

Community Centrum: Grand Bay Room – Broadcast for the Public

1. Call to Order

Mayor Merrifield called the meeting to order at 7:04 pm.

ADOPTED
August 12, 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, Councillor McIntosh Lawrence, Councillor Day, Councillor Balcomb, Councillor Balemans, and Councillor Burpee in attendance.

Regrets: Deputy Mayor Toole

Staff Attendance: Troy Gautreau, David Taylor, Bruce Gault, Gary Clark, Broc Belding, and Nicole Goddard

5. Agenda Approval

That the Council of the Town of Grand Bay-Westfield approve the Agenda of July 8, 2024, as presented.

Motioned by: Councillor Balemans

Seconded by: Councillor Burpee

Carried

6. Disclosure of Conflict of Interest

None

7. Public Hearings/Presentations/Delegations/Petitions

- a) Presentation of UNB Town Bursary – Jethro Wilson

8. Minutes of Previous Meeting

- a) **Regular Council Minutes of June 24, 2024**

That the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of June 24, 2024, as presented.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

9. Unfinished Business

None

10. By-Laws

None

11. New Business/Recommendations

a) Col Nase Subdivision

That the Council of the Town of Grand Bay-Westfield receive the recommendation from the Planning Advisory Committee to accept \$374.40 as money in lieu of Land for Public Purposes, for the creation of one new building lot out of PID #00221218 on Col. Nase Blvd.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Balcomb

Carried

b) By-law Enforcement Pilot Project: MESI

WHEREAS in accordance with Section 72 of the Local Governance Act, SNB 2017, c 18, Council may appoint By-Law Enforcement Officers for the Local Government and determine their mandates.

That the Council of the Town of Grand Bay-Westfield authorize the following persons be individually appointed as a By-Law Enforcement Officer for the Local Government:

- 1) Jordan LANGLOIS.
- 2) Colleen QUIGG.

BE IT FURTHER RESOLVED THAT the By-Law Enforcement Officer (Officer) is retained for the preservation and maintenance of public peace.

AND THAT the duties, powers, authorities, and immunities of the Officer are as follows:

- a) The Officer has the powers as defined by Section 14(3) of the Police Act, SNB 1977, c P-9.2.
- b) The Officer has the duty to enforce all the By-Laws of the Local Government.
- c) The Officer has the lawful authority to investigate violations, perform inspections, enter lands, buildings, and other structures, issue tickets, lay information, serve documents, issue demands, orders and perform all other duties and tasks, in accordance with all the applicable Sections and Regulations of the Local Governance Act, SNB 2017, c 18 and as established by By-Law.
- d) The Officer is authorized to exercise discretion in the course of their duties.

- e) The Officer is an officer acting under the law and is protected in accordance with the Protection of Persons Acting Under Statute Act, RSNB 2011, c 210.

BE IT FURTHER RESOLVED THAT the above-mentioned appointments are terminated on December 31, 2024, or until another resolution is passed by this Council to terminate the term appointment.

Motioned by: Councillor Balemans

Seconded by: Councillor McIntosh Lawrence

Carried

- c) Shoreline Restoration: ACAP SJ

That the Council of the Town of Grand Bay-Westfield authorize the CAO to sign the Letter of Support for ACAP SJ to plant native trees and shrubs to aid in restoring riparian zones identified by PIDS:

1. 00229070,
2. 300737312,
3. 00210419,
4. 30236640,
5. 30204235,
6. 00099895, and 00099903

Motioned by: Councillor Balemans

Seconded by: Councillor Balcomb

Carried

- d) Town Education Bursary Draw

That the Council of the Town of Grand Bay-Westfield award the Town Education Bursary to Ava Mason and invite Ava to attend the next meeting of Council.

Motioned by: Councillor Burpee

Seconded by: Councillor Balemans

Carried

e) Climate Adaptation Plan

That the Council of the Town of Grand Bay-Westfield authorize the CAO to enter into an agreement with GEMTEC to complete the Town's climate action plan per the ETF application and revision to include storm water management not to exceed \$60,000.

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 July 8, 2024 bills for payment as presented in the amount for \$82,716.59.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried

13. Consent Agenda

- a) Strategic Plan Quarterly Report
- b) Minutes – PAC June 3, 2024
- c) Funding Request – Dart League Sponsorship
- d) Invitation – Bowling Auction October
- e) Building Report – June
- f) CCBF Funding 2024 – 2028
- g) NB Summer Severe Weather
- h) Fire Smart
- i) Hurricane Season
- j) Fundy Regional Service Commission Annual Report 2023

End Consent Agenda

That the Council of the Town of Grand Bay-Westfield receive and file the consent agenda items for July 8, 2024.

Motioned by: Councillor Burpee

Seconded by: Councillor McIntosh Lawrence

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 7:29pm.

Motioned by: Councillor McIntosh Lawrence

Seconded by: Councillor Burpee

Carried



Nicole Goddard
Assistant Clerk



Brittany Merrifield
Mayor