

Municipality of Grand Lake
June 19, 2023
Special Council Meeting Minutes
6:00 p.m.

Mayor Nicklin called the meeting to order at 7:10 p.m.

Attendance: Mayor Kevin Nicklin
Deputy Mayor Greg Smith
Councillors: Chanda Klassen
Michael Richardson
Mary-Faith Mazerolle
Gary Glenn
Gloria Hogg
CAO - Michelle Dickinson

Councillor Boudreau sent her regrets.

Approval of Agenda

Motion: Moved by Deputy Mayor Smith and seconded by Councillor Glenn to approve the June 19, 2023, special council meeting agenda. **Motion carried.**

Conflict of Interest

Councillor Richardson declared a conflict of Interest and left council chambers prior to the discussion on the request from Grand Lake Minor Hockey.

Presentation – Nicole Suley

Nicole Suley cancelled her meeting request prior to the meeting.

Presentation – Vanessa Gray and Jason Richard

Mayor Nicklin and Deputy Mayor Smith met with Jason Richard and spoke about a new Home Hardware Store being built in the future. Mr. Richard and Ms. Gray had sent in a proposal which will be sent out so council can have a look at it and will be discussed and voted upon at the next meeting.

Motion: Moved by Councillor Richardson and seconded by Councillor Glenn to table this discussion until the July meeting.. **Motion carried.**

Presentation – Colleen Mooren

Ms. Mooren would like to rent space in the Municipality. She is proposing moving to the Museum and condensing the space currently being used by the Museum. She suggested setting museum items out on a rotational basis so the same artifacts would not be on display all the time. There is a washroom and running water in the museum. She stated she would help man the museum year-round and also look after her business. She has been in the floral business 30 years, and she would like to open up a flower shop and gift shop in this space. She would like to sell pastries and have a courtyard and a couple of tables inside for coffee and tea.

The Caboose could be used for local artists, and this would draw more people to Main Street. It was suggested that she try to get funding from CN. She is looking at a timeline of October/November taking into account the renovations that would need to be done. The windows and roof are fairly new. Council will discuss and CAO would work the numbers and see what to charge for rent.

Arenas

Motion: Moved by Councillor Richardson and seconded by Councillor Glenn to proceed with shutting down the Chipman arena for skating and that a committee will be formed to repurpose the building and have a plan in place by fall. **Motion carried.** Councillor Klassen opposed the motion.

Requests

Chipman Legion Branch #74 – Moving Cenotaph on Main Street to Legion on King Street

Motion: Moved by Councillor Mazerolle and seconded by Councillor Klassen to allow Legion Branch #74 to move the Cenotaph from Main Street in Chipman to 119 King Street at their own expense. **Motion carried.**

Fire Department Recruit- Adding an Auxiliary Member - Monique Mercier-Brown

Motion: Moved by Councillor Richardson and Seconded by Deputy Mayor Smith to accept Monique Mercier-Brown as an auxiliary member for the Minto Volunteer Fire Department. **Motion carried.**

Grand Lake Minor Hockey – Open Minto Arena on Tuesday, October 3 / Dryland Training on Thursdays Throughout the Summer at 6 p.m. for 1-2 hours.

Motion: Moved by Councillor Mazerolle and seconded by Councillor Hogg to reject the request from Grand Lake Minor Hockey to open the Minto Arena one week earlier however, they will be able to use the arena on Thursdays throughout the summer months at no cost. **Motion carried.**

Minto Resource Centre – Supply and Install Eaves troughing

Motion: Moved by Deputy Mayor Smith and seconded by Councillor Hogg to donate \$1000 to the Minto Resource Centre. **Motion carried.**

New Business

Sewer Account Taken Over by the Province – 19 Church Street and 110 Pleasant Drive, Minto -

Councillor Glenn

Motion: Moved by Councillor Glenn and seconded by Councillor Hogg to write off the amounts of \$4,376.18 and \$3,377.50 for the properties located at 19 Church Street and 110 Pleasant Drive due to the properties being taken over by the Province. **Motion carried.**

Sewer Account – 41 Duke Street, Minto (Vacant Lot) – Councillor Glenn

Motion: Moved by Councillor Glenn and seconded by Councillor Hogg to write off the outstanding amount of \$792.38 on the property located at 41 Duke Street due to it being a vacant lot when the new owner took ownership of the property in 2022. **Motion carried.**

Paving Tender – Union Street and Upton Street

Motion: Moved by Councillor Richardson and seconded by Councillor Glenn to award the paving contract to Northern construction at a bid of \$496,500 for the paving of Union and Upton Streets. **Motion carried.**

Motion: Moved by Councillor Hogg and seconded by Councillor Mazerolle to proceed with the paving the remainder of the optional pieces, if the Province agrees, \$401, 500 to proceed on with the paving through Northern Construction. **Motion carried.**

Extending Facebook Administrators Contract – Brenda Despres

Motion: Moved by Deputy Mayor Smith and seconded by Councillor Richardson to extend the current contract for an additional six (6) months (July-December 2023) at the current rate of \$500/month. Motion carried.

Flag Policy

Motion: Moved by Councillor Hogg and seconded by Councillor Glenn to accept the Flag Policy MOGL-03 for the Municipality of Grand Lake. **Motion carried.**

Bill 45

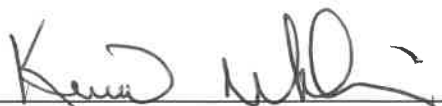
Motion: Moved by Councillor Richardson and seconded by Deputy Mayor Smith to send letters to Minister Allain and UMNB. **Motion carried.**

By-Law Respecting Dangerous or Unsightly Premises – By-Law No. 05


Motion: Moved by Councillor Glenn and seconded by Councillor Mazerolle to accept the first and second readings of the Dangerous or Unsightly Premises By-Law No. 05 for the Municipality of Grand Lake. **Motion carried.**

Adjournment

Motion: Moved by Councillor Richardson and seconded by Deputy Mayor Smith that the meeting be adjourned at 9:15 p.m. **Motion carried.**



Mayor, Kevin Nicklin



Acting Clerk, Andrea Mazerolle