

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:00 pm.

ADOPTED

July 8, 2024

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 Day, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Staff Attendance: John Enns-Wind, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Broc Belding, Mohak Anand and Nicole Goddard

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of June 24, 2024, as presented.

Amend to include item 15.1.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

- a) Presentation of Community Grant cheques to 2024 spring recipients

8. Minutes of Previous Meeting

- a) Regular Council Minutes of May 27, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of May 27, 2024, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

9. Unfinished Business

10. By-Laws

11. New Business/Recommendations

a) Snow Removal & Ice Control

That the Council of the Town of Grand Bay-Westfield approve the 2024-2025 Snow and Ice Control Plan as presented.

Table item to be addressed during the Council meeting of August 12, 2024

b) Public Art Policy

That the Council of the Town of Grand Bay-Westfield adopt the Public Art Policy.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

c) Route #102 Signage

That the Council of the Town of Grand Bay-Westfield approve the current location of the sign.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

d) Street Capital

That the Council of the Town of Grand Bay-Westfield award the 2024 Capital Street Improvements and Designated Highway Improvements tender to Galbraith Construction for \$351,290.00 including HST.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

e) PAC Subdivision Land for Public Purposes: Martin-Pelletier

That the Council of the Town of Grand Bay-Westfield receive the recommendation from the Planning Advisory Committee to accept \$1,309.04 as money in lieu of Land for Public Purposes, for the creation of one new building lot out of PID #217414 on Thompson Road.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

f) Annual Report

That the Council of the Town of Grand Bay-Westfield receive and file the Report, and that the Report be made available per Local Governance Act, 2017 Section 105 and Regulation 2018-54 on www.grandbaywestfield.ca and at the Town Office.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

g) Town Education Bursary Draw

- i. That the Council of the Town of Grand Bay-Westfield request that administration extend the NBCC Bursary application deadline for 2 weeks to be brought back to Council on the meeting of July 8, 2024.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

- ii. That the Council of the Town of Grand Bay-Westfield award the UNBSJ Bursary to Jethro Wilson and invite Jethro to attend the next meeting of Council.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the June 24, 2024 bills for payment as presented in the amount for \$ 491,528.94.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Local Governance Commission Proclamation
- b) Building Monthly Report: May
- c) Fire-Rescue Monthly Report: May
- d) Email: Train Noise
- e) RVCC AGM Package
- f) Letter: Thank you - P.R.O. Kids
- g) Funding Request: Girl Guide Rally Day
- h) Funding Request: Saint John Regional Hospital
- i) PAC Meeting Minutes – April 2, 2024
- j) Letter – DTI GNB 2025 PMHP

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for June 24, 2024.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

Lagoon Capacity

That the Council of the Town of Grand Bay-Westfield authorize the CAO to spend up to \$65,000 to identify significant infiltrating and inflowing issues in the wastewater system and develop a remediation plan to be incorporated into the 2025 capital budget deliberations.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

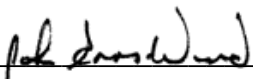
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:59 pm.


Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor