

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
June 24, 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.

Staff Attendance: John Enns-Wind, Troy Gautreau, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, Mohak Anand (Summer Student) and Nicole Goddard

Guests: Jullie Rogers-Marsh, RCMP

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of May 27, 2024, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

7. Public Hearings/Presentations/Delegations/Petitions

a) RCMP Q1 Report: Jullie Rogers-Marsh

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

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of May 13, 2024**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of May 13, 2024, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

10. By-Laws

11. New Business/Recommendations

a) Prosser Court Street Closing

That the Council of the Town of Grand Bay-Westfield approve the transfer of the closed street portion of Prosser Street to Mr. & Mrs. Cosman with assent of the Amending Subdivision Plan Mary Knoll Heights Subdivision, Prosser Court, dated May 21, 2024.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

b) GNB Proposed Regulations for Council Code of Conduct

1. That the Council of the Town of Grand Bay-Westfield approve the GNB's proposed changes to the Local Governance Act.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Defeated

And,

2. That the Council of the Town of Grand Bay-Westfield work with the Union of Municipalities of New Brunswick to signify its concern to the Minister of Local Government with the proposed changes to *the Regional Service Delivery Act* that removes the Municipal Designated Director on the Regional Service Commission Board from acting at the direction of Council and fulfilling the Director's corresponding fiduciary responsibilities to the community.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

c) Reserve Transfer: F150 Lightning

That the Council of the Town of Grand Bay-Westfield approve the transfer of \$65,783.03 from the General Capital Reserve fund to the General Operating Fund.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

d) FCM Resolutions

That the Council of the Town of Grand Bay-Westfield approve the FCM resolutions as presented.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

e) Canada Day Run

1. That the Council of the Town of Grand Bay-Westfield authorize the use of the following roads for the 5 K Canada Day Run starting from the River Valley Community Centre going South on River Valley Drive, West on Allan Street, North on Woolastook Drive and returning South on River Valley Drive to the River Valley Community Centre, utilizing support volunteers and staff positioned at all intersections, to assist in the safe operations of the event for participants, residents and visitors.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

2. That the Council of the Town of Grand Bay-Westfield authorize the use of the following roads for the 10-Miler Canada Day Run starting from the River Valley Community Centre going North on River Valley Drive, continuing North on Nerepis Road until 100 meters past Sunnyside Drive, returning South on Nerepis Road, continuing South on River Valley Drive to the River Valley Community Centre, utilizing support volunteers and staff positioned at all intersections, to assist in the safe operations of the event for participants, residents and visitors.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

f) ATV Temporary Corridor Extension

That the Council of the Town of Grand Bay-Westfield authorize the temporary extension of the off-road vehicle access corridor from the corner of River Valley Drive and Woolastook Drive at the Veterans Peace Park to the Legion at 27 Woolastook Drive on July 20, 2024 from 8:00 a.m. until 9:00 p.m.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

g) Community Grants

That the Council of the Town of Grand Bay-Westfield award the Community Grants as follows:

- \$900 to the River Valley Home & School for the Ball Hockey Court Project
- \$500 for the Royal Canadian Legion (Branch 22) for the Veterans Banner Project
- \$850 to the St. Augustine's Garden Committee for the Memorial Garden Project
- \$900 to the River Valley Middle School for the Soccer Field Seating Project
- \$300 for the River Valley Coins Association for the Unity Park Coin Project
- \$850 for the Westfield & Inglewood Schools Soap Box Derby Project
- \$850 for the Grad Banners 2024
- \$800 to Inglewood School for the Outdoor Volleyball Court Project

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 May 27, 2024 bills for payment as presented in the amount for \$156,836.64.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

13. Consent Agenda

- a) Monthly Report – Fire Rescue Department March 2024
- b) Monthly Report – Fire Rescue Department April 2024
- c) Letter – GNB Reply to UMNB re Property Tax Insert
- d) Report – iSpire Executive IT Report

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for May 27, 2024.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

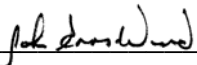
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:00pm.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor