

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:04 pm.

ADOPTED
APR 12 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: Curry & Betts Nik Malatestinic, Dillon Consulting Ltd Jennifer Brown, Animal Control Ann Savoy, Fundy Regional Service Commission Phil Ouellette, NB Power Alexandra Woodworth & Paul Thompson

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of March 27, 2023, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) **Auditor, Nik Malatestinic**

That the Council of the Town of Grand Bay-Westfield approve the Town of Grand Bay-Westfield Audit Report and Consolidated Financial Statements as at December 31, 2022 as prepared by Curry & Betts, CPA, and forward to the Province of New Brunswick for approval.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

b) Dillon Consulting Limited, 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 Burpee

Carried

c) Animal Control, Ann Savoy

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

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

d) Fundy Regional Service Commission, Phil Ouellette

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

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

e) NB Power, Alexandra Woodworth & Paul Thompson

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

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of March 13, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of March 13, 2023, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) **Pandemic Mitigation Policy**

That the Council of the Town of Grand Bay-Westfield approve the Pandemic Mitigation Policy as presented, with an effective date of March 28, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

b) Fundy Regional Service Commission: Intent to Borrow

That the Council of the Town of Grand Bay-Westfield receive and file the information from Fundy RSC intent to borrow notification.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence Carried

c) Tender Renewals: Street Sweeping & Pavement Marking

That the Council of the Town of Grand Bay-Westfield approve the renewal of the tenders for 2023, subject to mutual consent and agreement for the following:

- Four Seasons Sports Ltd. for pavement markings, approximately \$42,026
- Phillips Bros. Excavating Ltd. for street sweeping, approximately \$24,675

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb Carried

d) Parks & Recreation: Recreation Services Policy

That the Council of the Town of Grand Bay-Westfield approve the Recreation Services Policy, as presented, effective April 1, 2023.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb Carried

e) Parks & Recreation: Facility Allocation Policy

That the Council of the Town of Grand Bay-Westfield approve the Facility Allocation Policy, as presented, effective April 1, 2023.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee Carried

f) **Parks & Recreation: Community Events Policy**

That the Council of the Town of Grand Bay-Westfield approve the Community Events Policy, as presented, effective April 1, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

12. Bills for Payment

a) That the Council of the Town of Grand Bay-Westfield authorize the March 27, 2023 bills for payment as presented in the amount for \$330,911.92.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

13. Consent Agenda

- a) Angus Reid: Cost of Living
- b) NB Budget Highlights 2023-2024
- c) PAC Minutes – Feb 6, 2023

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for March 27, 2023.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

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 9:00pm.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor