



**ADOPTED**

**JAN 25 2021**

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**TOWN OF Grand Bay-Westfield - REGULAR COUNCIL MEETING  
Monday, January 11, 2021**

**Electronic Meeting – Youtube Channel  
7:30 PM**

**1) Call to Order**

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

**2) Record of Attendance**

Mayor Losier

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

CAO John Enns-Wind

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 January 11, 2021 as presented.

Motioned by: Councillor Day

Seconded by: Councillor Evans

Decision: Carried

**4) Conflict of interest**

None

**5) Public Hearings**

None

**6) Public Presentations**

**6.1 RCMP Report for December 2020**

THAT the Council of the Town of Grand Bay-Westfield receive and file RCMP Report for December 2020.

Motioned by: Councillor Evans

Seconded by: Councillor Day

Decision: Carried

It was noted Town Staff would look into a possible Guard Rail on hill Re: Inglewood Drive and Nelson Street.



7) Minutes

7.1 Regular Meeting – December 14, 2020

THAT the Council of the Town of Grand Bay-Westfield adopt the minutes of the Regular Council Meeting of December 14, 2020 as presented.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Evans

Decision: 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 \$259,257.58.

Motioned by: Councillor Day

Seconded by: Councillor Balemans

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 December 2020
- b) Building Inspector's Report for December 2020
- c) Dog Control Report for December 2020
- d) Recreation Department Report for December 2020
- e) Works Department Report for December 2020
- f) River Centre Coordinator's Report for December 2020
- g) Senior's Resource Centre Report of December, 2020.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Decision: Carried

10) Business Arising from Minutes

- a) Regular Council Meeting Minutes of December 14, 2020.

None

11) Delegations

None

12) Petitions

None



13) **By-Laws**

None

14) **Notice of Motions**

None

15) **Reports**

15.1 **Purchase of Surplus Property – 4 Bayview Road**

THAT the Council of the Town of Grand Bay-Westfield purchase property located at 4 Bayview Road PID # 30213037 as per letter of offer dated January 4, 2021 and authorize signing authority on Affidavit of Transfer and any other documents required by the Town solicitor to give effect to transfer, for the sum of \$12,000.00 plus HST.

And,

That the Council of the Town of Grand Bay-Westfield authorize up to \$5,000 for land survey and legal costs.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Decision: Carried

15.2 **Lagoon Solar Array**

THAT the Council of the Town of Grand Bay-Westfield accept the Smart Energy Company Proposal for a pilot 5.28 KW solar array to be located at the Municipal Wastewater Treatment Facility, (equivalent to 2.0 CO<sub>2</sub>e tonne greenhouse gas (reduction) towards a goal of meeting Climate Change Action Plan reduction target of 38.7 CO<sub>2</sub>e tonnes by 2025; as per the Quote reference 20200527-144434320 including installation design, electrical, structural, material, labour and permits for the sum of \$21,073. Plus HST.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried

16) **Letter of December 23, 2020 from Nancy Grant, Chair FRSWC Re: Update Plastic Checkout Bag Bylaw**

THAT the Council of the Town of Grand Bay-Westfield receive and file letter from Nancy Grant, Chair, FRSWC regarding the Plastic Checkout Bag Bylaw.

It was noted the By-law would be on January 25, 2021 Council Agenda.

Motioned by: Councillor Evans

Seconded by: Councillor Snodgrass

Decision: Carried



17) **Governance – Council – CAO Covenant**

THAT the Council of the Town of Grand Bay-Westfield and the CAO, in the interest of good governance, approve and sign the Council – CAO Covenant.

Motioned by: Councillor Evans

Seconded by: Councillor Day

Decision: Carried

It was noted once the document is signed it would be placed on the Town Website.

18) **Letter of November 23, 2020 from Killian Charles, President of Brunswick Exploration Re: Mineral Claims**

THAT the Council of the Town of Grand Bay-Westfield receive and file letter of November 23, 2020 from Killian Charles regarding Mineral Claims.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Balemans

Decision: Carried

19) **Council Succession**

THAT the Council of the Town of Grand Bay-Westfield direct the Mayor and CAO to engage TSI to deliver the new Council's orientation, strategic planning and if necessary, organizational review for a sum not to exceed \$22,500 plus reasonable travel expenses.

And,

That the new Council sessions be delivered over the weekend of May 14, 15 and 16 2021.

Motioned by: Councillor Snodgrass

Seconded by: Councillor Day

Decision: Carried

20) **Consent Agenda (Leadership Mandate Letters)**

THAT the Council of the Town of Grand Bay-Westfield accept and file for review in Q4 the Mandate Letters to:

- 1) Culture
- 2) Development
- 3) Finance
- 4) Fire
- 5) Parks & Recreation
- 6) Works Department

Motioned by: Councillor Day

Seconded by: Councillor Evans

Decision: Carried



21) Letter of January 6, 2021 from Minister of Local Government and Local Governance Reform Re: Extension of Safe Restart Agreement

THAT the Council of the Town of Grand Bay-Westfield receive and file letter of January 6, 2021 from the Minister Allain of Local Government and Local Governance Reform the extension of the deadline for the Safe Restart Agreement.

Motioned by: Councillor Day

Seconded by: Councillor Snodgrass

Decision: Carried


22) ADJOURN (Regular Meeting)

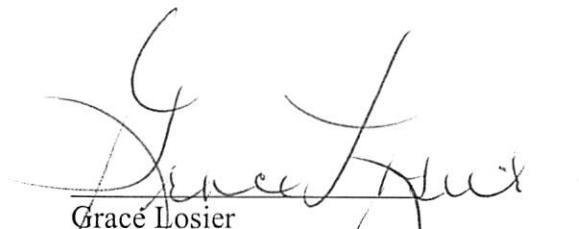
THAT the Council of the Town of Grand Bay-Westfield adjourned the Regular Meeting at 7:52 pm.

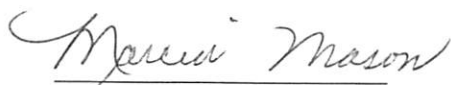
Motioned by: Councillor Evans

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