



MUNICIPALITY OF GRAND LAKE COUNCIL MEETING MINUTES

DATE: Monday, October 16, 2023

TIME: 7:02 PM

LOCATION: Minto Council Chambers

The council meeting of the Municipality of Grand Lake was held on Monday, October 16, 2023, with Mayor Kevin Nicklin presiding.

COUNCILLORS PRESENT: Mike Richardson (DM)

Mary Faith Mazerolle

Greg Smith

Crystal Boudreau

Gloria Hogg

Gary Glenn

Chanda Klassen

CAO: Michelle Dickinson

SDO: Alyson Boudreau

PUBLIC: Kelly Bishop – Grand Lake Mirror, Brian Richardson, Glenna Best, Keith Hoyt, Steve Gauthier, Elaine Gauthier and Derrick Quigley.

Call to order

Mayor Nicklin called the meeting to order.

Approval of Agenda

Motion: Moved by Councillor Hogg and seconded by Deputy Mayor Richardson to approve the October 16, 2023, agenda. **Motion carried.**

Conflict of Interest

No conflict of interest were declared.

Consent Agenda

- Fire Department Applications-
 - Application for membership — Jacob Deschamps
Recommendation: Accept Jacob Deschamps as a full-time member of the Municipality of Grand Lake Fire Department — Minto Station.
 - Application for membership — Stacey Gormley
Recommendation: Accept Stacey Gormley as a full-time member of the Municipality of Grand Lake Fire Department — Minto Station.
 - Application for membership — Michael Ryan Moore

Recommendation: Accept Michael Ryan Moore as a full-time member of the Municipality of Grand Lake Fire Department - Minto Station.

- Salvation Army — to help so many more people struggling to cope with rising food, fuel and housing costs. (previously donated \$50)

Recommendation: To donate \$50 to the Salvation Army with money coming out of BINGO bank account.

- Canadian Mental Health Association — funds towards the Mental Health Awareness Guide which is designed to help raise public awareness and reduce the stigma about mental health that still exists and provides important resources and information to help New Brunswickers access, achieve and maintain their mental Health.

Recommendation: To purchase 1/8 page for \$217.39 plus \$32.61 HST for a total of \$250.00 with money coming out of the BINGO bank account.

Motion: Moved by Councillor Mazerolle and seconded by Councillor Glenn to approve everything that falls under the consent agenda. **Motion carried.**

Ratify Motion for the Four-year Plan for the Provincial-Municipal Highway Partnership (PMHP) Program 2025-2028

Motion: Moved by Councillor Glenn and seconded by Deputy Mayor Richardson to ratify the motion for the four-year plan for the Provincial Municipal Highway Partnership (PMHP) Program 2025-2028. **Motion carried.**

Rescind Motion made on October 4, 2023, Regular Council Meeting — State Chemical

Motion: Moved by Councillor Boudreau and seconded by Councillor Smith to rescind the motion on October 4, 2023, Regular Council Meeting to accept the quote from State Chemical Ltd. for the Lagoon Pump Station (120-day trial operation) at a cost of \$8,512.07 minus the HST refundable and six pails of the Aqua Jolt BEM at a cost of \$8,424.90 minus the HST refundable for the Optional Lagoon Treatment and to be paid from the Village of Minto Sewer Operating Reserve #48836278. **Motion carried.**

Motion: Move by Deputy Mayor Richardson and seconded by Councillor Glenn to accept the quote from State Chemical Ltd. for the Lagoon Pump Station (120-day trial operation) at a cost of \$7,401.80 plus HST, and six pails of the Aqua Jolt BEM at a cost of \$7,326.00 plus HST and to be paid from the Municipality of Grand Lake Sewer Operating account 339930764817. **Motion carried.**

Rescind Motion made on October 4, 2023, Regular Council Meeting - Retaining Wall — Minto Museum

Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Glenn to rescind the motion made on October 4, 2023, Regular Council Meeting concerning the retaining wall at the Minto Museum to proceed with the block wall purchasing the blocks from A&P Concrete at a cost of \$18,800 plus HST with money being taken from Minto Capital Reserves to cover the cost. **Motion carried.**

Motion: Moved by Councillor Mazerolle and seconded by Councillor Boudreau to proceed with repairing the retaining wall at the Minto Museum by purchasing the blocks from A&P Concrete at

a cost of \$18,330 plus HST with money being taken from the old Minto Capital Reserves to cover the cost. **Motion carried.**

New Business

1. **Wastewater Treatment Plant and Upton Street Roof**
Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Hogg to accept the quote from Simply Seamless Roofing for 439 Upton Street, Minto - Metal Roof installation \$1,300.00 plus HST and 678 Pleasant Minto (Blue Building) - Metal Roof installation and one row of ice rail front and back at \$9,300.00 plus HST with money coming from the sewer operating account. **Motion carried.**

2. **North Minto Senior Residence (501378 NB Ltd.) — they would like a reversal of charges on their 2023 sewage bill**
Motion: Moved by Councillor Glenn and seconded by Deputy Mayor Richardson that council deny the request to reverse the interest charges on the 2023 sewage bill for North Minto Senior Residence (501378 NB Ltd.). **Motion carried.**

3. **Letter of Intent from Lindon Chambers — Daycare Centre/Community Facility He would like to obtain PID's 45079191 and 45121076**
Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Mazerolle to deny the request for proposal to sell land to Lindon Chambers to build and operate a daycare center on property located on Diamond Drive based on his letter of intent. **Motion carried.**

4. **Pumptrack Project**
Motion: Moved by Councillor Smith and seconded by Councillor Mazerolle to proceed with the pump track with \$184,000 coming from funding received from RDC and \$276,000 coming from the old Minto Capital Reserves. Deputy Mayor Richardson voted nay. **Motion carried.**

5. **Safety Training Manual 2023 — Eastern Construction Safety**
Motion: Moved by Councillor Boudreau and seconded by Deputy Mayor Richardson to proceed with having Eastern Construction Safety doing the Safety Data Sheet inventory, and copies of Safety Data Sheets at a cost of \$78/hr as well as doing Semi Annual Safety Program Evaluation — to ensure effectiveness of the program at a cost of \$78/hr. **Motion carried.**

6. **Rental For Museum**
Motion: Moved by Councillor Hogg and seconded by Councillor Mazerolle to move forward with renting the museum space for \$300 per month plus utilities commencing November 1, 2023. **Motion carried.**

7. **Internment Camp Museum**
Motion: Moved by Councillor Boudreau and seconded by Councillor Glenn to approve the operation of the Internment Camp on November 10, 11, and 12. **Motion carried.**

8. **Annual Community Trick or Treat**

Motion: Moved by Councillor Boudreau and seconded by Deputy Mayor Richardson to donate \$300 to the annual community trick or treat at the Legion. **Motion carried.**

9. **Council Christmas Photo**

Motion: Moved by Councillor Glenn and seconded by Councillor Smith to forego the Christmas cards this year and instead put a picture of council in the Grand Lake Mirror with seasons greetings. **Motion carried.**

Open to the Floor


Derrick Quigley wanted to make sure that artifacts were going to remain in the museum even though it was being rented out.

Steve Gauthier asked that the Municipality post on the electronic sign that the Internment Camp Museum will be open November 10, 11 and 12.

Brian Richardson expressed his concerns over the unsightly by-law and the proximity of an "unsightly property" in relation to his daycare facility.

Adjournment

Motion: Moved by Deputy Mayor Richardson and seconded by and Councillor Hogg that the meeting be adjourned at 8:20 p.m. **Motion carried.**


Clerk


Mayor

