

**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 Balemans, and Councillor Burpee in attendance.

**Regrets:** Councillor Balcomb

**Staff Attendance:** James Barrington, Troy Gautreau, Bruce Gault, Gary Clark, Rick Adams, Broc Belding, Chris Crabbe and Nicole Goddard

**Guests:** Sgt. Ben Comley, RCMP

**ADOPTED**  
November 25, 2024

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of October 28, 2024, as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

**6. Disclosure of Conflict of Interest**

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

a) **RCMP Quarterly Report: Sgt. B. Comley**

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

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

**8. Minutes of Previous Meeting**

a) **Regular Council Minutes of October 15, 2024**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of October 15, 2024, as presented.

Motioned by: Councillor Balemans

Seconded by: Deputy Mayor Toole

Carried

**9. Unfinished Business**

**10. By-Laws**

**11. New Business/Recommendations**

a) Operations Q3 Financial Forecast

That the Council of the Town of Grand Bay-Westfield receive and file the General Revenue 2024 Third Quarter Financial Report as presented.

Motioned by: Deputy Mayor Toole

Seconded by: Councillor McIntosh Lawrence

Carried

b) Sewage Q3 Financial Forecast

That the Council of the Town of Grand Bay-Westfield receive and file the Sewerage Utility 2024 Third Quarter Financial Report as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

c) Fundy Regional Service Commission Budget 2025

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

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

d) Recreation Hub Committee Appointees

- 1) That the Council of the Town of Grand Bay-Westfield update the Recreation Hub Advisory Committee Terms of Reference to include 4 public Committee members and remove representation from the River Valley Community Centre.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balemans

Carried

- 2) That the Council of the Town of Grand Bay-Westfield appoint Noah Easton, Jeremy Cline, Kendall McCoy and Emily Thomas to the 4 public member positions on the Recreation Hub Advisory Committee.

That the Council of the Town of Grand Bay–Westfield appoint Larry Burns of the Lions Club and Samantha Weldon of the Westfield and District Recreation Association Community Association positions on the Recreation Hub Advisory Committee.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

e) Youth Council Liaison

That the Council of the Town of Grand Bay-Westfield appoint Councillor Kerri Burpee in the advisory position to Youth Council.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

f) Community Grants: 2024 Fall Intake

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

- \$1,000 for the River Valley Youth Club Flex Your Head Project
- \$1,000 for the Inglewood School Equipping the Community Project
- \$350 for the Royal Canadian Legion Branch 22 Seven Feathers Indigenous Banners
- \$1,000 for the River Valley Middle School Football Uprights Project
- \$1,000 for the RVMS Home & School Beach Volleyball Court Sand Project
- \$650 for the St. Augustine’s Memorial Garden Project
- \$1,000 for the YMCA of Southwestern NB Summer Camp Access Program

Motioned by: Deputy Mayor Toole

Seconded by: Councillor Balemans

Carried

g) Dirt Road Christmas Parade

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 Sunday, November 24, 2024. Subject to approvals / confirmation from RCMP, DTI, Ambulance NB and the Fire-Rescue Department, to ensure continuity of emergency services.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

## **12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the October 28, 2024 bills for payment as presented in the amount for \$173,680.61.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

**13. Consent Agenda**

- a) UMNB Letter of Congratulations
- b) Rural Transit Solutions Fund
- c) Animal Control Report

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for October 28, 2024.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

**14. Council Reports**

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

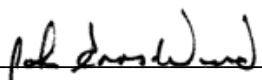
**16. Adjournment**

That the Council of the Town of Grand Bay-Westfield adjourned the meeting at 7:41pm.

Motioned by: Councillor Burpee

Seconded by: Deputy Mayor Toole

Carried

  
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John Enns-Wind  
CAO

  
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Brittany Merrifield  
Mayor