

**Community Centrum: Grand Bay Room – Broadcast for the Public**

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:10 pm.

**2. Acknowledgement of Treaty Land**

*We respectfully acknowledge that Grand Bay-Westfield exists on the traditional Wolastoqey (WOOL-US-TOOK-WAY) land.*

*The lands of Wabanaki (WAH-BAH-NAH-KEE) people are recognized in a series of Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations.*

*The river that runs by our town is known as Wolastoq (WOOL-LUSS-TOOK), along which live Wolastoqiyik (WOOL-US-TOO-GWEEG) - the people of the beautiful and bountiful river.*

*We, the staff and elected representatives, pay respect to the elders, past and present, and descendants of this land.*

**3. Mayor's Comments**

**4. Record of Attendance**

Mayor Merrifield, Deputy Mayor Toole, Councillor McIntosh Lawrence, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

**Regrets:** Councillor Day

**Staff Attendance:** John Enns-Wind, James Barrington, David Taylor, Bruce Gault, Gary Clark, Broc Belding, and Nicole Goddard

**Guests:**

**ADOPTED**  
January 27, 2025

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of January 13, 2025, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

**6. Disclosure of Conflict of Interest**

**7. Public Hearings/Presentations/Delegations/Petitions**

**8. Minutes of Previous Meeting**

a) Regular Council Minutes of December 9, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of December 9, 2024, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

b) Email Poll: FRSC Resolution re Canada Games

That the Council of the Town of Grand Bay-Westfield ratify the email poll: FRSC Resolution re Canada Games.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

**9. Unfinished Business**

**10. By-Laws**

**11. New Business/Recommendations**

a) Annual Bonding

That the Council of the Town of Grand Bay-Westfield receive and file the Annual Bonding - Town Employees of January 13, 2025.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

b) Mandate Letters

That the Council of the Town of Grand Bay-Westfield refer the Mandate Letters to be used as part of the CAO and Leadership Team's performance evaluations.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

c) Council Calendar 2025

That the Council of the Town of Grand Bay-Westfield approve the calendar as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

**12. Bills for Payment**

a) That the Council of the Town of Grand Bay-Westfield authorize the January 13, 2025 bills for payment as presented in the amount for \$359,882.26.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**13. Consent Agenda**

- a) SPCA Contract
- b) Recreation Hub Meeting
- c) Building Monthly Report – December 2024
- d) Fire Rescue Department Monthly Report – December 2024
- e) Canada Community-Building Fund (CCBF) Approval
- f) Presentation - Overview of the Office of the Ombud for New Brunswick
- g) Fundy Region Service Commission Debt Profile & Budget Projections
- h) Fundy Region Service Commission Ten Year Capital Plan
- i) Sponsorship Request – Greater Saint John Chinese Cultural Association
- j) Planning and Development – 10 Year Summary
- k) Circular Materials – Presentation

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for January 13, 2025.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**14. Council Reports**

**15. Business Arising from Committee of the Whole**

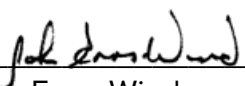
**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:24pm.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor