



**ADOPTED**

**FEB 22 2021**

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**TOWN OF GRAND BAY-WESTFIELD - REGULAR COUNCIL MEETING**

**MONDAY, February 8, 2021**

**ELECTRONIC MEETING – TOWN HALL**

**7:30 PM**

**(Minutes)**

**CALL TO ORDER**

**Mayor Losier:  
Stephen Evans**

**John Balemans  
Michael Likely**

**Beverley Day – Absent  
Ryan Snodgrass**

**Staff: John Enns-Wind**

**1. CALL TO ORDER**

Mayor Losier called the meeting to order at 7:36 pm.

**2. RECORD OF ATTENDANCE**

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

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

THAT the Council of the Town of Grand Bay-Westfield approves the Agenda of February 8, 2021 as presented.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Carried

**4. CONFLICT OF INTEREST**

CAO, John Enns-Wind, stated a Conflict of Interest with Item No. 15.3 - DTI Lease.

**5. PUBLIC HEARING(S)**

None

**6. PUBLIC PRESENTATION**

None



7. MINUTES

**7.1 Regular Meeting – January 25, 2021:**

THAT the Council of the Town of Grand Bay-Westfield adopt the Minutes of the Regular Meeting of January 25, 2021 as presented.

Motioned by: Deputy Mayor Likely

Seconded by: Councillor Snodgrass

Carried

**7.2 Email Poll of January 26, 2021 Re: Payment to Keel Construction and Fairville Construction per letters from Dillon Consulting Ltd.**

THAT the Council of the Town of Grand Bay-Westfield approve payment of \$12,337.60 to Keel Construction for Completion Certificate No. 1 – Trickling Filter Upgrades and \$2,844.17 for Completion Certificate No. 2, Storm Sewer and Street Improvements 2020, and approve payment to Fairville Construction in the amount of \$2,701.02 for Final completion Certificate No. 2, 165 Highland Road.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans

Carried

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 \$145,684.85.

Moved by: Councillor Evans

Seconded by: Councillor Snodgrass

Carried



**9. CONSENT AGENDA**

**Consent Agenda** – Department Monthly Reports

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

- 1) Grand Bay-Westfield Volunteer Fire/Rescue Department Report for January 2021.
- 2) Building Inspector's Report for January 2021.
- 3) Dog Control Report for January 2021.
- 4) Recreation Department Report for January 2021.
- 5) Works Department Report for January 2021.
- 6) River Centre Coordinator's Report for January 2021.
- 7) Senior's Resource Centre Report for January 2021.
- 8) RCMP Report for January 2021.
- 9) RCMP Quarterly Report for Q4/2021.

Moved by: Deputy Mayor Likely

Seconded by: Councillor Evans

Carried

**10. BUSINESS ARISING FROM MINUTES**

None

**11. DELEGATIONS**

None

**12. PETITIONS**

None

**13. BY-LAWS**

**13.1 Plastic Bag Reduction By-law – First and Second Readings by Title**

That the Council of the Town of Grand Bay-Westfield read by Title By-law #67 – Town of Grand Bay-Westfield Respecting the Reduction of Single Use Plastic Bags.

Moved by: Councillor Snodgrass

Seconded by: Deputy Mayor Likely

Carried

That the Council of the Town of Grand Bay-Westfield read by Title By-law #67 – Town of Grand Bay-Westfield Respecting the Reduction of Single Use Plastic Bags.

Moved by: Councillor Evans

Seconded by: Councillor Snodgrass.

Carried



14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

**15.1 Annual Bonding**

THAT the Council of the Town of Grand Bay-Westfield receive and file the Certificate of Insurance demonstrating that the officers and employees of the Municipality have been bonded.

Moved by: Councillor Snodgrass

Seconded by: Councillor Evans

Carried

**15.2 Integrated Pest Management**

That the Council of the Town of Grand Bay-Westfield approve the renewal with Weed Man for Integrated Pest Management Services for the amount of \$14,149.70 plus HST for another six (6) month period from May to November 2021.

Moved by: Councillor Evans

Seconded by: Councillor Snodgrass

Carried

CAO John Enns-Wind departed the Meeting due to a Stated Conflict of Interest with Item No. 15.3 at 7:44 pm.

A five-minute recess was called due to IT problems.

**15.3 DTI Lease**

That the Council of the Town of Grand Bay-Westfield authorize the Assistant Clerk/Treasurer and the Mayor to sign the attached Lease Agreement with the Department of Transportation and Infrastructure (DTI) G-1615-GBW.

Moved by: Councillor Evans

Seconded by: Councillor Snodgrass

Carried



**15.4 IBA ICIP Funding for Community Centrum**

That the Council of the Town of Grand Bay-Westfield approve the IBA ICIP Community Centrum Application.

Moved by: Councillor Evans

Seconded by: Councillor Snodgrass

Carried

CAO John Enns-Wind rejoined the meeting at 7:56pm.

**15.5 Parks & Recreation Master Plan**

That the Council of the Town of Grand Bay-Westfield authorize the Mayor and CAO to enter into an agreement with RC Strategies to develop a Parks and Recreation Master Plan per the RFP for the cost of \$29,950.

Moved by: Councillor Snodgrass

Seconded by: Councillor Evans

Carried

**16. LETTER OF JANAURY 21, 2021 FROM NATURE TRUST NB RE: CANDIDACY FOR LANDOWNER STEWARDSHIP PROGRAM**

THAT the Council of the Town of Grand Bay-Westfield receive and file the correspondence from the Nature Trust of New Brunswick.

Moved by: Councillor Snodgrass

Seconded by: Councillor Evans

Carried

**17. LETTER OF JANUARY 28, 20121 FROM ELECTIONS NEW BRUNSWICK RE: NOTICE OF UPCOMING MUNICIPAL ELECTION ON MAY 10, 2021**

THAT the Council of the Town of Grand Bay-Westfield receive and file the correspondence from Elections New Brunswick regarding the Municipal Election to be held on May 10, 2021.

Moved by: Councillor Snodgrass

Seconded by: Councillor Balemans

Carried



18. ADJOURNMENT

THAT the Council of the Town of Grand Bay-Westfield adjourned the meeting at 8:00 pm.

Motioned by: Councillor Balemans

Seconded by: Councillor Evans

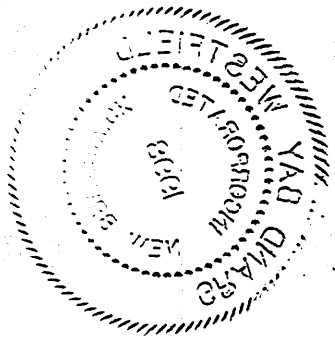
Carried

John Enns-Wind  
CAO

Grace Losier  
Mayor

Marcia Mason  
Assistant Clerk/Treasurer





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