Municipality of Grand Lake Teams Meeting (Virtual) July 17, 2023 Meeting Minutes 6:30 p.m.

Attendance: Mayor Kevin Nicklin

Deputy Mayor Mike Richardson Councillors: Chanda Klassen

> Mary-Faith Mazerolle Crystal Boudreau Gloria Hogg Greg Smith Gary Glenn

CAO - Michelle Dickinson

Call to Order

Mayor Nicklin called the meeting to order at 6:30.

Approval of Agenda

Motion: Moved by Councillor Mazerolle and seconded by Councillor Hogg to approve the agenda. **Motion carried**.

Unsightly By-Law (No. 5) 3rd Reading

Mayor Nicklin did the 3rd and final reading of the Unsightly By-Law.

Motion: Moved by Councillor Mazerolle and seconded by Councillor Smith to accept the Unsightly By-Law 3rd reading. **Motion carried**.

Land Agreement with Trevor Bostick

Motion: Moved by Councillor Boudreau and seconded by Councillor Smith to follow through with Minto Councils previous decision to sell a small piece of land to Trevor Bostick for \$1 with all legal fees and land transfer fees being paid by Trevor Bostick. **Motion carried**.

Minto Arena

Motion: Moved by Councillor Glen and seconded by Councillor Mazerolle proceed with the upgrade of the arena at a cost of with money being taken from the Minto Capital Fund at a cost of \$107,880.00. **Motion carried**.

Adjournment

Motion: Moved by Councillor Glenn and seconded by Councillor Boudreau that the meeting be adjourned at 7:08 p.m. Motion carried.

Mayor, Kevin Nicklin

Actino Clerk, Andrea Mazerolle