

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:00 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 Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Regrets: Councillor McIntosh Lawrence, Councillor Day

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

Guests: Fresh Start Services, Heather Connell & Lee Penny
River Valley Community Center, Alex Clark, John Webber and Laurie
Westfield & District Recreation Association Inc., Jennifer Doyle
The Chamber Saint John Region, David Duplisea
Grand Bay-Westfield Business Owners Group, Jeremy Hayward & Jeff Watson

ADOPTED
OCT 10 2023

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of September 25, 2023, as presented.

Motioned by: Councillor Balmans

Seconded by: Councillor Balcomb

Carried

6. Disclosure of Conflict of Interest

- a) Councillor Balemans item 9.a

7. Public Hearings/Presentations/Delegations/Petitions

- a) **Fresh Start Services & Human Development Council: Heather Connell & Lee Penny**

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

- b) **River Valley Community Center: 2024 Budget allocation request – Alex Clark & John Webber**

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

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

c) **Westfield & District Recreation Association Inc.: 2024 Budget allocation request - Jennifer Doyle**

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

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans Carried

d) **The Chamber Saint John Region – David Duplisea**

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee Carried

e) **Grand Bay-Westfield Business Owners Group – Jeremy Hayward & Jeff Watson**

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

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole Carried

8. Minutes of Previous Meeting

a) **Regular Council Minutes of September 11, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of September 11, 2023, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb Carried

Councillor Balemans exited the room at 8:08pm due to conflict with item 9.a.

9. Unfinished Business

a) **Brandy Point Road & Majestic Drive Proposed Trail**

That the Council of the Town of Grand Bay-Westfield refer the petition and accompanying information to Administration, to inform the report Administration is preparing regarding the trail.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

Councillor Balemans returned to the Council chamber 8:10pm

10. By-Laws

None

11. New Business/Recommendations

a) **2023 Designated Highway Award**

That the Council of the Town of Grand Bay-Westfield award the construction contract for Project Number 23-6747 – NBDTI Number 23-D420 to Galbraith Construction Ltd. as low bidder, with a bid of \$173,055.00 including 15% HST.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

b) **Age-Friendly Committee New Horizons Project Grant Support**

That the Council of the Town of Grand Bay-Westfield support the Age-Friendly Committee application for the New Horizons for Seniors Program – Community-Based Projects Grant.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the September 25, 2023 bills for payment as presented in the amount for \$ 624,289.75.

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

13. Consent Agenda

- a) Email – River Valley Rock, Southern Senior Hockey League
- b) Invitation – Bowling & Auction, Church of the Resurrection
- c) Letter – GEMTEC Re: Environmental Impact Assessment (EIA) Registration Crane Mountain Landfill Capacity Augmentation and Life Extension

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 25, 2023.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

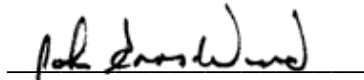
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:37pm.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor