

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 28, 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 Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Regrets: Councillor Day

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

Guests: Jamie Burke, Stantec

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of October 15, 2024, as presented with the removal of item 11.c Recreation Hub Committee Appointments and item 11.e Youth Council.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

- a) Public Hearing of Objections: To amend Zoning By-law

By-law PD-009 “A”: Zoning By-law Amendment

That the Council of the Town of Grand Bay-Westfield accept the recommendations of the Planning Advisory Committee, and upon hearing all presentations made at the Hearing of Objections for proposed Draft By-law No. PD-009 “A”, Amendments to Zoning By-law - proceed with 3rd Reading and enactment of the By-law.

Third reading (by title):

By-law No. PD-009 – “A”, Zoning By-law Amendments

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

8. Minutes of Previous Meeting

- a) Regular Council Minutes of September 23, 2024

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of September 23, 2024, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Balemans

Carried

- b) Email Poll: Recreation Hub Chair

That the Council of the Town of Grand Bay-Westfield ratify the email poll: Recreation Hub Chair.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

- a) Park Avenue/Leila Street Traffic Pattern Review

That the Council of the Town of Grand Bay-Westfield add new a stop sign on Leila Street before entering Park Avenue in the new Traffic By-law.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Defeated

10. By-Laws

- a) Addressed via item 7.a

11. New Business/Recommendations

a) Designated Highway (PMHP) 5-Year Plan

That the Council of the Town of Grand Bay-Westfield approve the document entitled The Town of Grand Bay-Westfield 5-Year Plan for the Provincial-Municipal Highway Partnership Program 2027-2031 with the following capital investments per the Plan:

- Year 2027 Replace 2 deteriorated culverts under Nerepis Road at 561 Nerepis Road
- Year 2028 Asphalt resurfacing from the northern Town boundary south for 3.5 kms
- Year 2029 Asphalt resurfacing from MacLean Road north 3.2 km (to meet 2028 resurfacing)
- Year 2030 Asphalt resurfacing from southern boundary line north 1 km (Peace Park)
- Year 2031 Asphalt resurfacing from end of 2030 resurfacing north to Allan Street

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

b) Subdivision Sunset Valley Road

That the Council of the Town of Grand Bay-Westfield accept \$456.00 as money in lieu of Land for Public Purposes, for the creation Lot 24-1, out of PID #30123665 on Sunset Valley Road.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

c) ~~Recreation Hub Committee Appointments (Removed)~~

d) Remembrance Day Road Closure

That the Council of Grand Bay-Westfield approve a temporary road closure of Woolastook Drive between River Valley Drive and Highland Road from 10:00 a.m. until 12:00 noon on November 11, 2024, under provisions of the Traffic By-law No. 80, the organizers are to notify RCMP, DTI, Ambulance NB and the Fire-Rescue Department, to ensure continuity of emergency services.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

e) ~~Youth Council~~ – (Removed)

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the October 15, 2024 bills for payment as presented in the amount for \$292,328.02.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

13. Consent Agenda

- a) Mitchell Realty: Request for Donation
- b) Monthly Building Report – September 2024
- c) Monthly Fire Rescue Report – July 2024
- d) Monthly Fire Rescue Report – August 2024
- e) Monthly Fire Rescue Report – September 2024
- f) PAC Minutes: July 2, 2024
- g) CCBF Funding Agreement
- h) UMNB 2024 AGM Package
- i) UMNB Municipal Forum 2024
- j) UMNB Party Candidate Questionnaire Responses
- k) Shore Up: Shoreline Restoration Program
- l) YMCA Strategic Presentation
- m) Philip Reeves: Thank you

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for October 15, 2024.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

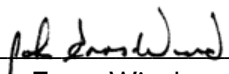
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:51 pm.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor