

**Community Centrum: Grand Bay Room – Broadcast for the Public**

**1. Call to Order**

Mayor Merrifield called the meeting to order at 7:02 pm.

**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, David Taylor, Gary Clark, Rick Adams and Nicole Kelly.

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of July 10, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

**6. Disclosure of Conflict of Interest**

None

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

None

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of June 26, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of June 26, 2023, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor MacIntosh Lawrence

Carried

**9. Unfinished Business**

**10. By-Laws**

- a) That the Council of the Town of Grand Bay-Westfield proceed with 1st & 2nd Readings of the By-law. First Reading by Summary and Second Reading by Title only.

**First Reading (by Summary)**

By law No. PS-005: The purpose and intent of the Traffic By-law is to regulate traffic and parking control devices under the authority of local governments as set out under the Motor Vehicle Act, including universal parking restrictions and a new process for applications for street closures.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

**Second Reading (by Title)**

By-law, No. PS-005, Respecting Traffic & Parking

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcoomb

Carried

**11. New Business/Recommendations**

**a) FCM Committee Application – Mayor**

That the Council of the Town of Grand Bay-Westfield support the application of Mayor Merrifield to serve on a Federation of Canadian Municipalities standing committee.

Motioned by: Councillor MacIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**b) Circular Materials**

That the Council of the Town of Grand Bay-Westfield opt-out of Circular Materials financial offer, enabling Circular Materials to manage recycling collections services and costs directly.

Motioned by: Councillor MacIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

**c) Renaming of Meeting Place**

That the Council of the Town of Grand Bay-Westfield approve the name change of the Grand Bay–Westfield Seniors Room to the River Valley Room, effective July 10, 2023.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

d) **St Augustine's Memorial Garden Fundraising Run**

That the Council of the Town of Grand Bay-Westfield authorize the use of the Nerepis Road from 279 Nerepis Road until 133 Nerepis Road (Lewan Lane), for the St. Augustine's Memorial Garden Fundraising 2 KM walk and 5 KM run. Utilizing support volunteers positioned at all intersections, to assist in the safe operations of the event for participants, residents, and visitors.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the July 10, 2023 bills for payment as presented in the amount for \$90,335.65.

Motioned by: Councillor MacIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**13. Consent Agenda**

- a) Email - Terry Fox Run
- b) Thank You Card – Westfield School
- c) Council Agenda Item Directive
- d) Council Code of Conduct Process
- e) Letter - Saint John Regional Hospital Foundation
- f) How to Design the Perfect City Playground
- g) Quispamsis Letter to Minister Savoie

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for July 10, 2023.

Motioned by: Councillor Burpee

Seconded by: Councillor MacIntosh Lawrence

Carried

**14. Council Reports**

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

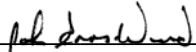
**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:37 pm.

Motioned by: Councillor Burpee

Seconded by: Councillor MacIntosh Lawrence

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor