

**Municipality of Grand Lake**  
**May 15, 2023**  
**Special Council Meeting Minutes**  
**6:00 p.m.**

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

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

**Approval of Agenda**

**Motion:** Moved by Councillor Boudreau and seconded by Councillor Hogg to approve the May 15, 2023, special council meeting agenda. **Motion carried.**

**Conflict of Interest**

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

**Presentation – Grand Lake Minor Hockey** (Mathew Richardson & Stormie Beers)

- Minor hockey would like to see the rink open one week earlier.
- Playoffs are done the last week of March.
- Minor hockey would like to know by July 1 if their request will be granted so they can prepare for their upcoming season.

**Redistribution of Councillor Portfolios**

Mayor Nicklin adjusted the Councillor Portfolios and reassigned former Councillor Ward's portfolio. New assignments are attached.

**RV Dumping Station –**

Councillor Glenn will meet with Adam Spencer and locate an appropriate site for a holding tank and price out the cost of the tank, proper setup, and the cost of having it pumped out. They will then bring their findings back to council.

**Upgrading of Bathroom in the Basement of the Minto Municipal Building**

**Motion:** Moved by Councillor Smith and seconded by Councillor Glenn to put out a Request for Proposal to local contractors to fix up the bathroom in the basement of the Minto Municipal Building. **Motion carried.**

**Safety Training for Staff**

**Motion:** Moved by Councillor Glenn and seconded by Councillor Mazerolle to approve the cost of staff training through Eastern Construction Safety at a cost of \$10,960 plus HST. **Motion carried.**

**Municipal Buildings**

**Motion:** Moved by Councillor Richardson and seconded by Councillor Boudreau to set up a committee to further study the Municipal building report along with Councillor Glenn along with one member of the Chipman office and one member from the Minto office to form the committee. **Motion carried.**

**OWL LABS**

**Motion:** Moved by Councillor Hogg and seconded by Councillor Boudreau to purchase the OWL Labs system and laptop for Minto Council Chambers as well as a couple of OWLS and laptop for the Chipman Office. **Motion carried.**

**Motion:** Moved by Councillor Mazerolle and seconded by Councillor Glenn to rescind the motion previously made to purchase the audiovisual equipment through 3D DataComm. **Motion carried.**

**CAO/Clerk's Conference**

The CAO advised that both she and the Clerk would be away on a conference from June 6 – 9 and reminded council that it is the same time frame that the mayor will also be out of the office.

**CRSC 130 Slope Road – Compassionate Grounds Application**

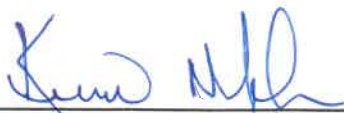
**Motion:** Moved by Councillor Richardson and seconded by Councillor Boudreau to advise CRSC that council has no issue with the Compassionate Grounds Application for a second dwelling on the property however, the property owner will have to pay for a second sewer charge. **Motion carried.**

**Fire Department Recruit**

**Motion:** Moved by Deputy Mayor Smith and seconded by Councillor Hogg to approve the request to accept Colby Quigley as a recruit for the Grand Lake Volunteer Fire Department. **Motion carried.**

**Adjournment**

**Motion:** Moved by Councillor Boudreau and seconded by Councillor Glenn that the meeting be adjourned at 8:45 p.m. **Motion carried.**

  
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Mayor, Kevin Nicklin

  
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Acting Clerk, Andrea Mazerolle