

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:03 pm.

ADOPTED
September 23, 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

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

Regrets:

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

Guests: Stephanie Derrah
Andrew Northmore, Englobe
Jamie Burke & Serene Shahzadeh, Stantec

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of September 9, 2024, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balcombe

Carried

6. Disclosure of Conflict of Interest

7. Public Hearings/Presentations/Delegations/Petitions

- a) Public Petition re stop sign on Leila Ave – Stephanie Derrah

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

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

- b) Report on Relocation of the Stop Sign on Leila Ave – Englobe – Andrew Northmore

That the Town of Grand Bay-Westfield receive and file the information as presented. Administration will return with a recommendation on October 15, 2024.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

- c) Zoning Amendments – Stantec – Jamie Burke & Serene Shahzadeh

That the Council of the Town of Grand Bay-Westfield establish the date of October 15, 2024, as the date for a Hearing of Objections for proposed Draft By-law No. PD-009 “A”, Amendments to Zoning By-law, to be held in the Grand Bay Room, 609 River Valley Drive at 7:30 p.m. And, to refer Draft By-law No. PD-009 “A” to the Planning Advisory Committee for Written Views and Recommendations to Council.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

8. Minutes of Previous Meeting

- a) Regular Council Minutes of August 12, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of August 12, 2024, as presented.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

- b) Special Meeting Minutes of August 28, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Special Meeting of August 28, 2024, as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

9. Unfinished Business

10. By-Laws

- a) By-law No. 009 Zoning Amendments
Addressed via item 7.c

11. New Business/Recommendations

a) Public Works Garage Project Management

That the Council of the Town of Grand Bay-Westfield approve the hiring of Mathers Project Management Consulting Inc. to manage the planning and construction of the Public Works garage.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

b) Tree Planting: ACAP SJ

That the Council of the Town of Grand Bay-Westfield approve supporting ACAP Saint John's Application to World Wildlife Fund (WWF) Canada for funding - including a commitment to \$5,500 in-kind support through up to 3 days of labour and equipment to be provided in aid of the project from the Public Works Department.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

12. Bills for Payment

a) That the Council of the Town of Grand Bay-Westfield authorize the September 9, 2024 bills for payment as presented in the amount for \$ 297,021.98.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Letter – GNB Safer Communities
- b) Letter – Kent Pallet Build for St. Joe’s
- c) Animal Control Reports – 2024
- d) Building Report – August 2024
- e) Funding Request – Local Youth 2024 World Masters
- f) Letter – Sports Hall of Fame Support Request
- g) Memo – Local Governance Commission Overview
- h) Thank You – Mayor Donna Noade Reardon Menahqesk Powwow

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for September 9, 2024.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

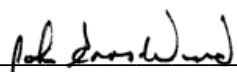
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:28pm.


Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor