

**Municipality of Grand Lake  
Special Meeting**

**July 24, 2023 Meeting  
Minutes 7:00 p.m.**

**Attendance:** Mayor Kevin Nicklin  
Deputy Mayor Mike Richardson  
Councillors: Chanda Klassen  
Gloria Hogg  
Crystal Boudreau  
Gary Glenn  
Greg Smith  
CAO - Michelle Dickinson  
SDO – Alyson Boudreau

Councillor Mazerolle sent her regrets.

**Call to Order**

Mayor Nicklin called the meeting to order at 7:00.

**Motion:** Moved by Councillor Smith and seconded by Councillor Boudreau to accept the agenda.  
**Motion carried.**

No conflict of interest was declared.

**Updates**

- **Entrance signs coming into the Municipality.** Signs with brick work will be installed and sign installed at the entrance going into Chipman from Salmon Creek and a second sign coming into Chipman from Coal Creek. The brick signs in Minto will be refaced. It was decided that black signs would be used with wording reading Welcome Municipality of Grand Lake with the fonts in the black signs. Signs at the entrance of Salmon River, Ripples, Doaktown, Little River, Princess Park, Hamilton Baird Park and Stewart McLeod Park on wooden posts.  
**Motion:** Moved by Councillor Boudreau and seconded by Councillor Glenn to proceed with purchasing the signs with funds being taken from the Chipman Capital Reserves for the Chipman signs and Minto signs being taken from the Minto Capital Reserves and the signs for the Local Service Districts being taken from Tourism. **Motion carried.**
- **Pump Track**

**Motion:** Moved by Councillor Boudreau and seconded by Councillor Smith to proceed with having a rendering done through Sentiers Boreals at a cost of \$5000.00 with funding being taken from the Minto Capital Reserves. **Motion carried.**

- Ballfield – The Miller field and Gary Richard field are being shaped in hopes of helping with the drainage on the fields.

#### **Amended Ball Park Policy**

**Motion:** Moved by Councillor Boudreau and seconded by Deputy Mayor Richardson to accept and ratify the electronic motion to accept the amended Ball Park Policy. **Motion carried.**

#### **Oromocto Boxing Club**

**Motion:** Moved by Councillor Glenn and seconded by Councillor Hogg to accept and ratify the electronic motion to allow the Oromocto Boxing Club to use the Minto arena for a boxing card in late August / early September at no charge. **Motion carried.**

#### **New Business**

**Motion:** Moved by Councillor Smith and seconded by Councillor Boudreau to approve the request to accept Duane Quigley as a member of the Grand Lake Fire Department – Minto Detachment. **Motion carried.**

**Motion:** Moved by Councillor Hogg and seconded by Councillor Glenn to approve the relocation of the power pole with the cost going through the fire station budget at a cost of \$1600 plus HST. **Motion carried.**

**Motion:** Moved by Councillor Smith and seconded by Deputy Mayor Richardson to proceed with having Black and MacDonald overhaul the compressor at a cost of \$10,980. **Motion carried.**

**Motion:** Moved by Deputy Mayor Richardson and seconded by Councillor Boudreau to proceed with having Service Master do the mold remediation at a cost of \$7524 + HSTs and rebuild the wall at a cost of \$3757.75 + HST with money being taken from the Municipality of Grand Lake Municipal Building Fund. **Motion carried.**

**Motion:** Moved by Councillor Hogg and seconded by Councillor Klassen to purchase a new BINGO machine with funds being taken out of the Community Enhancement Fund at a cost of \$4876.18. **Motion carried.**

#### **BIA-**

There was a voluntary levy for businesses on Main Street and the money remaining in that fund is \$39,000. It was decided that Deputy Mayor Richardson will manage the money and he will work with Councillor Glenn to determine where the money should be spent. It was decided that maintaining the streetlights on Main Street would be a priority and after the lights are fixed, they

will reassess and see what is left and where it can be used best keeping in mind that it has to be spent on Main Street in Minto.

**Murals** – Councillor Hogg would like to have the murals, that were formerly on the outside wall of the Foodland Building, sealed and displayed on the outside of businesses on Main Street.

**Municipal Vehicles** - Council is looking at purchasing three (3) new trucks for maintenance. One will specifically be used for the sewer department. Councillor Smith will get quotes on a new truck and second-hand trucks. The vehicles are licensed and insured year-round. There are two vehicles used by Minto Maintenance that are near the end of their life span. Once Councillor Smith has the quotes, Council will determine how many trucks will be purchased with one for sure going to the sewer department.

**Wall on Theatre Street** – We received a quote from A.P. Concrete on repairing the wall on Theatre Street. Councillor Smith is in the process of getting a quote from Chris Dykeman on pouring a cement wall instead of using the cement blocks.

**Chime Station** – There have been complaints about volume of the chime station. The office will contact the Friends of Grand Lake and ask that they only go off on the hour and on special occasions.

#### **Ballfield**

**Motion:** Moved by Councillor Klassen and seconded by Councillor Glenn to allow the Chipman ball team to paint Home and Away on the back of the dugouts. **Motion carried.**

#### **Municipal Week**


The CAO spoke on NB Municipality Week. She reviewed ways to celebrate the invaluable contribution of municipal institutions, elected representative and volunteers as the importance of community involvement. Councillor Boudreau volunteered to take this on.

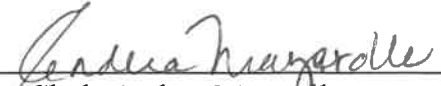
#### **Paving Upton Street**

Councillor Glenn spoke on the tenders received on tendering the replacement of clay sewer pipes and manways prior to paving. It was discovered that those streets were not eligible to be paved and the cost of repairing the sewer pipes was extremely high. The budgets will be looked at and money will be budgeted to have this done in the future.

#### **Adjournment**

**Motion:** Moved by Councillor Boudreau that the meeting be adjourned at 9:45 p.m. **Motion carried.**

  
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Mayor, Kevin Nicklin

  
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Acting Clerk, Andrea Mazerolle