

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

February 10, 2020

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ADOPTED

MAR 09 2020

1. **CALL TO ORDER – 7:30 PM**

The Town of Grand Bay Westfield Council met in a Regular Session on Monday, February 10, 2020 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Councillor Balemans, Councillor Day, Deputy Mayor Likely and Councillor Snodgrass were in attendance. Councillor Evans was absent.

3. **APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Councillor Snodgrass moved to approve the Agenda of February 10, 2020 as presented with item 28 to move up as item 6.4.

Seconded by Deputy Mayor Likely. Carried unanimously.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

6.1 **RCMP REPORT FOR JANUARY 2020 - RCMP REPRESENTATIVE ATTENDING**

Councillor Day moved to table the item 6.1 - RCMP Report for January 2020 to the end of the Agenda for RCMP attendance.

Seconded by Councillor Snodgrass. Carried.

6.2 **PRESENTATION OF 2020 RIVER VALLEY COIN TO MAYOR LOSIER AND COUNCIL - CORY RYAN AND PETER LOHNES PRESENTERS**

Cory Ryan, River Valley Coins Committee presented Council with the 2020 River Valley Coin - Mount Hope Farm. It was noted this is the third coin in production; it is expected the 2021 coin will commemorate the Westfield Fire.

Peter Lohnes provided a narrative regarding Mount Hope Farm, which is his family homestead.

6.3 **PRESENTATION RE: WE MOVEMENT EVENT AT TD STATION ON MAY 14, 2020 - REQUEST FOR SPONSORSHIP - DANIEL FOOTE, PRESENTER**

Daniel Foote presented Council with an overview of the success of previous WE Believe Movement in 2019 and the impact on our youth, noting a request for a donation of \$1,000.00 for 2020.

Councillor Day moved to refer the WE Believe Movement item to the Town Manager for a recommendation for the March 9, 2020 Council meeting.

Seconded by Councillor Snodgrass. Carried.

6.4 **REPORT FROM DEVELOPMENT OFFICER RE: DRAFT MUNICIPAL PLAN BY-LAW #121, HEARING OF OBJECTIONS, PROPOSED CHANGES & WRITTEN REQUEST TO PLANNING ADVISORY COMMITTEE FOR VIEWS AND RECOMMENDATION**

Steven Stone, Dillon Consulting was present to provide Council an update on the Process to date for the Municipal Plan Review.

Councillor Day moved to:

1. establish March 9, 2020 as the date for a Hearing of Objections for the repeal and replacement of the Municipal Plan By-law No. 111, considering the Draft By-law No. 121, Municipal Plan By-law inclusive of a list of required changes; to be held in the Grand Bay Room, 609 River Valley Drive at 7:30 pm, and

2. to refer the Draft By-law No. 121, along with written submissions provided by the public, along with proposed changes to Draft By-law #121, to the Planning Advisory Committee for Written Views and Recommendations for Council's consideration at the March 9, 2020 Council Meeting.

Seconded by Deputy Mayor Likely. Carried.

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 13, 2020**

Councillor Snodgrass moved to adopt the minutes of the Regular Council meeting of January 13, 2020 as presented.

Seconded by Councillor Day. Carried.

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF DECEMBER 2, 2019**

Councillor Snodgrass moved to receive and file the minutes of Planning Advisory Committee meeting of December 2, 2019.

Seconded by Councillor Day. Carried.

7.3 **MINUTES OF EMO MEETING AND TRAINING MEETING OF NOVEMBER 19, 2019**

Councillor Day moved to receive and file the minutes of Town Emergency Measures Organization Meeting and Training Meeting of November 19, 2019.

Seconded by Councillor Snodgrass. Carried.

7.4 **EMAIL POLL OF FEBRUARY 4, 2020 RE: PURCHASE OF 2019 DODGE RAM FOR RECREATION AND FIRE DEPARTMENTS TO BE SHARED**

Councillor Snodgrass moved to ratify the Email Poll of February 4, 2020
Re: Purchase of 2019 Dodge Ram for the Recreation and Fire
Departments shared use.

Seconded by Councillor Day. Carried.

8. BILLS FOR PAYMENT

Councillor Day moved to pay Bills for Payment as presented for
\$32,797.50 and Bills for Ratification for \$287,618.97 for a grand total of
\$320,416.47.

Seconded by Councillor Snodgrass. Carried.

9. CONSENT AGENDA

- a) GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE DEPARTMENT REPORT FOR JANUARY 2020**
- b) BUILDING INSPECTOR'S REPORT FOR JANUARY 2020**
- c) DOG CONTROL REPORT FOR JANUARY 2020**
- d) RECREATION DEPARTMENT REPORT FOR JANUARY 2020**
- e) WORKS DEPARTMENT REPORT FOR JANUARY 2020**
- f) RIVER CENTRE COORDINATOR'S REPORT FOR JANUARY 2020**

Councillor Snodgrass moved to receive and file the following Consent
Agenda Items:

- a) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for January 2020**
- b) Building Inspector's Report for January 2020**
- c) Dog Control Report for January 2020**
- d) Recreation Department Report for January 2020**
- e) Works Department Report for January 2020**
- f) River Centre Coordinator's Report for January 2020.**

Seconded by Deputy Mayor Likely. Carried.

10. BUSINESS ARISING FROM MINUTES

- a) Regular Council Meeting Minutes of January 13, 2020**

None

DELEGATIONS

None

11. **PETITIONS**

None

12. **BY-LAWS**

None

13. **NOTICE OF MOTIONS**

None

14. **REPORTS**

None

15. **EMAIL OF JANUARY 13, 2020 FROM EDWARD POWELL RE:
THANK YOU TO TOWN FOR LEADERSHIP AND SERVICES IN
2019**

Councillor Snodgrass moved to receive and file the email of January 13, 2020 from Edward Powell Re: Thank You to Town for Leadership and Services in 2019.

