



TOWN OF Grand Bay-Westfield - REGULAR COUNCL MEETING  
Monday, October 26, 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 26, 2020, with the addition of Item No. 15.2 – Communications Policy.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans

Decision: Carried Unanimously

4) Conflict of interest

None

5) Public Hearings

None

6) Public Presentations

None

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 October 13, 2020 as presented.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Likely

Decision: Carried



7.2 **EMO Action Committee Meeting and Training Session of September 15, 2020**

That the Council of the Town of Grand Bay-Westfield receive and file the minutes of the EMO Action Committee Meeting and Training Session of September 15, 2020.

Motioned by: Councillor Day

Seconded by: Deputy Mayor Likely

Decision: Carried

It was noted that the EMO Director would look into recruiting new members.

7.3 **Email Poll of October 21, 2020 Re: Development of New Town Website**

That the Council of the Town of Grand Bay-Westfield moved to begin the development of the new Website using M5 Marketing with funds allocated in 2020 budget.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Decision: Carried

7.4 **Email Poll of October 21, 2020 Re: Demolition of 57 Pamdenec Road**

WHEREAS John Lee of Saint John, N.B. is the owner of a building on property located at 57 Pamdenec Road, Grand Bay-Westfield, N.B. (PID #226589);

AND WHEREAS the condition of the building contravenes subsections 190.01(1), 190.01(1.1) and 190.01(2) of the *Municipalities Act*, as adopted by and incorporated into the Dangerous and Unsightly Premises By-Law No. 115 ("By-Law No. 115");

AND WHEREAS, in compliance with By-Law No. 115, David Taylor, Development Officer for the Town of Grand Bay-Westfield, issued a letter by registered mail, as well as by posting a Notice to Comply (Form 1) (the "Notice") conspicuously on the building on June 7, 2019 and September 24, 2019, advising the owner to have the building demolished and remaining debris removed within 30 days;

AND WHEREAS the Notice was served on the owner of the property on November 13, 2019;

AND WHEREAS the owner did not request an appeal of the contents of the Notice within the specified time frame, being 14 days;

AND WHEREAS the owner failed to comply with the Notice within the 21 days specified for doing so;



AND WHEREAS on November 12, 2019, the Department of Finance was notified the Town of Grand Bay-Westfield intends to undertake the cost of demolishing the building located at 57 Pamdenec Road, and will make a claim against the owner to recover the expense, with confirmation by the Department of Finance being received on November 12, 2019;

AND UPON reading the report from the building inspector showing that the building is dilapidated and structurally unsound;

IT IS HEREBY RESOLVED AS FOLLOWS:

THAT the Council of the Town of Grand Bay-Westfield authorize Keel Construction Ltd. to proceed with the demolition and removal of all debris from the demolition of the building located at 57 Pamdenec Road, PID No. 226589, for the amount up to \$9,170.00 plus HST, pursuant to sections 190.04(1)(a), 190.04(1)(a.1) and 190.04(1)(b) of the *Municipalities Act* as adopted by and incorporated into By-Law No. 115.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried

8) Bills for Payment

THAT the Council of the Town of Grand Bay-Westfield authorize the bills for payment as presented.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried

THAT the list of Accounts in the amount of \$163,817.21 be approved for payment by the Council of the Town of Grand Bay-Westfield:

October 26, 2020

Bills for Payment	\$32,797.50
Bills for Ratification	\$131,019.71

Motioned by: Councillor Day

Seconded by: Deputy Mayor Likely

Decision: Carried

9) Consent Agenda:

None



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**

14.1 **Corporate Identity**

THAT the Council of the Town of Grand Bay-Westfield approve the brand guidelines as presented by M5 Marketing.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

Decision: Carried

14.2 **MacLean Road Trickling Station Contract Award**

THAT the Council of the Town of Grand Bay-Westfield moved to award the construction contract to the low tenderer, Keel Construction Ltd. for their Tender Price of \$16,700 including 15% HST.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans

Decision: Carried

15) **Reports**

15.1 **Appointment of Recreation Director to River Valley Community Center Board**

THAT the Council of the Town of Grand Bay-Westfield appoint the Recreation Director, Gary Clark, to the River Valley Community Center Foundation Inc. Board effective immediately.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried



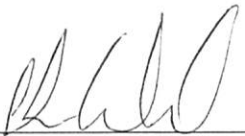
16) ADJOURN (Regular Meeting):

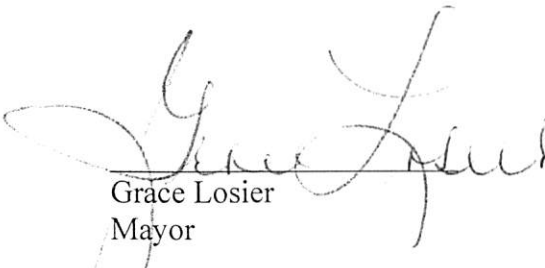
THAT the Council of the Town of Grand Bay-Westfield adjourns the Regular Meeting at 7:46 pm.

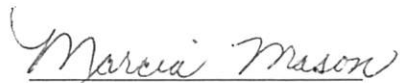
Motioned by: Councillor Day

Seconded by: Councillor Balemans

Decision: Carried

  
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John Enns-Wind  
CAO

  
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Grace Losier  
Mayor

  
\_\_\_\_\_  
Marcia Mason  
Assistant Clerk/Treasurer