

**Community Centrum: Grand Bay Room – Broadcast for the Public**

**1. Call to Order**

Deputy Mayor Toole called the meeting to order at 7:00 pm.

**ADOPTED**  
December 11, 2023

**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**

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

**Regrets:** Councillor Balemans, Mayor Merrifield, Councillor Day

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

**5. Agenda Approval**

That the Council of the Town of Grand Bay-Westfield approve the Agenda of November 27, 2023, as presented.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

**6. Disclosure of Conflict of Interest**

None

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

None

**8. Minutes of Previous Meeting**

**a) Regular Council Minutes of November 14, 2023**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of November 14, 2023, as presented.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

**9. Unfinished Business**

None

**10. By-Laws**

**a) By-Law No. PD-011 Building By-Law (3rd Reading)**

**Third Reading (by title):**

**By-Law No. PD-011 Building By-Law**

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

Carried

**b) By-Law No. PS-004 Dangerous or Unsightly Premises (3rd Reading)**

**Third Reading (by title):**

**By-Law No. PS-004 Dangerous or Unsightly Premises**

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

c) **By-Law No. PW-001 Sanitary Sewer System (1st and 2nd Reading)**

**First Reading (by title):**

**By-Law No. PW-001 Sanitary Sewer System**

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**Second Reading (by title):**

**By-Law No. PW-001 Sanitary Sewer System**

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

d) **By-Law No. PW-002 Respecting Snow and Ice Control (3rd Reading)**

**Third Reading (by title):**

**By-Law No. PW-002 Respecting Snow and Ice Control**

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

**11. New Business/Recommendations**

a) **Keel Construction Application**

That the Council of the Town of Grand Bay-Westfield accept the July 2018 digital plan “Ultimate Rehabilitation of Ballentine Pit” for excavation of lands identified by PID Nos. 00093088, 00227546, 00227595, 30042899;

and accept the Intact Insurance Company Indemnity Bond #904050079 (Legacy Bond #HM0003001013), along with Endorsement dated November 1, 2023, reflecting the security amount of \$110,000.00, effective from December 31, 2023;

with additional operational requirements for the 2024 Excavation Permit:

- to provide street sweeping on Ballentine Place, once per week during the months of June through October, and provide the Town with written records of the dust control measures undertaken each month;

- to provide additional dust control measures as may be requested by the Building Inspector subject to special and or unreasonable dust conditions, and
- not to undertake any blasting without prior approval of Town Council.

Motioned by: Councillor Balcomb

Seconded by: Councillor Burpee

Carried

**b) Zone 2 Mutual Aid Agreement**

That the Council of the Town of Grand Bay-Westfield approve the Zone Two Mutual Aid Agreement.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**c) Crane Mountain Landfill Expansion**

That the Council of the Town of Grand Bay-Westfield vigorously advocate to Fundy Regional Service Commission to host an in person public hearing regarding the height increase of the Crane Mountain Landfill. And,  
That Fundy Regional Service Commission widely publicize the hearing.

Motioned by: Councillor Burpee

Seconded by: Councillor Balcomb

Carried

d) **GB-W Evening Christmas Parade**

That the Council of Grand Bay-Westfield approve the request for a temporary Road Closure of River Valley Drive between the southern boundary and River Valley Community Center, between the hours of 5:30 - 7:30 pm, on Saturday December 9th, 2023, for the Grand Bay-Westfield Evening Christmas Parade; subject to the provisions of the Traffic By-law No. 80, the organizers are to confirm with 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

e) **Municipal insurance**

That the Council of the Town of Grand Bay-Westfield join the Genesis Reciprocal Insurance Exchange as the Town's insurance provider by authorizing the Mayor and CAO to sign the subscriber's agreement.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

**12. Bills for Payment**

- a) That the Council of the Town of Grand Bay-Westfield authorize the November 27, 2023 bills for payment as presented in the amount for \$ 130,276.92.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

**13. Consent Agenda**

- a) Caribou Snowdrifter Club 721 Sponsorship
- b) NB EMO Letter
- c) Government Services Survey
- d) Leighside Ct Streetlighting
- e) Fire Department Monthly Reports: September – October
- f) Quispamsis Letter re: Digby Ferry

**End Consent Agenda**

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for November 27, 2023.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

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 7:28pm.

Motioned by: Councillor Balcomb

Seconded by: Councillor McIntosh Lawrence

Carried

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John Enns-Wind  
CAO

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Brittany Merrifield  
Mayor