Seconded by Councillor Day. Carried.

16. **LETTER FROM DAVID SHEAVES RE: INTEREST IN
VOLUNTEERING FOR AGE FRIENDLY COMMITTEE**

Deputy Mayor Likely moved to refer the application for service on the Age Friendly Committee from David Sheaves to the Age Friendly Committee for recommendation back to Council.

Seconded by Councillor Balemans. Carried.

17. **LETTER OF JANUARY 16, 2020 FROM MARC MACLEOD, EXECUTIVE DIRECTOR – FUNDY REGIONAL SERVICE COMMISSION RE: MOTION CONCERNING PLASTIC BAG RECYCLING & PLASTIC BAG REDUCTION BY-LAW**

Councillor Day moved to refer the letter of January 16, 2020 from Marc MacLeod, Executive Director, Fundy Regional Service Commission Re: Motion Concerning Plastic Bag Recycling and Plastic Bag Reduction By-law to Town Staff to invite Brenda McCullum from the Commission to the next Council meeting of March 9, 2020 to speak about plastic bag recycling and reduction.

Seconded by Councillor Snodgrass. Carried.

18. **REPORT OF JANUARY 17, 2020 FROM WORKS COMMISSIONER RE: PRICING RENEWAL FOR VARIOUS ASPHALT SERVICES**

Deputy Mayor Likely moved to renew the various asphalt services tender with Classic Construction Ltd. at \$141.35 per tonne for the Works Department during the 2020 Construction season.

Seconded by Councillor Day. Carried.

19. **REPORT OF JANUARY 17, 2020 FROM WORKS COMMISSIONER RE: VACUUM STREET SWEEPING TENDER RENEWAL 2020**

Councillor Day moved to renew the Street Sweeping Tender T01-2018 for 2020 with Phillips Bros. Excavating per option to renew for 2020 under the same terms, conditions, and price per report of January 17, 2020 from the Works Commissioner.

Seconded by Councillor Balemans. Carried.

20. **MEMORANDUM OF JANUARY 21, 2020 FROM PLANNING ADVISORY COMMITTEE (PAC) RE: INDEX LIST OF PAC ITEMS FOR 2019**

Councillor Snodgrass moved to receive and file the memorandum of January 21, 2020 from Planning Advisory Committee (PAC) Re: Index List of PAC Items for 2019.

Seconded by Councillor Day. Carried.

21. MEMORANDUM OF JANUARY 21, 2020 FROM PLANNING ADVISORY COMMITTEE RE: ELECTION OF OFFICERS FOR 2020

Councillor Snodgrass moved to receive and file the memorandum of January 21, 2020 from Planning Advisory Committee Re: Election of Officers for 2020.

Seconded by Councillor Day. Carried.

22. APPROVED ENVIRONMENTAL TRUST FUND GRANT FOR AUTHORIZATION FOR SIGNATURES

Councillor Snodgrass moved to authorize signatures for the approved Environmental Trust Fund Grant - Flood Impact Zone Study.

Seconded by Councillor Day. Carried.

23. LETTER OF JANUARY 20, 2020 FROM DIANA ALEXANDER, EXECUTIVE DIRECTOR, SCULPTURE SAINT JOHN RE: SCULPTURE SAINT JOHN 2020 - COMMUNITY PARTNER AGREEMENT

Councillor Day moved authorization for signatures for the Community Partner Agreement as per the letter of January 20, 2020 from Diana Alexander, Executive Director Sculpture Saint John.

Seconded by Deputy Mayor Likely. Carried.

It was noted this would be the fifth and final sculpture for the Town of Grand Bay-Westfield as the Sculpture Program is concluding.

24. REPORT OF JANUARY 29, 2020 FROM WORKS COMMISSIONER RE: MUNICIPAL KILOMETRAGE MAINTENANCE RESPONSIBILITY 2020

Deputy Mayor Likely moved to authorize signatures for the Municipal Kilometrage Maintenance Responsibility Agreement dated January 21, 2020.

Seconded by Councillor Snodgrass. Carried.

25. **LETTER FROM DR. RALPH THOMAS, NEW BRUNSWICK BLACK HISTORY SOCIETY RE: INVITATION TO ACHIEVEMENT AWARDS DINNER, APRIL 29, 2020**

Councillor Day moved to receive and file the letter from Dr. Ralph Thomas, New Brunswick Black History Society Re: Invitation to Achievement Awards Dinner, April 29, 2020.

Seconded by Councillor Snodgrass. Carried.

26. **LETTER FROM DAVID DUPLISEA, CHIEF EXECUTIVE OFFICER, THE CHAMBER RE: 2020 MEMBERSHIP RENEWAL**

Councillor Day moved to receive and file the letter from David Duplisea, Chief Executive Officer, The Chamber Re: 2020 Membership Renewal.

Seconded by Councillor Snodgrass. Carried.

27. **REPORT FROM DEVELOPMENT OFFICER RE: DRAFT MUNICIPAL PLAN BY-LAW #121, HEARING OF OBJECTIONS, PROPOSED CHANGES & WRITTEN REQUEST TO PLANNING ADVISORY COMMITTEE FOR VIEWS AND RECOMMENDATION**

Moved to Item 6.4

28. **ADJOURNMENT**

Councillor Day moved adjournment.

Seconded by Councillor Snodgrass. Carried.

Time: 8:19 pm

Respectfully submitted,

Sandra Gautreau
Sandra Gautreau
Town Manager/Clerk

Grace Losier
Grace Losier
Mayor

Heather Shannon
Heather Shannon
Confidential Secretary

