

MUNICIPALITY OF GRAND LAKE COUNCIL MEETING MINUTES

DATE: Monday, September 25, 2023

TIME: 7:08 PM

LOCATION: Minto Council Chambers

The council meeting of the Municipality of Grand Lake was held at 7:08 pm on Monday, September 25, 2023, with Mayor Kevin Nicklin presiding.

COUNCILLORS PRESENT: Mike Richardson (DM)

Mary Faith Mazerolle

Crystal Boudreau

Gloria Hogg

Gary Glenn

Chanda Klassen

Councillor Smith sent his regrets.

CAO: Michelle Dickinson

SDO: Alyson Boudreau

PUBLIC: Brenda LeBlanc, Ruth Glenn, Ava Taylor-Coakley, Sharon Hiltz and Wayne Smith.

Call to order

Mayor Nicklin called the meeting to order.

Approval of Agenda

Motion: Moved by Councillor Boudreau and seconded by Councillor Glenn to approve the September 25, 2023, agenda. **Motion carried.**

Conflict of Interest

- Councillor Klassen declared a conflict of interest concerning the Chipman Arena upstairs rental and the Minto Arena Canteen Tender.
- Mayor Nicklin declared a conflict of interest concerning the Minto Arena Canteen Tender.

Unightly Properties

- **433 Pleasant Street, Minto**
 - **Recommendation:** Remove the main house and foundation, fill foundation excavation with clean granular fill and clean up all debris from the property.
- **429 Pleasant Street, Minto**
 - **Recommendation:** Remove the main house and foundation, fill foundation excavation with clean granular fill and clean up all debris from the property.

- **4362 Rte. 10 Hwy, New Zion, NB**
 - **Recommendation:** Remove the main house and foundation, fill the foundation excavation to grade level with granular material, remove the collapsed building in the side yard and clean up all debris from the entire property.
- **4414 Rte. 10, New Zion**
 - **Recommendation:** Remove the main house and foundation, fill the foundation excavation with clean granular fill, and clean up all debris from the property.

Motion: Moved by Councillor Glenn and seconded by Councillor Hogg to proceed with recommendations from CRSC regarding 433 Pleasant Street, Minto, 429 Pleasant Street, Minto; 4362 Rte. 10 Hwy, New Zion, NB and 4414 Rte. 10, New Zion. **Motion carried.**

- **40 Post Road Minto**
 - **Recommendation:** Fence the excavated area to keep the public from falling into it or apply for a building permit and complete the foundation work and properly backfill the foundation.
- **567 Pleasant Street, Minto**
 - **Recommendation:** Replace the existing tarp and support it with temporary stringers to keep the tarp sloped to avoid the pooling of water, move the stairs off the front lawn and place them at rear of building and fasten any loose vinyl siding to the house.

Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Glenn to proceed with the recommendations from CRSC for 40 Post Road Minto and 567 Pleasant Street, Minto. **Motion carried.**

Ratify Motion

Motion: Moved by Councillor Hogg and seconded by Councillor Boudreau to proceed with paving the approved streets with money coming from the remaining money that was slated from the province for the previous old Village of Minto streets. The remainder of the cost will be used from the budgeted 2023 Pump Track Project as well as old capital reserves in both Minto and Chipman with the contract being awarded to the lowest bidder which was Northern Construction Inc. Cedar Street (343 meters), Post Road (1,316.74 meters), and Brogans Road in Chipman (195.72 meters). **Motion carried.**

New Business

1. Cansel

Motion: Moved by Councillor Glenn and seconded by Deputy Mayor Richardson to accept the quote from Cansel and to transfer \$36,846.02, less the HST rebate from the Minto Sewer Capital Reserve account #1705698 to the Municipality of Grand Lake Sewer Operating account #339930764817 to purchase an underground utility locator GPR equipment. **Motion carried.**

- 2. Ultra Hard Top Spill Pallet Enclosure and Power Blanket Lite**
Motion: Moved by Councillor Glenn and seconded by Councillor Boudreau to accept the quote from State Industrial Products to purchase an Ultra Hard Top Spill Pallet Enclosure and one Power Blanket Lite for the pit raider drum at the Waste Water Treatment Plant at a cost of \$2,689.85 HST included. **Motion carried.**
- 3. PMHP Program Funding**
Mayor Nicklin compiled a list of roads that have been sent into him from council and will drive the routes to see what is the priority. He will also look at the roads that fall under the province's jurisdiction.
- 4. CRSC Budget**
Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Glenn that we accept the budget as suggested by CRSC based on what was presented to us. **Motion carried.**
- 5. RV Dumping Station**
Motion: Moved by Councillor Glenn and seconded by Councillor Mazerolle to close the RV Dumping Station until further notice and Councillor Glenn will work with the Sewer Department to come up with an alternate solution for RV Dumping. **Motion carried.**
- 6. Sewer Account Taken Over by Province – 963 Pleasant Drive and 193 Slope Road**
Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Glenn to write off \$5528.06 for the property located at 963 Pleasant Drive and \$4912.85 for the property located at 193 Slope Road. **Motion carried.**
- 7. Speeding on Post Road**
Motion: Moved by Councillor Boudreau and seconded by Deputy Mayor Richardson to have some signs made for now and the Municipality will look into purchasing cameras. **Motion carried.**
- 8. Heat Pumps for Museum**
Motion: Moved by Councillor Hogg and seconded by Deputy Mayor Richardson to have 3 heat pumps installed in the museum at a cost of \$13,164.72. Councillors Boudreau, Glenn, Klassen and Mazerolle voted nay and Deputy Mayor Richardson and Councillor Hogg voted yea. **Motion defeated.**
- 9. Arena Rates Signage**
Motion: Moved by Councillor Boudreau and seconded by Councillor Glenn that Councillor Boudreau will establish pricing for advertisement signage at the arenas and will present to council at the next meeting. **Motion carried.**
- 10. Booking Software**
Motion: Moved by Deputy Mayor Richardson and seconded by Councillor Hogg to proceed with Active Net at a cost of \$16,400 for implementation over 3 years and a cost of

\$3750 for the subscription fee for five years. Councillor Klassen voted nay. **Motion carried.**

11. Arena Upstairs Rental

8:50 p.m. Councillor Klassen stepped out as there was a conflict of interest.

Motion: Moved by Councillor Glenn and seconded by Deputy Mayor Richardson to rent the upstairs space at the Chipman Arena provided Mr. Shkolnik provides us with an engineering report and a sound business proposal. **Motion carried.**

Councillor Klassen returned at 8:55.

Mayor Nicklin sent condolences to Minister Austin on the loss of his mother on behalf of council.

Mayor Nicklin also extended congratulations to Team Canada at the Bernie Sisk Memorial Soccer Tournament put on by the Rural Settlement Network Grand Lake Region. Congratulations to Lucas Livingston and Hannah Molnar two of our summer students that played on Team Canada.

12. North Minto Skating Rink

This was part of the Pump Track Proposal to be moved behind the Minto Municipal building.

13. Health and Safety

Deputy Mayor Richardson would like to see Health and Safety made as part of a portfolio. He would like to see staff sit on the committee.

14. 2023 UMNBA Annual Conference and AGM November 24-26

Councillors are to notify the clerk if they will be attending the conference so that we can get them registered. The clerk will send out the application form to council. If they are not attending the need to notify the clerk as soon as possible so their room can be cancelled.

15. Sign

Motion: Moved by Councillor Hogg and seconded by Councillor Boudreau to have the 6 exterior signs, with the logo, and "Welcome Municipality of Grand Lake". **Motion carried.**

16. Legends of Hockey – Hockey Game

Motion: Moved by Councillor Mazerolle and seconded by Councillor Boudreau to proceed with the legends of the NHL hockey game contingent on the date with money coming from the Minto Operating Fund. **Motion carried.**

17. Minto Arena Tender

9:15 Mayor Nicklin and Councillor Klassen declared a conflict and left the room.

Deputy Mayor Richardson took over as Chair of the meeting.

Motion: Moved by Councillor Glenn and seconded by Councillor Hogg to award the Minto Arena Canteen Tender to Anne Nicklin based on the tender requirements. **Motion carried.**

9:25 Mayor Nicklin and Councillor Klassen returned to the meeting.

Mayor Nicklin resumed chairing the meeting.

18. Janitorial Tender

Motion: Moved by Councillor Mazerolle and seconded by Councillor Klassen to award the Janitorial Tender for the Chipman Municipal Building to Maple Street Cleaning for \$16,200 per year for 2 years. **Motion carried.**

19. Paving Tender

Motion: Moved by Councillor Mazerolle and seconded by Councillor Glenn to spend \$76,500 to pave both lanes of Summit Drive from Route 10 with money coming from the Old Minto Capital Fund. **Motion carried.**

Open to the Floor

Sharon Hiltz brought forward concerns of speeding in New Zion. Mayor Nicklin has a meeting coming up with Minister of Public Safety, Kris Austin, and he will address the speeding issue with Minister Austin to see what can be done.

Adjournment

Motion: Moved by Deputy Mayor Richardson and seconded by and Councillor Hogg that the meeting be adjourned at 9:55 PM. **Motion carried.**

Clerk



Mayor

