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Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:01 pm.

ADOPTED MAR 27 2023

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 (Sabbatical)

Staff Attendance: John Enns-Wind, James Barrington, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, and Amanda Long

Guests: Dillon Consulting Jennifer Brown, RCMP Sqt. Luc Samson



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5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of March 13, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) Dillon Consulting: Municipal Plan and Zoning By-law, What We Heard — Jennifer Brown

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

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

b) RCMP Quarterly Report – Sgt. Luc Samsom

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee Carried



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8. Minutes of Previous Meeting

a) Regular Council Minutes of February 21, 2023

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of February 21, 2023, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

9. Unfinished Business

None



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10. By-Laws

That the Council of the Town of Grand Bay-Westfield adopt by Summary and Title in the first and second readings of the following Municipal By-laws:

a) Respecting Administrative Penalties By-law

First Reading (by Summary)

The purpose and intent of the Administrative Penalty By-law is to identify fines, fees, payment period, early payment discounts and general information pertaining to any By-law that authorizes the municipality to require the payment of an administrative penalty.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

Second Reading (by Title)

By-law No. GG-007: Respecting Administrative Penalties

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb



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b) Respecting Animal Control By-law

First Reading (by Summary)

The purpose of the Animal Control By-law is to ensure the health and safety of the residents of Grand Bay-Westfield as they interact with animals.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

c) Respecting Civic Numbering By-law

First Reading (by Summary)

The purpose of the Civic Numbering By-law is to identify how civic numbering is determined, and to ensure all civic numbers are clearly visible from the principal roadway for emergency services.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

Second Reading (by Title)

By-law No. PD-002: Respecting Civic Numbering

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

d) Respecting Curfew By-law

First Reading (by Summary)

A By-law to establish a curfew for minors, in the Town of Grand Bay-Westfield.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Defeated



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e) Respecting Exhibition By-law

First Reading (by Summary)

A By-law regarding exhibition operation guidelines, and permit procedure for operating respective exhibitions.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

Second Reading (by Title)

By-law No. GG-011: Respecting Exhibition

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

f) Respecting Mobile Home Parks By-law

First Reading (by Summary)

A By-law respecting the operation and maintenance of Mobile Home Parks within the Town boundaries.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

Second Reading (by Title)

By-law No. PD-007: Respecting Mobile Home Parks

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb



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g) Respecting Noise By-law

First Reading (by Summary)

A By-law to establish regular hours of noise enforcement.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

Second Reading (by Title)

By-law No. GG-010: Respecting Noise

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

h) Respecting Peddlers or Transient Traders

First Reading (by Summary)

The purpose of this By-law is to outline licensing and procedural guidelines for Peddlers or Transient Traders.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

Second Reading (by Title)

By-law No. PD-004: Respecting Peddlers and Transient Traders

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole



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i) Respecting Planning Advisory Committee By-law

First Reading (by Summary)

A By-law to establish a Planning Advisory Committee.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

Second Reading (by Title)

By-law No. PD-003: Respecting Planning Advisory Committee

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

j) Respecting Plastic Bag Reduction By-law

First Reading (by Summary)

A By-law regarding use and restrictions of plastic bags in retail operations.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

Second Reading (by Title)

By-law No. GG-009: Respecting Plastic Bag Reduction

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole



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k) Respecting Sunday Shopping By-law

First Reading (by Summary)

The purpose of this By-law is to repeal the former Sunday Shopping By-law.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

Second Reading (by Title)

By-law No. PD-005: Respecting Sunday Shopping

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

Special Motion (9:18pm)

That the Council of the Town of Grand Bay-Westfield, in accordance with the Procedural By-law, extends the end of the Council meeting from 9:30pm to 10:00pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried (unanimous)



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11. New Business/Recommendations

a) Year End 2022 Strategic Report

That the Council of the Town of Grand Bay-Westfield receive and file the 2022 Year End Strategic report as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

b) Fire Department Strategic Plan

That the Council of the Town of Grand Bay-Westfield approve the Fire Department Strategic Plan as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

c) Fire Department Review

That the Council of the Town of Grand Bay-Westfield approve the Fire Service Review Report of March 8, 2023 as presented by Transitional Solutions Inc. And,

Direct the Fire Chief to develop a Fire-Rescue Department Tactical Plan guided by the recommendations provided in the Report. And,

Direct the Fire Chief to provide Council three (3) Level of Service options for consideration to be included in By-law PS-002.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence



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d) Fire Department Monthly Report: January

That the Council of the Town of Grand Bay-Westfield receive and file the Monthly Report for January 2023.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

e) CUPE Local #2404 Collective Agreement

That the Council of the Town of Grand Bay-Westfield approve the Collective Agreement negotiated with CUPE Local #2404.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

f) Intent to Adopt Municipal Plan, Section 25 Presentation

That the Council of the Town of Grand Bay-Westfield establish March 27, 2023 as the date of a Public Presentation concerning the proposed changes to the Municipal Plan By-law. To be held at 7:00 p.m. in the Grand Bay Room of the Community Centrum, 609 River Valley Drive.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb



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g) Planning Advisory Committee Recommendation

That the Council of the Town of Grand Bay-Westfield refer Draft By-law No. PD-003 Respecting Planning Advisory Committee to the Planning Advisory Committee for review and comment to Council.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

12. Bills for Payment

a) That the Council of the Town of Grand Bay-Westfield authorize the March 13, 2023 bills for payment as presented in the amount for \$280,249.55.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole



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13. Consent Agenda

- a) LGR 6: Leadership in Times of Change
- b) LGR 7: Effective Communications
- c) LGR 7.a: Active Communications
- d) LGR 7.b: Assertiveness Test
- e) LGR 8: Mandated Services and Regional Collaboration
- f) RVCC Board Meeting Minutes September 20, 2022
- g) RVCC Board Meeting Minutes October 18, 2022
- h) RVCC Board Meeting Minutes November 15, 2022
- i) RVCC Board Meeting Minutes January 17, 2023
- j) NB Police Association
- k) Fire Department Monthly Report: February 2023
- 1) Compassionate Grief Centre 2023 Celebration for a Cause
- m) NB Medical Education Foundation Message from the Executive Director

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for March 13, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

14. <u>Council Reports</u>

15. <u>Business Arising from Committee of the Whole</u>



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16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 9:57pm.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

John Enns-Wind

CAO

Brittany Merrifield

Mayor