

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

Regrets: None

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

ADOPTED
November 14, 2023

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of October 23, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

6. Disclosure of Conflict of Interest

- a) Item 9.a Councillor Balemans

7. Public Hearings/Presentations/Delegations/Petitions

None

8. Minutes of Previous Meeting

- a) Regular Council Minutes of October 10, 2023

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

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

- b) Email Poll: Rescind UMNB Resolution – Creating Property Tax Classes

That the Council of the Town of Grand Bay-Westfield ratify the email poll: rescind UMNB Resolution – Creating Property Tax Classes.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

- c) Email Poll: UMNB Resolution Overcoming Barriers to Housing Environmental Impact Assessment

That the Council of the Town of Grand Bay-Westfield ratify the email poll: UMNB Resolution Overcoming Barriers to Housing Environmental Impact Assessment.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

- d) Email Poll: UMNb Resolution – Removing Barriers to Housing: Regulation 81-126

That the Council of the Town of Grand Bay-Westfield ratify the email poll: UMNb Resolution – Removing Barriers to Housing: Regulation 81-126.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

Councillor Balemans left the room 7:04pm

- a) Brandy Point Road & Majestic Drive Trail Linkage

That the Council of the Town of Grand Bay-Westfield allocate \$25,000 in the 2024 Budget for the development of a Trails Master Plan.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Deputy Mayor Toole

Carried

Councillor Balemans returned to the room 7:14pm

10. By-Laws

- a) Third Reading: By-law No. PD-010 - Subdivision By-law

Third Reading (by title):

By-law No. PD-010 - Subdivision By-law

That the Council of the Town of Grand Bay-Westfield adopt by title and enactment the Subdivision By-law No. PD-010.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

11. New Business/Recommendations

a) Fall 2023 Community Grants

Mayor vacated the chair 7:16pm Deputy Mayor took position as the chair.

That the Council of the Town of Grand Bay-Westfield award the Community Grants as follows:

- \$800 to the River Valley Home & School for active outdoor playground equipment
- \$1,000 to the St. Augustine's Garden Committee for the Memorial Garden Project
- \$1,000 to the 3034 Grand Bay Army Cadets for advertising, storage and training materials
- \$1,000 for the Royal Canadian Legion (Branch 22) for the Veterans Monuments Project at the Peace Park
- \$500 for the River Valley Hockey Association for First Aid kits for Women's Hockey
- \$700 to Inglewood School for the Outdoor Volleyball Court Project
- \$793 to Lancaster Minor Hockey Association for general program support

Friendly Amendment to the motion requested:

That the Council of the Town of Grand Bay-Westfield remove \$793 to Lancaster Minor Hockey Association for general program support from item 11.a and is addressed in a new motion.

Motioned by: Mayor Merrifield

Seconded by: Councillor Burpee

Carried

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- \$1,000 to the St. Augustine's Garden Committee for the Memorial Garden Project
- \$1,000 to the 3034 Grand Bay Army Cadets for advertising, storage and training materials
- \$1,000 for the Royal Canadian Legion (Branch 22) for the Veterans Monuments Project at the Peace Park

- \$500 for the River Valley Hockey Association for First Aid kits for Women's Hockey
- \$700 to Inglewood School for the Outdoor Volleyball Court Project

Motioned by: Mayor Merrifield

Seconded by: Councillor McIntosh Lawrence

Carried

That the Council of the Town of Grand Bay-Westfield direct the LMHA to only use the grant money to assist with the affordability for a player from Grand Bay-Westfield who is in financial need and that the player's name be submitted to the Town in confidence.

Motioned by: Mayor Merrifield

Seconded by: Councillor Balemans

Carried

Mayor Merrifield resumes as the chair 7:24pm.

b) DTI Municipal Kilometrage Maintenance Agreement

That the Council of the Town of Grand Bay-Westfield approve the Summer and Winter Maintenance Agreement as prepared by the Department of Transportation and Infrastructure, for the period covering January 1, 2023 until December 31, 2023.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

c) DTI 2025 Road Ahead Plan

That the Council of the Town of Grand Bay-Westfield accept the document entitled The Town of Grand Bay-Westfield Four-Year Plan for the Provincial-Municipal Highway Partnership Program 2025-2028, be adopted.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

d) General Revenue 3rd Quarter Report

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

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

e) Sewerage Utility 3rd Quarter Report

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

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

f) Fire-Rescue Department Level of Service Policy

That the Council of the Town of Grand Bay-Westfield approve the draft Fire-Rescue Department Level of Service Policy effective January 1, 2024.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

g) Dirt Road Christmas Parade

- i. That the Council of the Town of Grand Bay-Westfield authorize road closures on Nerepis Road between the Route 102 “flashing lights” and Brittain Road and along Brittain Road, crossing the railway to the Bridge. To permit participation with the Westfield & District Recreation Association, Christmas Parade, starting at 2:00 p.m. from the “Four Corners” (Brittain Road and Campbell Road) on Saturday, November 25, 2023. Subject to approvals / confirmation from RCMP, DTI, Ambulance NB and the Fire-Rescue Department, to ensure continuity of emergency services.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

- ii. That the Council of the Town of Grand Bay-Westfield authorize the allocation of the Public Works Department to staff barricades at the parade.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

That the Council of the Town of Grand Bay Westfield rescind the previous motion to authorize the allocation of the Public Works Department to staff barricades at the parade.

Motioned by: Councillor Balcomb

Motioned by: Councillor Balemans

Carried

That the Council of the Town of Grand Bay-Westfield authorize the allocation of the Public Works Department to staff barricades at the parade.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Defeated

12. Bills for Payment

- a) That the Council of the Town of Grand Bay-Westfield authorize the October 23, 2023 bills for payment as presented in the amount for \$105,301.31.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

13. Consent Agenda

- a) Email – Canadian Mental Health Association of New Brunswick
- b) RVCC Board Meeting Minutes – February 21, 2023
- c) RVCC Board Meeting Minutes – March 21, 2023
- d) RVCC Board Meeting Minutes – May 16, 2023
- e) Building Report – September 2023
- f) NB Critical Infrastructure Newsletter
- g) Ombuds Office Overview Presentation
- h) River Valley Community Centre Operational Summary
- i) 2024 Municipal Report Service New Brunswick
- j) 2024 Assessment Change Breakdown
- k) Thank You Card – Church of Resurrection

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for October 23, 2023.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Burpee

Carried

14. Council Reports

15. Business Arising from Committee of the Whole

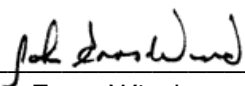
16. Adjournment

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:15 pm.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried



John Enns-Wind
CAO



Brittany Merrifield
Mayor