

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Regular Council Meeting Minutes

May 25, 2020

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ADOPTED

JUN 10 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 Sandra Gautreau were present.

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

Councillor Day moved to approve the Agenda of May 25, 2020 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillor Snodgrass noted a Conflict of Interest with Item #19 – Report of May 21, 2020 from Development Officer Re: Release of Drainage Easement, 2 Majestic Drive, PID # 30032049.

5. **PUBLIC HEARINGS**

None

6. **PUBLIC PRESENTATIONS**

None

7. **MINUTES**

7.1 **MINUTES OF REGULAR COUNCIL MEETING OF MAY 11, 2020**

Councillor Day moved to adopt the minutes of the Regular Council Meeting of May 11, 2020 as presented.

Seconded by Councillor Evans. Carried.

7.2 **MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF MARCH 2, 2020**

Councillor Day moved to receive and file minutes of Planning Advisory Committee Meeting of March 2, 2020.

Seconded by Deputy Mayor Likely. Carried.

8. **BILLS FOR PAYMENT**

Councillor Day moved to pay May 25, 2020 Bills for Payment as presented for \$527.49 and Bills for Ratification for \$114,198.05 for a grand total of \$114,725.54.

Seconded by Councillor Snodgrass. Carried.

9. **CONSENT AGENDA**

None

10. **BUSINESS ARISING FROM MINUTES**

a) Regular Council Meeting Minutes of May 11, 2020

None

11. **DELEGATIONS**

None

12. **PETITIONS**

None

13. **BY-LAWS**

None

14. **NOTICE OF MOTIONS**

None

15. **REPORTS**

None

16. **EMAIL OF MAY 12, 2020 FROM CONNIE WOODSIDE,
PRESIDENT & CEO, JA NEW BRUNSWICK RE: THANK YOU
FOR CONTINUED SUPPORT**

Deputy Mayor Likely moved to receive and file email of May 12, 2020 from Connie Woodside, President & CEO, JA New Brunswick Re: Thank You for Continued Support.

Seconded by Councillor Snodgrass. Carried.

17. **EMAIL OF MAY 19, 2020 FROM DOUG HARTFORD, P. ENG. DILLON CONSULTING RE: WATER PLAY PARK, PROJECT NO. 17-5899, CERTIFICATE NO. 5, FINAL COMPLETION - BROUGHT FORWARD FROM APRIL 14, 2020**

Councillor Snodgrass moved to pay TerraEx Inc. the amount of \$8,770.00, per email of May 19, 2020 from Doug Hartford, P. Eng. Dillon Consulting Re: Water Play Park, Project No. 17-5899, Certificate No. 5, Final Completion.

Seconded by Councillor Evans. Carried.

18. **LETTER OF MARCH 5, 2020 FROM DOUG HARTFORD, P. ENG., DILLON CONSULTING RE: STORM SEWER AND STREET IMP. 2019, PROJECT NO. 19-9581, CERTIFICATE NO. 4, COMPLETION CERTIFICATE**

Councillor Snodgrass moved to pay Debly Enterprises Ltd. the amount of \$25,012.30 per letter of March 5, 2020 from Doug Hartford, P. Eng., Dillon Consulting Re: Storm Sewer and Street Imp. 2019, Project No. 19-9581, Certificate No. 4, Completion Certificate.

Seconded by Councillor Evans. Carried.

Councillor Snodgrass departed the virtual meeting due to a stated Conflict of Interest with agenda item 19.

19. **REPORT OF MAY 21, 2020 FROM DEVELOPMENT OFFICER RE: RELEASE OF DRAINAGE EASEMENT, 2 MAJESTIC DRIVE, PID NO. 30032049**

Councillor Evans moved to approve signing authority on Easement Release documents for property at 2 Majestic Drive, PID No. 30032049 for execution and registration by Town Solicitor.

Seconded by Councillor Day. Carried.

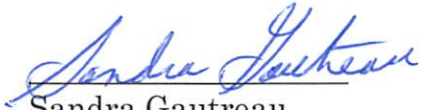
20. ADJOURNMENT

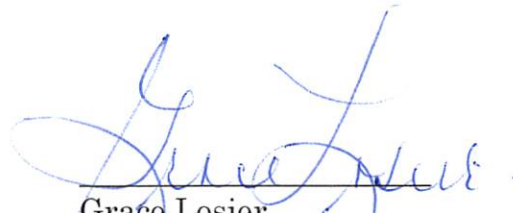
Councillor Day moved adjournment.

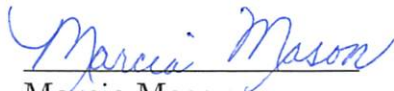
Seconded by Councillor Balemans. Carried.

Time: 7:52 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor


Marcia Mason
Assistant Clerk



