

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
JUL 10 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 Day, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Staff Attendance: John Enns-Wind, James Barrington, Troy Gautreau, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, and Nicole Kelly

Guests:

Mackenzie Pond & Carter Reid, Bursary Recipients

Sgt. Luc Samson, RCMP

Wayne Browne

Troy Gautreau, Fire Chief

Brenda MacCallum, Fundy Regional Service Commission

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of June 26, 2023, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

a) **Bursary Presentations**

Mackenzie Pond
Carter Reid

b) **RCMP Quarterly Report – Sgt. Luc Samson**

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

Motioned by: Councillor MacIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

c) **Climate Change Abatement – Wayne Browne**

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

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

d) Fire Department Level of Service - Fire Chief Troy Gautreau

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

e) Fundy Regional Service Commission – Brenda MacCallum

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

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

Councillor Day stepped out of the meeting temporarily at 7:56pm

8. Minutes of Previous Meeting

a) Regular Council Minutes of June 12, 2023

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of June 12, 2023, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) The YMCA's Glenn Carpenter Revitalization Project

That the Council of the Town of Grand Bay-Westfield refer this request to budget deliberations.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

Councillor Day returned to the meeting at 7:59pm

b) Annual Report 2022

That the Council of the Town of Grand Bay-Westfield receive and file the Report, and that the Report be made available per Local Governance Act, 2017 Section 105 and Regulation 2018-54 on www.grandbaywestfield.ca and at the Town Office.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

c) Assistant Clerk

That the Council of the Town of Grand Bay-Westfield extend appreciation to Broc Belding for fulfilling the role of Assistant Clerk for the past year. And, that the Council of the Town of Grand Bay-Westfield appoint Nicole Kelly as Assistant Clerk.

Motioned by: Councillor Balemans

Seconded by: Councillor MacIntosh Lawrence

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the June 26, 2023 bills for payment as presented in the amount for \$280, 960.28.

Motioned by: Councillor MacIntosh Lawrence

Seconded by: Councillor Burpee

Carried

13. Consent Agenda

- a) Minister Allain re: Bill 45
- b) Transportation Symposium Final Report
- c) Fire-Rescue Department Monthly Report (May)
- d) Tax Rate Differential Draft Regulation
- e) UMN B Tax Differential Response
- f) Thank You Card
- g) Deputy Minister Memo re: Bill 45

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for June 26, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

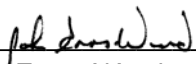
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:13pm.

Motioned by: Councillor Burpee

Seconded by: Councillor MacIntosh Lawrence

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor