

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
MAY 23 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 Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Virtual: Councillor Day

Regrets: Councillor McIntosh Lawrence

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

Guests: Dillon Consulting Limited Jennifer Brown, Partners Assisting Local Schools (PALS) Deborah Fisher and Cory Ryan

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of May 8, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

- a) Councillor McIntosh Lawrence (11.c)

7. Public Hearings/Presentations/Delegations/Petitions

- a) **Dillon Consulting: Municipal Plan and Zoning By-laws – Jennifer Brown**

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

- b) **Partners Assisting Local Schools (PALS) – Deborah Fisher**

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

8. Minutes of Previous Meeting

a) **Regular Council Minutes of April 24, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of April 24, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

None

10. By-Laws

Second reading by summary of the following Town of Grand Bay-Westfield By-law:

a) **Animal Control By-law**

That the Council of the Town of Grand Bay-Westfield read by summary the Animal Control By-law PS-003.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

Second 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.

Third readings by title and enactment of the following Town of Grand Bay-Westfield By-laws:

b) Ridesharing By-law

Third Reading (by title):

By-law No. GG-005 Respecting Ridesharing.

That the Council of the Town of Grand Bay-Westfield adopt by title and enactment the Ridesharing By-law GG-005.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

c) Curfew By-law

Third Reading (by title):

By-law No. GG-012 Respecting Curfew

That the Council of the Town of Grand Bay-Westfield adopt by title and enactment the Curfew By-law GG-012; a By-law to repeal By-law No. 4, respecting Curfew in the Town of Grand Bay-Westfield.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

11. New Business/Recommendations

a) Banking Services Agreement

That the Council of the Town of Grand Bay-Westfield authorize the Mayor and the Chief Financial Officer to sign the Cash Management and Payment Services Agreement from Scotiabank.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

b) Bursary Policy

That the Council of the Town of Grand Bay-Westfield approve the Bursary Policy as presented, for immediate effect.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

c) Sign Grant Application

That the Council of the Town of Grand Bay-Westfield approve a Sign Grant up to \$1,000.00 based on 50% of eligible costs for fascia and freestanding pylon signage for the Cannabis Express business (Christopher Jones, Applicant), to be located at 441 Woolastook Drive.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

d) Hearing of Objections: Date Selection

That the Council of the Town of Grand Bay-Westfield establish the date of June 12, 2023, as the date for a Hearing of Objections for proposed Draft By-law No. PD-008, Amendments to the Municipal Plan By-law No. 121 & 121A; and Draft By-law No. PD-009, amendments to the Zoning By-law No. 122, 122A & 122B; to be held in the Grand Bay Room, 609 River Valley Drive at 7:00 pm. And, to refer the Draft By-law No. PD-008 and Draft By-law No. PD-009 to the Planning Advisory Committee for Written Views and Recommendations to Council.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

e) Appointment to Planning Advisory Committee

That the Council of the Town of Grand Bay-Westfield appoint Mr. Darrel Short to the position of Member of the Planning Advisory Committee, effective June 1, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

f) Road Improvement Tenders

That the Council of the Town of Grand Bay-Westfield award the 2023 Capital Street Improvements 2023 to Galbraith Construction Ltd. subject to the removal of work on Ononette Road from the original tender package.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

g) Community Grants

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

- Royal Canadian Legion Peace Park Path project for \$1,000.00
- River Valley Middle School Field Paint Project for \$450.00
- RVMS Home & School Association Outdoor Basketball Net Project for \$500.00
- Grand Bay–Westfield Pickleball Association Net Project for \$1,000.00
- St. Augustine’s Garden Committee Public Garden Project for \$1,000.00
- High School Grad Banners Committee Project for \$500.00
- PALS Soap Box Derby Committee Car Support Project for \$1,000.00
- Inglewood School Little Free Library Project for \$500.00

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcomb

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the May 8, 2023 bills for payment as presented in the amount for \$1,648,839.55.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

13. Consent Agenda

- a) Council Q1 Report
- b) Council Q1 Strategic Report
- c) PAC Minutes: April 3, 2023
- d) Building Permit Report: April 2023
- e) Westfield & District Recreation Association: Thank-you Letter

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for May 8, 2023.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

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 8:28pm.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor