

Municipality of Grand Lake

April 17, 2023

Meeting Minutes

6:00 p.m.

Attendance: Mayor Kevin Nicklin
Deputy Mayor Greg Smith
Councillors: Chanda Klassen
Michael Richardson
Mary-Faith Mazerolle
Crystal Boudreau
Gary Glenn
Shaun Ward
Gloria Hogg

CAO - Michelle Dickinson

Presentation of Cheque for Winning Logo

Meeting with CRSC – Lonnie Forbes

(Presentation Attached)

- PRAC and variances – sometimes you can't meet the rules
 - You then apply for a variance
 - CRSC has to speak with neighbors
 - Development Officer goes through the steps
 - If they get comments back from neighbors they sent to PRAC.
 - They can appeal CRSC decision if they don't send to PRAC.
 - PRAC will make recommendation to council if they think a rural plan should be adopted.

Meeting with WSP – Stephen Pyke, Robert Sharpe, and Mark Buckingham

(Presentation Attached)

- Since the lagoon is going to be built near the river and it is affecting the wetlands, they need to develop a wetland report.
- Construction Supervisor- Project Manager Consider planning the project –
 - Planning would set how a sequence of events unfolds
- Before you can build the lagoon you need to do an archaeological assessment.
- Identify the components you would have to do – geotechnical investigator
- Step 1 - Approval of money
 - All eligible components
 - Make sure everyone is comfortable moving forward with WSP.
- Getting started – archaeological assessment has been done have to use directional drilling
- Municipality wants to be involved in the tendering process.

- Manhole – access cleanout point.
- How long – 2026 – 2027
- Expansion Plan
- Predict what you are going to have in the future – then you will have to track that and manage capacity.
- How can we squeeze more capacity into the plant we have – where can we effectively reduce the flow
- Where is the flow coming from.
- Can the Skada system be tied in and integrated. We can put flows a Skada and we can store it on the system.
- Want to integrate the system.
- Want to monitor everyday and if we see a problem go to that site and work on it.
- Standard Operating Procedure is given for the system once it is completed.
- Important to have staff trained to that level of equipment.
- Part of the land has been cleared but still have about 2/3 left to be cleared.

Motion: Moved by Councillor Klassen and seconded by Councillor Mazerolle to proceed with WSP for the next phase of project and articulate the scope and clarify the expectations.

Motion carried.

Approval of Agenda

Motion: Moved by Councillor Richardson and seconded by Councillor Boudreau to approve the April 17, 2023, regular council meeting agenda.

Motion carried.

Conflict of Interest

No conflicts of interest were declared.

Ratify Motion – Logo

Motion: Moved by Councillor Ward and seconded by Councillor Boudreau to accept the logo as our official logo. **Motion carried.**

Write off for Portion of Sewer Account – Tax Sale - \$312.20

Property Locate at 17 Summer Street has been taken over by the province and then sold at a tax sale. In the case where properties have been taken over by the province, all previous liens or encumbrances no longer apply, and any outstanding arrears the Village has is uncollectable.

Motion: Moved by Councillor Richardson and seconded by Councillor Ward to right off the portion of the sewer account tax sale for \$312.20. **Motion carried.**

Municipal Cleanup – (Councillor Hogg)

Councillor Hogg contacted Communities in Bloom and in conjunction with them will be holding a Municipal cleanup. Minto area will meet at the Gazebo on Main Street and Chipman area will meet at the library parking lot. The date is for the cleanup is May 27th from 9:00 a.m. to 12:00 p.m. There will be more details to come.

Reading of Remuneration By-Law

First Reading: The Municipality of Grand Lake By-Law No. 03-01 – A By-Law respecting the remuneration of council for the Municipality of Grand Lake.

Second Reading: The Municipality of Grand Lake By-Law No. 03-01 – A By-Law respecting the remuneration of council for the Municipality of Grand Lake.

Motion: Moved by Councillor Ward and Seconded by Councillor Glenn to adopting by-law 03-01. **Motion carried.**

Website

Motion: Moved by Councillor Richardson and seconded by Councillor Ward to invite Ginger to meet and move forward and see what they will provide based on their quote of \$19,400.00. **Motion carried.** Councillor Klassen voted against.

Audio-Visual Equipment

Motion: Moved by Councillor Ward and seconded by Councillor Hogg that we approve 3D Datacomm in theory then we can work out the details later on. **Motion carried.**

Furniture for Council Chambers


Motion: Moved by Councillor Richardson and seconded by Councillor Boudreau that we proceed with the purchase through Office Interiors at a cost of \$13,582.89 for each location. **Motion carried.**

BINGO

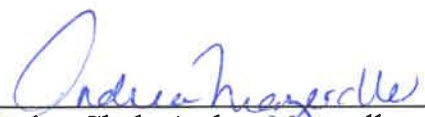
Bingo gives around \$17,000 to \$18,000 cash annually so if we want to give to different organizations, we have the money to do so and its important.

Adjournment

Motion: Moved by Councillor Glenn that the meeting be adjourned at 9:50 p.m. **Motion carried.**



Mayor, Kevin Nicklin



Acting Clerk, Andrea Mazerolle

