

**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.

**ADOPTED**  
May 27, 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 Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

**Regrets:** Councillor Day

**Staff Attendance:** John Enns-Wind, James Barrington, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Broc Belding, and Mohak Anand (Summer student).

**Guests:** Diana Alexander, Sculpture Saint John

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of May 13, 2024, as presented with the exception of moving item 7b in front of 7a.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

**6. Disclosure of Conflict of Interest**

None

**7. Public Hearings/Presentations/Delegations/Petitions**

b) Snow and Ice Control Review: Bruce Gault

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

a) Sculpture Saint John: Diana Alexander

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

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

**8. Minutes of Previous Meeting**

a) Regular Council Minutes of April 22, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of April 22, 2024, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**9. Unfinished Business**

None

**10. By-Laws**

None

**11. New Business/Recommendations**

a) CCBF Funding Agreement 2024

That the Council of the Town of Grand Bay-Westfield authorize the following:

- Reallocation of \$150,000 from Ferry Road/Nerepis Road Crosswalk project to the 2024 Street Improvements Project.
- Adjust the 2024 Street Improvement to have the Valley View Drive project tendered in conjunction with the Designated Highway Road Ahead Plan.
- Public Works capital in 2025 is to be reduced \$150,000.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

b) Q1 General Revenue Projections

That the Council of the Town of Grand Bay-Westfield receive and file the General Revenue 2024 First Quarter Financial Report as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

c) Q1 Sewer Utility Projections

That the Council of the Town of Grand Bay-Westfield receive and file the Sewerage Utility 2024 First Quarter Financial Report as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

d) Atlantic Mayors' Congress

That the Council of the Town of Grand Bay-Westfield approve the Town joining the Atlantic Mayor's Congress, and authorize the Mayor to attend up to two (2) events.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

e) Panoramic Estates

That the Council of the Town of Grand Bay-Westfield accept the recommendation from Dillon Consulting Ltd. acting as the Town Engineer, dated May 8, 2024, for Substantial Completion of the Work under Panoramic Estates Subdivisions Phase 7C and 7D. Maintaining the existing Security held in the value of \$32,600 for a 1-year Warrantee period, and authorizing signatures on a Subdivision Developer's Agreement to be completed through the Town's Solicitor.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

**12. Bills for Payment**

a) That the Council of the Town of Grand Bay-Westfield authorize the May 13, 2024 bills for payment as presented in the amount for \$266,122.08

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**13. Consent Agenda**

- a) Minutes – RVCC Board Meeting November 2023
- b) Minutes – RVCC Board Meeting January 2024
- c) Minutes – RVCC Board Meeting February 2024
- d) Big Brothers Big Sisters Bowl for Kids’ Sake
- e) Building Inspectors Report - April 2024
- f) Letter – Provincial-Municipal Highway Partnership
- g) Canada Games

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for May 13, 2024.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

**14. Council Reports**

**15. Business Arising from Committee of the Whole**

None

**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:10 p.m.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

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John Enns-Wind  
CAO

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Brittany Merrifield  
Mayor