

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
March 25, 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.

Regrets:

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

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of March 11, 2024, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

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 February 12, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of February 12, 2024, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

b) Email Poll: UTV Replacement

That the Council of the Town of Grand Bay-Westfield ratify the email poll: UTV Replacement.

Motioned by: Councillor Burpee

Seconded by: Councillor Balmans

Carried

9. Unfinished Business

None

10. By-Laws

a) By-law GG-008 Respecting Animal Control Amendment

1) Third Reading (By Title)

By-Law GG-008: Respecting Animal Control By-Law

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

b) **By-law PS-006 Prosser Court Street Closing**

1) **First Reading (By Title)**

By-Law No. PS-006: Prosser Court Street Closing

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

2) **Second Reading (By Title)**

By-Law No. PS-006: Prosser Court Street Closing

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

11. New Business/Recommendations

a) **Amendments to Centrum Digital Sign Policy**

That the Council of the Town of Grand Bay-Westfield direct Administration to prepare a Draft update to the Centrum Sign Policy for Council's consideration reflecting use of the sign for Town-related/sponsored items and, as space permits, free community events only.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

b) **Server Replacement**

That the Council of the Town of Grand Bay-Westfield approve the replacement of the Town's server as per the quote from iSpire, for \$14,925.50 plus applicable taxes.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

c) Dog Park Lighting Survey Results

That the Council of the Town of Grand Bay-Westfield direct Administration to have a 1,000-Watt flood light installed as per illustration #4 of the associated Administrative Report.

Table this item until after the Recreation study is completed in the fall.

d) 2024-2026 Vacuum Street Sweeping Tender

That the Council of the Town of Grand Bay-Westfield award tender T01-2024 for Vacuum Street Sweeping Services to Phillips Bros. Excavating Ltd. for the tender price of \$23,259.30 plus HST for the year 2024, with renewal opportunities for the next two (2) years (2025 and 2026).

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

e) Letter of Support RDC Funding – Veterans Peace Park

That the Council of the Town of Grand Bay-Westfield support Royal Canadian Legion Bayview Branch #22 efforts to obtain funding from the Development Corporation (RDC) for the Grand Bay-Westfield Veterans Peace Park.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the March 11, 2024 bills for payment as presented in the amount for \$379,746.94.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Letter – Saint John Theatre Company Courthouse Project
- b) Letter – NBBOA Sponsorship
- c) Letter – EIA Response – Keri Burpee
- d) Letter – EIA Response – Town of Grand Bay-Westfield
- e) Minutes – PAC February 5, 2024
- f) Monthly Report – Fire Rescue Department January 2024
- g) Monthly Report – Fire Rescue Department February 2024

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for March 11, 2024.

Motioned by: Deputy Mayor Toole

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 7:55pm.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

John Enns-Wind
CAO

Brittany Merrifield
Mayor