT OF AUGUST 25, 2010
RE: TERRY FOX RUN, SEPTEMBER 19, 2010**

Councillor Murphy moved to approve the proposed Terry Fox Run to be held on Sunday September 19, 2010 from the Running Track, River Valley Middle School under provisions set out in the Town's Traffic By-law No. 80, section 6(1) subject to permission and conditions of the Team Leader of the RCMP and District Engineer of the New Brunswick Department of Transportation for the proposed route along River Valley Drive.

Seconded by Councillor Calvin. Carried.

22. **LETTER OF SEPTEMBER 1, 2010 FROM PAT DAVIS,
PRESIDENT & CHIEF EXECUTIVE OFFICER SAINT JOHN
YMCA RE: THANK YOU FOR SUPPORT**

Councillor McGowan moved to receive and file letter of September 1, 2010 from Pat Davis, President & Chief Executive Officer Saint John YMCA Re: Thank You for Support.

Seconded by Councillor Day. Carried.

23. **DRAFT BORROWING RESOLUTION FOR BANK OF NOVA
SCOTIA FOR ADOPTION BY COUNCIL**

Councillor Murphy moved that the Mayor, Deputy Mayor, or Councillor plus Town Manager - Treasurer or Assistant Clerk - Treasurer is/are hereby authorized to borrow on behalf of Town of Grand Bay-Westfield (the "Corporation") from THE BANK OF NOVA SCOTIA (the "bank") from time to time by way of a Visa Card a sum or sums not exceeding at any one time five thousand dollars (\$5,000.00) with authorization for appropriate signatures.

Seconded by Councillor Calvin. Carried.

24. **EMAIL OF SEPTEMBER 7, 2010 FROM JANA RANDALL,
CELEBRATE CHAMPION, WESTFIELD SCHOOL RE:
CELEBRATE! SEPTEMBER - POSITIVE ATTITUDE**

Councillor Murphy moved to receive and file email of September 7, 2010 from Jana Randall, Celebrate Champion, Westfield School Re: Celebrate! September - Positive Attitude.

Seconded by Councillor Calvin. Carried.

25. **WORKS COMMISSIONER'S REPORT OF SEPTEMBER 3, 2010
RE: DESIGNATED HIGHWAY 5 YEAR PLAN 2011-2015**

Councillor Day moved to adopt the Town Designated Highway 5 Year Plan 2011 - 2015 per Works Commissioner's report of September 3, 2010 and forward Plan to the Department of Transportation with changes as follows:

2010 (a) Complete curb & gutter from Stevens Court to Garden Road is revised to \$90,000

2015 delete section "a" with sections "b" and "c" to become "a" and "b".

Seconded by Councillor Calvin. Carried.

26. ADJOURNMENT


Councillor Calvin moved adjournment.


Seconded by Councillor Murphy. Carried.

Time: 8:18 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk

