

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

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:02 pm.

**ADOPTED**  
February 24, 2025

**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**

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

**Regrets:** Mayor Merrifield

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

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of January 27, 2025, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

**6. Disclosure of Conflict of Interest**

None

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

None

**8. Minutes of Previous Meeting**

a) Regular Council Minutes of January 13, 2025

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of January 13, 2025 as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**9. Unfinished Business**

**10. By-Laws**

**11. New Business/Recommendations**

a) Term Renewal – Aquatic Centre Commission

That the Council of the Town of Grand Bay-Westfield reappoint Gillian Palmer as the representative for the Town of Grand Bay-Westfield on Canada Games Aquatic Centre Commission.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

b) Firefighting Water Supply Engineering and Remediation

That the Council of the Town of Grand Bay-Westfield authorize the reallocation of Capital Budget funds of \$25,000 to complete engineering and remediation work at the Westfield Crescent Water Source.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

c) Public Works Garage Capital Borrowing

That the Council of the Town of Grand Bay-Westfield submit to the Municipal Capital Borrowing Board, an application of authorization to borrow for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
<u>Transportation Services</u>		
Public Works Garage	\$6,600,000	20 Years

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

d) Animal Control Review

That the Council of the Town of Grand Bay-Westfield receive and file the Animal Control Review.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

e) 2024 Strategic Year End Report

That the Council of the Town of Grand Bay-Westfield receive and file the 2024 Strategic Year End Report.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

- f) Incentive Program – Capital Cost Grant – Kelly Development

That the Council of the Town of Grand Bay-Westfield approve a Capital Cost Grant of \$35,000 under By-law No. PD-012, Respecting Development Incentives due at substantial completion of the project.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the January 27, 2025 bills for payment as presented in the amount for \$681,383.41.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

**13. Consent Agenda**

- a) Letter - Irving US Admin Tariffs
- b) Animal Control Report – November 2024
- c) Animal Control Report – December 2024
- d) State of the Economy Presentation – Envision Saint John
- e) SNB Assessment Agency Overview

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for January 27, 2025.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**14. Council Reports**

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

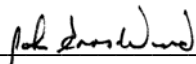
**16. Adjournment**


That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:28pm.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

  
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John Enns-Wind  
CAO

  
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Erin Toole  
Deputy Mayor