

## **MUNICIPALITY OF GRAND LAKE SPECIAL COUNCIL MEETING MINUTES**

**DATE:** Monday, February 27, 2023

**TIME:** 6:30 PM

**LOCATION:** Minto Council Chambers

The special meeting of the Municipality of Grand Lake was held at 6:30pm on Monday, February 27, 2023, with Mayor Nicklin presiding.

**COUNCILLORS PRESENT:** Greg Smith  
Chanda Klassen  
Gary Glenn  
Crystal Boudreau  
Michael Richardson  
Shaun Ward  
Mary Faith Mazerolle  
Gloria Hogg

**Assistant Clerk:** Donna Yates

### **CALL TO ORDER**

Mayor Nicklin called the meeting to order.

### **APPROVAL OF AGENDA**

**MOTION:** Moved by Councillor Mazerolle and seconded by Councillor Hogg to approve the February 27, 2023, special council meeting agenda and amendment to the agenda.  
Motion carried.

### **CONFLICT OF INTEREST**

There was no conflict of interests declared.

### **AGENDA ITEMS**

#### **TAXI SERVICE – NICOLE SULEY**

Miscommunication.

**RECREATION BUSINESS PLAN – DILLON CLEGHORN (ATTACHMENT A)**

There was a mix-up with the location of the meeting and Mr. Cleghorn was not able to attend the meeting. This item has been rescheduled for March 13, 2023

**MOTION TO REVOKE MICHELLE DICKINSON AS CLERK**

MOTION: Moved by Councillor Richardson and seconded by Councillor Klassen that Michelle Dickinson be revoked as Clerk for the Municipality of Grand Lake.

Motion carried.

**MOTION TO APPOINT ANDREA MAZEROLLE AS ACTING CLERK**

Councillor Mazerolle abstained from voting.

MOTION: Moved by Councillor Glen and seconded by Deputy Mayor Smith that Andrea Mazerolle be appointed as Acting Clerk for the Municipality of Grand Lake.

Motion carried.

**LOGO – COUNCILLOR MAZEROLLE (ATTACHMENT B)**

Councillor Mazerolle received an email from Rob Scholl who owns a graphic design of Scholl Defining Image. He provided starting price of \$300.00 (tax incl.). Once a logo is chosen, and he is able to estimate the amount of work involved, he will prepare a written quote including contractual details. If his company is chosen to prepare the logo, the Municipality will have a convenient yet comprehensive online proofing of the edited logo including side by side examples of the “before and after.” The municipality will receive a highly organized compressed digital folder that will contain all the digital files it will ever need and will be able to forward the logo to whomever needs it. He provided samples of business cards, print samples and a price list that was shared with council.

Councillor Mazerolle advised council that she has received 14 entries so far. Once the contest closes each councillor will pick their top 3. We will look into whether we will need a legal contract for the logo winner. Once a logo is chosen it will be put out to tender.

**MOTION TO GIVE MMHS AND CFAS \$500.00**

MOTION: Moved by Councillor Richardson and seconded by Councillor Ward that both Chipman High School and Minto High School each be given \$500 to their Student Council Presidents Brianne Hutchins and Silas Austin. They will be brought in to explain to council how that money will benefit or better their community or school.

Motion carried.

**PROJECTOR AND MOVIE SCREEN –  
COUNCILLOR MAZEROLLE (ATTACHMENT C)**

Councillor Mazerolle would like to purchase a movie screen for the Municipality of Grand Lake. Councillor Klassen advised that the Municipality has an inflatable screen and projector at the Chipman office, and that Councillor Mazerolle may want to do more research and see what additional equipment is required as the Chipman office also needed to purchase sandbags to secure the screen in place. Mayor Nicklin suggested getting a total cost for everything that might be included to set up the screen so that council could make an informed decision.

**GRAND LAKE ADVISORY COMMITTEE – COUNCILLOR RICHARDSON**

Councillor Richardson advised council that the Grand Lake Advisory Committee had their first meeting and advised who the Chairperson was as well as the committee members. Councillor Richardson asked how much council was going to engage the committee on what council is planning. Council would like to see the committee discuss what they are proposing and come up with suggestions and the committee will also come up with ideas and present it to council. Councillor Richardson will announce the names of the complete committee at the March 6<sup>th</sup> meeting. Councillor Richardson researched having a Chamber of Commerce and will present it to the Advisory Committee.

**LIBRARY REPORT**

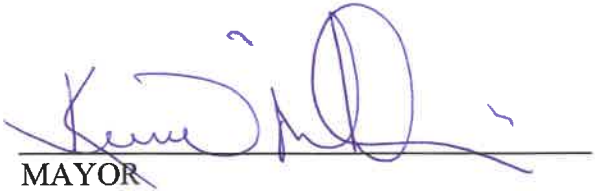
Councillor Klassen advised that there is still a smell in the library. Adam Spencer, Wastewater Technician for the Municipality of Grand Lake, Minto office, has been in and took readings and gave his report to the Minto Office. Deputy Mayor Smith will contact BJ Foulkes Plumbing to have him take another look at the building to see if he can determine where the smell is coming from and seal everything off.

**ADJOURNMENT**

MOTION: Moved by Councillor Mazerolle and seconded by Deputy Mayor Smith that the meeting be adjourned at 7:25 PM.

Motion carried.

  
CLERK

  
MAYOR