

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting

Minutes

Monday, September 27, 2010

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ADOPTED
OCT 12 2010

1. CALL TO ORDER - 7:30 PM

The Town of Grand Bay-Westfield Council met in a Regular Session on Monday, September 27, 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 Day moved to approve the agenda of September 27, 2010 as presented.

Seconded by Councillor Murphy. Carried.

4. DISCLOSURE OF CONFLICT OF INTEREST

None

5. PUBLIC HEARINGS

None

6. PUBLIC PRESENTATIONS

6.1 PRESENTATIONS TO VOLUNTEER FIRE/RESCUE DEPARTMENT MEMBERS

Mayor Grace Losier and Fire Chief Troy Gautreau presented certificates to the following Volunteer Firefighters:

Completion of New Member Training Program, Probation and advancement to Class 3 Firefighter

Corey Bourque
Jonathan Cornfield (not in attendance)
Thomas Bryenton
Brandon McTaggart (not in attendance)
David Smith

Completion of NMTP, Probation and advancement to Class 2 Firefighter

Jordon Blizzard
John Balemans (not in attendance)
Geoff Fraser

The following new members of the Volunteer Fire/Rescue Department were introduced:

Harold Chandler	Corey Logan
Richard Degrace	Tashina McCluskey
Dan Fowler	Tyler Zwicker
John Greenan	John King
Stephen Kneeland	Dan Boyle (not in attendance)
Robert Clements (not in attendance)	

6.2 RECESS

Councillor Murphy moved to recess for 10 minutes at 7:41 pm.

Seconded by Councillor Day. Carried.

The meeting resumed at 7:51 pm.

7. MINUTES

7.1 MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 13, 2010

Councillor Murphy moved to adopt the minutes of the Regular Council Meeting of September 13, 2010 as presented.

Seconded by Councillor Day. Carried.

7.2 MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF SEPTEMBER 7, 2010

Councillor Day moved to receive and file minutes of Planning Advisory Committee Meeting of September 7, 2010.

Seconded by Councillor Calvin. Carried.

7.3 MINUTES OF TOURISM COMMITTEE MEETING OF JULY 15, 2010

Councillor Murphy moved to receive and file minutes of Tourism Committee Meeting of July 15, 2010.

Seconded by Councillor Day. Carried.

8. BILLS FOR PAYMENT

Councillor Day moved to pay Bills for Payment in the amount of \$188,059.44 and Bills for Ratification in the amount of \$27,635.22; Grand Total \$215,694.66.

Seconded by Councillor Murphy. Carried.

9. CONSENT AGENDA

None

10. BUSINESS ARISING FROM MINUTES

- a) Regular Council Meeting Minutes of September 13, 2010

None

11. DELEGATIONS

None

12. PETITIONS

None

13. BY-LAWS

None

14. NOTICE OF MOTIONS

None

15. REPORTS

None

16. DRAFT MOTION RE: HISTORIC PLACES OF INTEREST
PROGRAM PER COUNCILLOR MURPHY, TOURISM COMMITTEE
CHAIR

Councillor Murphy moved that the Town of Grand Bay-Westfield agrees to participate in the Historic Places of Interest Program and will create a register of Historical Places and further moved to mandate the Grand Bay-Westfield Tourism Committee to document the places and populate the register.

Seconded by Councillor McGowan. Carried.

17. FACSIMILE OF SEPTEMBER 22, 2010 FROM STEPHANIE PATTERSON, P. ENG, DILLON CONSULTING RE: CONCRETE CURB & GUTTER AND SIDEWALK, RIVER VALLEY DRIVE PROJECT NO. 10-3348, CERTIFICATE NO. 1, AND CERTIFICATE NO. 2

Councillor Day moved to authorize payment of relevant invoices for Concrete Curb & Gutter and Sidewalk, River Valley Drive Project No. 10-3348, Certificate No. 1, and Certificate No. 2 per facsimile of September 22, 2010 from Stephanie Patterson, P. Eng., Dillon Consulting.

Seconded by Councillor Calvin. Carried.

18. FACSIMILE OF SEPTEMBER 22, 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

Councillor Calvin moved to authorize payment of relevant invoices for 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 #13 per facsimile of September 22, 2010 from Stephanie B. Patterson, P. Eng., Dillon Consulting.

Seconded by Councillor Murphy. Carried.

