

Community Centrum: Grand Bay Room – Broadcast for the Public

ADOPTED
SEP 11 2023

1. Call to Order

Mayor Merrifield called the meeting to order at 7:01 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: James Barrington, Troy Gautreau, David Taylor, Gary Clark, Broc Belding, and Nicole Kelly

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of August 14, 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

None

8. Minutes of Previous Meeting

a) Regular Council Minutes of July 10, 2023

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of July 10, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Deputy Mayor Toole

Carried

b) Email Poll – QUEST Canada’s Net-Zero Communities Accelerator Program - August 9, 2023

That the Council of the Town of Grand Bay-Westfield ratify the email poll: QUEST Canada’s Net-Zero Communities Accelerator Program.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) Multipurpose Trail: Majestic Drive to Brandy Point Road

That the Council of the Town of Grand Bay-Westfield approve the development of a non-motorized multi-purpose trail linking Majestic Drive and Brandy Point Road to be constructed and maintained by community volunteers with no funds to be allocated in future budgets, and Public Works Department support provided if required and approved by the CAO. Further, no existing infrastructure is to be disturbed.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

b) General Revenue Second Quarter Financial Report

That the Council of the town of Grand Bay-Westfield receive and file the 2023 Second Quarter Financial Report, as presented.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

c) Sewerage Utility 2023 Second Quarter Financial Report

That the Council of the Town of Grand Bay-Westfield receive and file the Sewerage Utility 2023 Second Quarter Financial Report, as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

d) Diversity, Equity, Inclusion and Belonging Policy

That the Council of the Town of Grand Bay-Westfield approve the Diversity, Equity, Inclusion and Belonging in the Workplace Policy, for immediate effect.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

e) Employee Family Assistance Program Policy

That the Council of the Town of Grand Bay-Westfield approve the Employee and Family Assistance Policy, for immediate effect.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the August 14, 2023 bills for payment as presented in the amount for \$238, 067.01.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

13. Consent Agenda

- a) Thank You Card – Area 91 & District 15 Al-Anon & Alateen
- b) Letter – St. Joseph’s Hospital Foundation Request for Sponsorship
- c) Email – Crime Prevention Association of New Brunswick
- d) Memo – LGR Implementation Funds 2023
- e) Letter – Minister Ames re Provincial Municipal Highway Partnership Program
- f) Good Governance Directive
- g) Nature Based Climate Solutions
- h) Fire Department Monthly Report
- i) Monthly Building Inspectors Report

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for August 14, 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 7:43pm.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor