

**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**  
October 15, 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**

Deputy Mayor Toole, Councillor McIntosh Lawrence, Councillor Day, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

**Regrets:** Mayor Merrifield

**Staff Attendance:** John Enns-Wind, Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Broc Belding, and Nicole Goddard.

**Guests:** Phil Ouellette, Chief Executive Officer, FRSC

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of September 23, 2024, with the amendment of item 11.b Holiday Light Displays.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

**6. Disclosure of Conflict of Interest**

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

**a) Fundy Regional Service Commission Presentation: Phil Ouellette, Chief Executive Officer**

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 September 9, 2024**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of September 9, 2024, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**b) Email Poll: 87 & 95 Shannon Road Easements - September 11, 2024**

That the Council of the Town of Grand Bay-Westfield ratify the email poll: 87 & 95 Shannon Road Easements.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

**c) Special Council Meeting Minutes of September 16, 2024**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Special Meeting of September 16, 2024, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

**9. Unfinished Business**

**10. By-Laws**

**11. New Business/Recommendations**

**a) Municipal Capital Borrowing Board (MCBB) Application**

That the Council of the Town of Grand Bay-Westfield submit to the Municipal Capital Borrowing Board, an application of authorization to borrow for a capital expense for the following term and amount:

| <u>Purpose</u>                 | <u>Amount (\$)</u> | <u>Term</u> |
|--------------------------------|--------------------|-------------|
| <u>Transportation Services</u> |                    |             |
| 1 Ton Pick-up Truck            | \$140,000          | 5 Years     |
| 1 Ton Pick-up Truck            | \$130,000          | 5 Years     |
| Municipal Tractor              | \$220,000          | 10 Years    |
| <u>Protective Services</u>     |                    |             |
| ¾ Ton Pick-up Truck            | \$120,000          | 5 Years     |

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 September 23, 2024 bills for payment as presented in the amount for \$313,060.01.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**13. Consent Agenda**

- a) 2022 Forest Strategy for New Brunswick's Crown Land

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 23, 2024.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

**14. Council Reports**

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

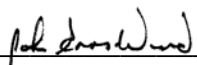
**16. Adjournment**


That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:12pm.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

  
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John Enns-Wind  
CAO

  
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Erin Toole  
Deputy Mayor