



ADOPTED
OCT 26 2020

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TOWN OF Grand Bay-Westfield - REGULAR COUNCIL MEETING
Tuesday, October 13, 2020

PUBLIC MEETING – The Grand Bay Room in the Centrum
7:30 PM

1) **Call to Order**

A quorum being present, Mayor Losier called the meeting to order at 7:30 pm.

2) **Record of Attendance**

Mayor Losier

Deputy Mayor Likely, Councillors John Balemans, Beverley Day, Stephen Evans, Ryan Snodgrass

CAO John Enns-Wind, Assistant Clerk Marcia Mason

THAT the Council of the Town of Grand Bay-Westfield opens the Regular Meeting at 7:30 pm.

3) **Regular Meeting of Council – approval of the Order of Business and approval of Additions and Deletions**

THAT the Council of the Town of Grand Bay-Westfield approve the Agenda of October 13, 2020, with the addition of Item No. 15.6 - Corporate Identity.

Motioned by: Councillor Day

Seconded by: Councillor Evans

Decision: Carried Unanimously

4) **Conflict of interest**

Mayor Losier stated a Conflict of Interest with Item 8 #49 in the amount of \$187.67.

5) **Public Hearings**

None

6) **Public Presentations**

6.1 **RCMP Report for September 2020**

Constable James MacKinnon answered questions from Council regarding the RCMP report for September.

THAT the Council of the Town of Grand Bay-Westfield receive and file the RCMP report for September, 2020.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried



6.2 River Valley Community Center Foundation Budget 2021: Tanya Oliver and John Webber, Presenters

John Webber, Treasurer presented Council with an overview of the 2021 Operating budget for the River Valley Community Center.

THAT the Council of the Town of Grand Bay-Westfield refer the 2021 RVCC Budget to the 2021 Town's budget process.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried

John Webber, Tanya Oliver, and Annie Rhynard-Dunn were present at the meeting.

7) Minutes

7.1 Regular Meeting – October 13, 2020:

THAT the Council of the Town of Grand Bay-Westfield approve the minutes of the Regular Council Meeting of September 28, 2020 as presented.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried

Mayor Losier Departed the meeting due to stated Conflict of Interest with Item No. 8

8) Bills for Payment

THAT the Council of the Town of Grand Bay-Westfield authorize the bills for payment as presented in the amount for \$187.67 (conflict item)

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried

Mayor Losier rejoined the meeting.

THAT the list of Accounts in the amount of \$111,081.06 be approved for payment by the Council of the Town of Grand Bay-Westfield:

October 13, 2020

Ratification \$111,268.73 less \$187.67

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried



9) **Consent Agenda:**

THAT the Council of the Town of Grand Bay-Westfield receive and file the following Consent Agenda items:

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

Motioned by: Councillor Evans

Seconded by: Deputy Mayor Likely

Decision: Carried

10) **Business Arising from Minutes**

- a) Regular Council Meeting Minutes of September 28, 2020

None

11) **Delegations**

None

12) **Petitions**

None

13) **By-Laws**

None

14) **Notice of Motions**

None

15) **Reports**

- 15.1 **Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at October 1, 2020**

THAT the Council of the Town of Grand Bay-Westfield receive and file Town of Grand Bay-Westfield Sewerage Utility Accounts Receivable Report as at October 1, 2020.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans

Decision: Carried



15.2 **Town of Grand Bay-Westfield Request for Funding – Summary Information Sheet for September 30, 2020-Grants Deadline – Relevant Information**

THAT the Council of the Town of Grand Bay-Westfield approve funding for the following amounts:

Grand Bay Primary - Outdoor Yard Toys	\$320.00
Westfield Elementary - 7 Sets of Ministicks	\$272.65
Carma Saint John - Cat Rescue	\$250.00
Inglewood School - Fidgets for Students	\$300.00
Grand Bay Home and School -Snow Fort Supplies	\$419.77

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried

15.3 **Age friendly Community Committee Recommendation to council dated October 6, 2020**

THAT the Council of the Town of Grand Bay-Westfield approve recommendation from Age Friendly Committee (AFC) to appoint David Sheaves and Courtney Crowe as members of the AFC.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans

Decision: Carried

15.4 **Dangerous and Unsightly Premises – 57 Pamdenec Road**

THAT the Council of the Town of Grand Bay-Westfield moved to table the item to correct the wording and to email poll the Councillors for their decision.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried

15.5 **Residential Well Replacement – 165 Highland Road**

THAT the Council of the Town of Grand Bay-Westfield moved to award the Construction Contract to Fairville Construction Ltd. for their Tender Price of \$18,695.00 including 15% HST.

Motioned by: Councillor Deputy Mayor Likely

Seconded by: Councillor Day

Decision: Carried

15.6 **Corporate Identity**

THAT the Council of the Town of Grand Bay-Westfield approve the estimate from M5 Marketing in the amount of \$6,160.00 plus HST for design and final artwork for a corporate identity package.

Motioned by: Councillor Evans

Seconded by: Councillor Balemans

Decision: Carried



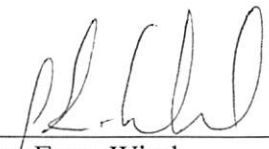
22) ADJOURN (Regular Meeting):

THAT the Council of the Town of Grand Bay-Westfield adjourns the Regular Meeting at 8:37 pm.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day


Decision: Carried



John Enns-Wind
CAO



Grace Losier
Mayor



Marcia Mason
Assistant Clerk/Treasurer