

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

May 11, 2020

Page 1 of 6

ADOPTED

MAY 25 2020

1. **CALL TO ORDER - 7:30 PM**

The Town of Grand Bay-Westfield Council conducted a virtual meeting via Zoom with Mayor Losier presiding. The meeting was livestreamed on the Town's YouTube channel.

2. **RECORD OF ATTENDANCE**

A roll call was conducted. Councillor Balemans, Councillor Day, Councillor Evans, Deputy Mayor Likely, Councillor Snodgrass and the Town Manager/Clerk were present.

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

Councillor Day moved to approve the Agenda of May 11, 2020 as presented.

Seconded by Deputy Mayor Likely. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY
APRIL 14, 2020**

Councillor Snodgrass moved to adopt the minutes of the Regular Council Meeting of Tuesday, April 14, 2020 as presented.

Seconded by Councillor Day. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay April 27, 2020 Bills for Payment as presented for \$13,417.05 and Bills for Ratification for \$265,859.62 for a grand total of \$279,276.67 and also moved to pay May 11, 2020 Bills for Payment as presented for \$2,464.56 and Bills for Ratification for \$207,738.47 for a grand total of \$210,203.03.

Seconded by Councillor Evans. Carried.

9. **CONSENT AGENDA**

**A) GRAND BAY-WESTFIELD VOLUNTEER FIRE/RESCUE
DEPARTMENT REPORT FOR APRIL 2020**

B) BUILDING INSPECTOR'S REPORT FOR APRIL 2020

C) DOG CONTROL REPORT FOR APRIL 2020

D) RECREATION DEPARTMENT REPORT FOR APRIL 2020

E) WORKS DEPARTMENT REPORT FOR APRIL 2020

**F) RIVER CENTRE COORDINATOR'S REPORT FOR APRIL
2020**

G) RCMP REPORT FOR APRIL 2020

Councillor Evans moved to receive and file the following Consent Agenda items:

a) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for April 2020

b) Building Inspector's Report for April 2020

c) Dog Control Report for April 2020

d) Recreation Department Report for April 2020

e) Works Department Report for April 2020

- f) River Centre Coordinator's Report for April 2020
- g) RCMP Report for April 2020.

Seconded by Councillor Day. Carried.

10. **BUSINESS ARISING FROM MINUTES**

- a) Regular Council Meeting Minutes of Tuesday April 14, 2020

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **EMAIL OF MAY 1, 2020 FROM CPL. TOM WHITE, RCMP RE:
INPUT ON COMMUNITY CONSULTATION - ANNUAL
PERFORMANCE PLAN 2020/2021**

Councillor Snodgrass moved that the Town's 2020-2021 Policing Priorities to be: engage youth, protection of property, and traffic enforcement.

Seconded by Councillor Evans. Carried.

17. **LETTER OF APRIL 24, 2020 FROM HON. JEFF CARR, MINISTER ENVIRONMENT AND LOCAL GOVERNMENT RE: SUPPORT FOR CLIMATE CHANGE VULNERABILITY ASSESSMENT FOR GRAND BAY-WESTFIELD**

Councillor Day moved to receive and file with thanks the letter of April 24, 2020 from Hon. Jeff Carr, Minister Environment and Local Government Re: Support for Climate Change Vulnerability Assessment for Grand Bay-Westfield.

Seconded by Councillor Snodgrass. Carried.

18. **LETTER OF APRIL 21, 2020 FROM HON. BILL OLIVER, MINISTER TRANSPORTATION AND INFRASTRUCTURE RE: REQUEST FOR UPDATED 5 YEAR PLAN UNDER THE MUNICIPAL DESIGNATED HIGHWAY PROGRAM**

Councillor Day moved to refer letter of April 21, 2020 from Hon. Bill Oliver, Minister of Transportation and Infrastructure Re: Request for updated 5 Year Plan under the Municipal Designated Highway Program to Town Staff.

Seconded by Councillor Evans. Carried.

19. **EMAIL OF MAY 5, 2020 FROM RENATA WOODWARD, CHIEF EXECUTIVE OFFICER OF THE NATURE TRUST RE: REQUEST FOR SUPPORT**

Councillor Evans moved to refer email of May 5, 2020 from Renata Woodward, Chief Executive Officer of the Nature Trust Re: Request for Support to the 2021 Budget Process for consideration.

Seconded by Councillor Day. Carried.

20. **LETTER OF JANUARY 29, 2020 FROM DOUG HARTFORD, P. ENG., DILLON CONSULTING RE: DESIGNATED HIGHWAY 2019, ROUTE 177 - CULVERT REPLACEMENT, PROJECT NO. 19-1192, HOLDBACK RELEASE, CERTIFICATE NO. 2**

Councillor Snodgrass moved to pay \$33,695.07 to Gulf Operators per letter of January 29, 2020 from Doug Hartford, P. Eng., Dillon Consulting Re: Designated Highway 2019, Route 177 – Culvert Replacement, Project No. 19-1192, Holdback Release, Certificate No. 2.

Seconded by Councillor Evans. Carried.

21. **TOWN OF GRAND BAY-WESTFIELD REQUEST FOR FUNDING - SUMMARY INFORMATION SHEET FOR APRIL 30, 2020 GRANTS DEADLINE - RELEVANT INFORMATION**

Councillor Day moved to approve the following Grant Applications:

River Valley Middle School - Indoor Soccer Tournament	\$250.00
Westfield Elementary School - Gaga Ball Pit	\$200.00
Inglewood School - Hydro Seed Playground	\$300.00
Grand Bay Home & School - Popcorn Machine	\$424.19

Seconded by Councillor Evans. Carried.

Councillor Day moved to also approve Grand Bay Primary School - School Coding Club and Steam Learning in the amount of \$200.00 (The request was one day after the deadline, however the Town considered the delay due to Covid-19).

Seconded by Councillor Evans. Carried.

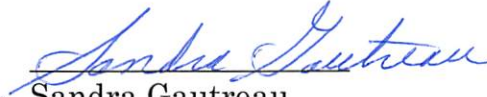
22. **ADJOURNMENT**

Councillor Day moved adjournment.


Seconded by Councillor Snodgrass. Carried.

Time: 7:47 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