19. MEMORANDUM OF SEPTEMBER 22, 2010 FROM THE PLANNING ADVISORY COMMITTEE/DEVELOPMENT OFFICER'S REPORT RE: TENTATIVE SUBDIVISION APPROVAL (RECOMMENDATION TO COUNCIL - 15 LOTS) RE: OAKHILL HOMES/WAYNE C. MACLEOD - VALLEY VIEW ESTATES SUBDIVISION, PHASE 10 RIDGEWAY

Councillor Murphy moved to approve Tentative Subdivision Plan, Valleyview Estates Phase 10 as prepared by Kierstead Quigley & Roberts dated September 15, 2010 subject to approval of the following conditions:

- a) review and acceptance of road design by the Town Engineer (Dillon) and the approval of the Department of Environment for the approval to extend sanitary sewer services;
- b) no blasting to occur in the development of the subdivision without confirmation of a pre-blast survey, copy of licensed Blaster credentials and proof of liability insurance to the approval of Council;
- c) recording of NB Power Utility Easements on the Final Subdivision Plan;
- d) approval of Subdivision Developer's Agreement complete with security for completion of the work prior to Final approval of the Subdivision, and
- e) recording of civic numbers on the final Subdivision Plan, and

further moved that Council accept 1093 m² Land for Public Purposes to be assigned to the existing Land for Public Purposes Land Bank (leaving a total of 0.1737 ha or 8.08% of the total Land Bank for future subdivisions) for the creation of 15 new building lots as shown on the Tentative Subdivision Plan, Valleyview Estates Subdivision - Phase 10, as prepared by Kierstead Quigley & Roberts Ltd. dated September 15, 2010.

Seconded by Councillor McGowan. Carried.

20. WORKS COMMISSIONER'S REPORT OF SEPTEMBER 23, 2010 RE: 2010 - 2011 SEWER CAPITAL BUDGET REQUESTS

Councillor Day moved to authorize the Municipality of Grand Bay-Westfield to submit to the Municipal Capital Borrowing Board an application for authorization to borrow in an amount not to exceed \$200,000.00 for a term not to exceed fifteen years for the following purposes:

Environmental Health Services - Sewerage System Upgrading - lagoon and manhole upgrades,

and further moved to authorize Dillon Consulting to prepare the tender for lagoon dredging with award subject to borrowing approval.

Seconded by Councillor McGowan. Carried.

21. C.U.P.E. LOCAL 2404/TOWN OF GRAND BAY-WESTFIELD COLLECTIVE AGREEMENT

Councillor Murphy moved to ratify changes to C.U.P.E. Local 2404/Town of Grand Bay-Westfield Collective Agreement per information sheet from the Town's consultant Pierre Bertrand for a four year agreement January 1, 2010 - December 21, 2013 and to approve appropriate signatures subject to a final review by the Town's Consultant.

Seconded by Councillor Day. Carried.

22. MEMORANDUM OF SEPTEMBER 22, 2010 FROM THE PLANNING ADVISORY COMMITTEE/DEVELOPMENT OFFICER'S REPORT RE: RECOMMENDATION TO COUNCIL, MAGUIRE EXCAVATING LTD. - PANORAMIC ESTATES SUBDIVISION, JUNE AVENUE EXTENSION/WEAVER TERRACE

Councillor Day moved approval of the proposed Tentative Subdivision Plan, Panoramic Estates Subdivision Phase 6 as prepared by Kierstead Quigley & Roberts Ltd., dated September 15, 2010, subject to the following general conditions prior to completion of Subdivision Developer's Agreement and approval of Final Subdivision Plan:

- i) review of street design extension by the Dillon Consulting (acting as Town Engineer), including approval by the Department of Environment for the extension of sanitary sewer services for recommendation to Council for final approval;
- ii) note that no blasting will occur in the development of the subdivision without a pre-blast survey and proof of liability insurance to the approval of Council;
- iii) recording of NB Power Utility Easements on the Final Subdivision Plan;
- iv) recording of civic addresses on the Final Subdivision Plan;

and further that Council accept \$13.40, Money in Lieu of Land For Public Purposes (cash, debit, money order, or certified cheque) for the creation of one new building lot as shown on the Tentative Subdivision Plan, Panoramic Estates Subdivision Phase 6 as prepared by Kierstead Quigley & Roberts Ltd., dated September 15, 2010, and;

that Council assent to the proposed Public Street to be shown as June Avenue (Public) on the Final Subdivision Plan.

Seconded by Councillor Murphy. Carried.

23. WORKS COMMISSIONER'S REPORT OF SEPTEMBER 23, 2010 RE: PURCHASE OF STORAGE CONTAINER

Councillor Murphy to authorize staff to purchase a cargo ship container unit for the Sanitary Sewer Utility.

Seconded by Councillor Calvin. Carried.


24. ADJOURNMENT

Councillor McGowan moved adjournment.

Seconded by Councillor Calvin. Carried.

Time: 8:09 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk

