

**Municipality of Grand Lake  
Regular Council Meeting Minutes**

**Monday, August 14, 2023**

**7:00 p.m.**

**Minto Council Chambers**

The regular meeting of the Municipality of Grand Lake was held at 7:00 p.m. on Monday, August 14, 2023, with Mayor Nicklin presiding.

COUNCILLORS PRESENT: Greg Smith  
Crystal Boudreau  
Chanda Klassen  
Michael Richardson  
Gloria Hogg  
Mary-Faith Mazerolle

Assistant Clerk: Donna Yates  
SDO: Alyson Boudreau

Councillor Glenn sends his regrets.

Attendees: Kelly Bishop, Grand Lake Mirror; Tammy Best; Keith Hoyt; Shawn Patterson; Peter Dufour; and Shawn Ward.

**Call To Order**

Mayor Nicklin called the meeting to order at 7:04 p.m.

**Approval Of Agenda**

**Motion:** Moved by Deputy Mayor Richardson and seconded by Councillor Mazerolle to approve the August 14, 2023, regular council meeting agenda. **Motion carried.**

**Approval Of Minutes**

**Motion:** Moved by Councillor Boudreau and seconded by Councillor Smith to approve the July 10, 2023, regular council meeting minutes, the July 17, 2023 meeting minutes, July 24, 2023 meeting minutes, and July 31 (Special Council Meeting – Chipman Housing). **Motion Carried.**

**Conflict Of Interest**

There was no conflict of interest declared.

**Correspondence Read**

The clerk read the following correspondence:

- a thank you note from Care’N’Share thanking the Municipality for their donation.
- a thank you note from Krista Blyth, Library Manager in Chipman, thanking the Municipality for their memorial donation in memory of Dan Frenette.
- a thank you note from Community Resource Centre (Minto) Inc.
- building permits issued by the Capital Region Service Commission with an estimated value of \$612,500.000 and fees paid of \$2250.00.

## **Consent Agenda**

- **Canadian Cancer Society** – Nanopartical research – this request was addressed to Chipman Community BINGO  
**Recommendation** – Donate \$85 as done in previous years for sponsorship in this event
- **Minto Public Library Board** – To appoint Rita Sivitilli Michelle Moore and Annaliese Smyth to the Minto Public Library Board for a three-year term.  
**Recommendation** – To appoint Rita Sivitilli, Michelle Morre and Annaliese Smyth to the Minto Public Library Board for a three-year term.
- **Sewer Operating Cheque Disbursement List (\$87,273.12)**  
**Recommendation** – Accept the Sewer Operating Cheque Disbursement List at a cost of \$87,273.12.
- **General Operating Cheque Disbursement List (\$604,929.86)**  
**Recommendation** – Accept the General Operating Cheque Disbursement List at a cost of \$604,929.86.

**Motion** – Moved by Councillor Klassen and seconded by Deputy Mayor Richardson to accept all recommendations that fall under the Consent Agenda. **Motion carried.**

## **Council Reports**

### **Mayor Nicklin**

#### **Week 1: July 2 – July 8th**

- Started off the week doing BINGO at the Heritage center
- Met with DTI about the Jail to discuss our proposal
- Met on potential housing development in Minto
- Had several meetings with regards to unsightly premises and garbage pick up with residents

#### **Week 2: July 9<sup>th</sup> – July 15<sup>th</sup>**

- July 10<sup>th</sup> we had regular council meeting in Minto
- July 11<sup>th</sup> met with Luke Cain to discuss the municipality insurance issues
- July 11<sup>th</sup> met with a potential investor for development of garden homes on the Lunney property
- July 13<sup>th</sup> we met with the union to discuss the changes to the union contract
- July 14<sup>th</sup> traveled to Fredericton to discuss the economic expansion committee for CRSC.

#### **Week 3: July 16<sup>th</sup> – July 22<sup>nd</sup>**

- July 17<sup>th</sup> met with minor hockey
- July 17<sup>th</sup> met with minor ball people about the conditions of the ball fields and what could be done to fix or remedy the situation
- July 17<sup>th</sup> met on unsightly properties by-law
- July 18<sup>th</sup> met with DTI to discuss the road contract
- July 18<sup>th</sup> met with the library to discuss the possibility of the municipality needing to take over space that they let the Library use.
- July 19<sup>th</sup> met with Lawyers on a property issue
- July 20<sup>th</sup> met with CRSC

- July 20 met with Minister Austin
- July 21 met with Lawyer about property
- July 22 attended an open house at Camp Rotary

Week 4: July 23 – July 29<sup>th</sup>

- July 23<sup>rd</sup> attended CCIB meeting with the judges for Communities in bloom
- July 24<sup>th</sup> attended a special council meeting
- July 26<sup>th</sup> attended a transportation meeting in Chipman
- July 27<sup>th</sup> met with DTI about the Jail

Week 5 July 30 – Aug 5<sup>th</sup>

- Attended Chipman housing authority meeting in Chipman
- August 2 met on Jail and prepared for announcement
- August 3<sup>rd</sup> and 4<sup>th</sup> interviews on jail

### **Crime report**

New in July

1. Minto. Missing person. Investigation ongoing - July 1/23.
2. Minto. Missing person. Individual located safe - July 2/23.
3. Chipman. Break and enter into a residence, theft of all-terrain vehicle. Investigation ongoing - July 3/23.
4. Chipman. Several thefts of vehicles. Investigation ongoing - July 5/23.
5. Chipman. Assault with a weapon, threats. Two individuals arrested, both released pending future court appearance - July 9/23
6. Chipman. Break and enter into a residence, theft. Investigation ongoing - July 10/23.
7. Minto. Theft of vehicle. Investigation ongoing - July 12/23.
8. Chipman. Firearm offence. Investigation ongoing - July 16/23.
9. Minto. Assault with a weapon, threats, individual in mental distress. Individual arrested and transported to hospital - July 19/23.
10. Chipman. Assault. Investigation ongoing. Minto. Assault. Investigation ongoing - July 22/23.
11. Minto. Firearm offence. Individual arrested - July 23/23.
12. Minto. Threats. Investigation ongoing - July 29/23.

### **Deputy Mayor Richardson**

#### **Street Light Portfolio**

The following streetlight plans have been completed since our July meeting:

- New Avon
- Ripples
- Heath area on Highway 10
- New Zion
- Bronson Road Intersection
- Thompson Road Intersection
- New England

### **NB Power Property**

The process to acquire a full/partial lease of the former Grand Lake Generating Station property is still ongoing with NB Power. I asked for a timeline for a decision but none is available at this time.

### **Grand Lake Advisory Committee**

I will reach out to members about a September meeting.

### **Meetings attended:**

- All Regular Council Meetings
- Camp Rotary Open House
- Gospel Music - Gazebo Chipman Festival
- Sundae Social – Chipman
- NB Day Celebrations – Camp Wegesegum
- Meeting with Minister Austin, Mayor Nicklin – Provincial Jail Update
- Chipman BINGO on two separate occasions
- Meeting with Baseball Managers regarding baseball field
- Union Contract

### **Councillor Smith**

- Attended all Regular and special meetings of council for the month of July
- Attended Fire Department meetings on July 12
- Met with the union on July 13<sup>th</sup>
- Met with minor hockey July 17<sup>th</sup>
- Met with Chipman Housing Authority on July 31<sup>st</sup>
- August 6 helped with the event in Chipman - build your own sundae. Thank you, Vernon Bishop, for sponsoring the ice cream and Councillor Klassen for organizing the event
- August 8 attended the 100-year anniversary at Camp Wegesegum. It was a fantastic event lots of kids having a great time and lots of good music and good food had a wonderful day. Thank you to everyone that helped with the event

### **Councillor Mazerolle**

- Attended all regular and special meetings except July 24<sup>th</sup> special meeting
- Attended many events for summer festival in Minto including Canada Day cake cutting at the park...festival was fantastic and great to see everyone enjoying the weekend
- Attended the MOGL sponsored event with local bands and family fun at the arena...mother nature rained on us but didn't ruin a great event
- Met with Chipman Housing Authority with council
- Celebrated Chipman Communities in Bloom at a special dinner with the National judges at Camp Wegesegum... congratulations on being named National finalists
- Attended the JDI fishing derby kick off and enjoyed seeing many newcomers to our area try fishing with the help of JDI and Bass Pro Shop supplying the necessary gear
- Spoke with several Ward 1 residents over concerns in their areas
- Minlak continues to run their recycling program so please help them out
- Minto Community Resource Centre is looking for new volunteers and also will gladly take donations for the RC Boutique...check it out for some great deals

### Councillor Boudreau

- Attended all regular and special meetings of council
- Museum – had a walk through for the museum to see what things need to be done inside and out
- Green space – met with Alyson, Joel to finalize the green space 2D plan and add our input into the plan
- Municipality week- worked on the activities for the municipality week and co-ordinated with Michelle on what we will be doing
- Remembrance Day- worked with Allan Sypher on four new veterans' flags
- Had a phone meeting with Dale Richard about:
  - Information plaques to go through out the walking trails
  - New banner ideas for Main Street
  - Photo restoration and prints for the museum
- Miners Park – talked to Owen Knox about possibly getting a coal bucket to add to the park

### Councillor Hogg

- July 1<sup>st</sup> participated in the Canada Day parade with the rest of council and went to Gilbert Park for some fun activities
- Attended the event hosted by Tourism New Brunswick on July 16<sup>th</sup> at the Minto Arena, it was a lot of fun
- Attended an open house at Camp Rotary on July 22<sup>nd</sup>

### Councillor Glenn

- July 1<sup>st</sup> attended Canada Day Celebrations in Chipman
- July 10 Council meeting
- July 10 attended Library board meeting
- July 12<sup>th</sup> met with Janet Johnston
- July 14<sup>th</sup> met with contractors concerning the sewage work on Patterson Street for quotes
- July 16<sup>th</sup> did presentation to Camp Wegesegum for their 100<sup>th</sup> anniversary celebration gave paddles and certificate of recognition
- July 17<sup>th</sup> attended a zoom meeting for the 3<sup>rd</sup> reading of the unsightly by-law
- July 21<sup>st</sup> Stewart-McLeod did an inspection and tried to come up with an action plan for the park
- July 24<sup>th</sup> attended a council meeting in Minto.
- July 25<sup>th</sup> Meeting at the Chipman concerning the JDI Fishing Derby
- July 29<sup>th</sup> attended the fishing derby and helped with setup

### Tabled Items/Updates

- Municipal Signs
  - **Motion:** Moved by Councillor Boudreau and seconded by Councillor Hogg to rescind the motion made on June 5, 2023 to accept the quote from Dobbelsteyn signs for the 54 X 60 sign at a cost of \$610 per sign. **Motion carried.**
  - **Motion:** Moved by Councillor Klassen and seconded by Deputy Mayor Richardson to accept the rough estimate of \$750 for black signs with the approximate size of 4 X 6'-8' with reflective lettering from the Sign Shop. **Motion carried.**
- Dog Containment Facility

The Maintenance Manager in Chipman will build the cement pad at the maintenance shop in Minto. Once the pad is poured, they will move the building on it and have a heat pump installed.

➤ Trucks

The sewer department is in need of 1 brand new truck. There are two more trucks needed but could buy second hand as long as they are in good shape. Councillor Smith will send the information to the clerk and she will put a comparison together for council of the perspective vehicles.

➤ Boxing Card

A boxing card has been sanctioned to take place at the Minto arena on September 9. Posters will be put up advertising the event.

**New Business**

➤ Minto Caboose Roof

The roof on the caboose is leaking and need to be repaired. To remove the stacks and reseal with waterproofing was quoted at \$8000 plus tax. The senior development officer will reach out to CN to see if they will cover a portion of the repairs. The caboose still has the original features intact and is worth repairing.

➤ Chipman Library Floor

**Motion:** Moved by Councillor Boudreau and seconded by Deputy Mayor Richardson to replace the flooring in the circulation are of the Chipman library at a cost of \$1405.30 for flooring and \$540.00 for labour with money being taken from the Chipman Capital Fund.  
**Motion carried.**

➤ Provincial-Municipal Highway Program

Mayor Nicklin requested that council send in a list of the roads in their area that need to be repaired/paved. He asked that the worst roads marked.

➤ Chipman Housing Authority Lease Agreement

The Chipman Housing Authority is changing hands and will now be run from the NB Housing Hub so there is no longer a need for a lease agreement.

➤ Cloud5 Lease Agreement

**Motion:** Moved by Deputy Mayor Richardson and seconded by Councillor Mazerolle to proceed with the Cloud5 lease agreement commencing September 1, 2023 between the Municipality of Grand Lake and Cloud5. **Motion carried.**

➤ Jason Richard – Home Hardware

This item was tabled until a new line is surveyed.

➤ Luke Cain – Land

The Municipality received a second proposal on the same piece of land. This item was tabled until council has the opportunity to review both proposals.

- MEMS Playground Equipment  
The Senior Development Officer will reach out to Tammy Best to specify what the expectations are so that everyone is on the same page.
- Speed Bump – Northfield Ave.  
Motion: Moved by Councillor Smith and seconded by Deputy Mayor Richardson to install a speed bump on Northfield Ave.

### **Open to the Floor**

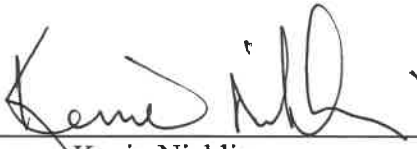
Alyssa Best was chosen to attend the U18 Women's National Team selection camp. It is at this camp that our National Team is chosen. Congratulations Alyssa.

Shawn Ward thanked Councillor Klassen and Councillor Glenn for attending the JDI fishing Derby in Chipman.

Councillor Klassen would like to see a list developed of citizens over the age of 100.

### **Adjournment**

Motion: Moved by Councillor Mazerolle and seconded by Councillor Smith to adjourn the meeting at 8:32

  
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Mayor, Kevin Nicklin

  
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Clerk, Andrea Mazerolle

