

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

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

APPROVED

September 22, 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

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

Regrets: Councillor Day

Staff Attendance: John Enns-Wind, James Barrington, Broc Belding, Chris Crabbe, Alex Clark, Rick Adams, Troy Gautreau.

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of September 8, 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

- a) Post Secondary Bursary Presentation
 - a. NBCC Bursary – Chloe Johnson
- b) 100 Radon Test Kit Challenge Community Results, Canadian Association of Radon Scientists and Technologists (CARST), Pam Warkentin

That the Council of the Town of Grand Bay-Westfield receive and file the information as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

8. Minutes of Previous Meeting

- a) Regular Council Minutes of August 11, 2025

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of August 11, 2025 as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) Facility Refund Policy

1. That the Council of the Town of Grand Bay-Westfield approve the Facility Usage Policy, as presented, for immediate application to all rentals.
2. That the Council of the Town of Grand Bay-Westfield approve the Facility Refund Policy, as presented, for immediate application to all rentals.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

b) Snow and Ice Control Plan

That the Council of the Town of Grand Bay-Westfield approve the revised 2025-2026 Snow and Ice Control Plan.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

c) General Revenue Q2 Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the General Revenue 2025 Second Quarter Financial Report, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

d) Sewerage Q2 Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the Sewer Revenue 2025 Second Quarter Financial Report, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

- e) Municipal Capital Borrowing Board Application 2025: Tandem Plow, Fire #1

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>		
1 Tandem Plow Truck	\$500,000	10 Years
<u>Protective Services</u>		
Mid Size SUV	\$100,000	5 Years

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee Carried

- f) UMNb Resolution for Councils to designate their UMNb voting member(s).

The Council of the Town of Grand Bay-Westfield appoint Deputy Mayor Toole to be the voting member at meetings of the Union of Municipalities of New Brunswick (UMNB), with Councillor Burpee appointed as the alternate voting member.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the September 8, 2025 bills for payment as presented in the amount for \$ 395,545.06.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole Carried

13. Consent Agenda

- a) Letter – New Brunswick Environmental Network
- b) Letter of Congratulations – FRSC Economic Development Fund
- c) Letter to the Mayor – GNB Department of Justice and Public Safety
- d) Invitation – New Brunswick Crime Stoppers Gala
- e) Invitation - United Way Saint John Campaign Kick-Off Event
- f) RCMP J Division RSC 9 Q1 Report

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 8, 2025.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

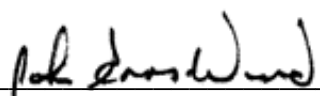
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:45 p.m.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor