



The Municipality of Grand Lake
Special Meeting of Council
AGENDA

Monday, April 20, 2026, 7:00 p.m.
Minto Council Chambers

A. Call to Order

B. Approval of Agenda

Recommendation:

To approve the April 20, 2026, Special Council Meeting Agenda.

C. Conflict of Interest

D. Rural Plan Public Hearing and Readings (Raghav & Sarah from CRSC)

Recommendation:

BE IT RESOLVED THAT By-Law No. 12, being the *Municipality of Grand Lake Rural Plan By-Law*, a rural plan for the Municipality of Grand Lake, a community which was incorporated in 2023 as part of local governance reform and includes the areas previously known as the Village of Minto, the Village of Chipman, the Local Service District of Chipman, and portions of the Local Service Districts of Northfield, Canning, Sheffield, and Harcourt, be now read a first time by title this 20th day of April 2026.

2nd Recommendation:

BE IT RESOLVED THAT By-Law No. 12, being the *Municipality of Grand Lake Rural Plan By-Law*, a rural plan for the Municipality of Grand Lake, a community which was incorporated in 2023 as part of local governance reform and includes the areas previously known as the Village of Minto, the Village of Chipman, the Local Service District of Chipman, and portions of the Local Service Districts of Northfield, Canning, Sheffield, and Harcourt, be now read a second time by title this 20th day of April 2026.

E. Presentation - Physician Recruitment Alyssa Long and David Ryan from the New Brunswick Medical Education Foundation

F. Correspondence

F.1 Magnet Fishing Activity - Waste Support Request

F.2 National Student Leadership Conference - Chipman Forest Avenue School

F.3 Heart and Stroke

G. Consent Agenda

Recommendation:

To accept the recommendations on the consent agenda.

G.1 Chipman Youth Center

Recommendation:

To donate \$4500 to the Chipman Youth Center for their Summer Programs and \$4000 to aid with operations.

G.2 Make a Wish

Recommendation:

As this does not fall within our budgeted items, we are unable to support this event.

H. Tabled Items

H.1 Pickleball Tournament

Recommendation:

To sponsor the pickleball tournament for the sum of \$1500 for medals and have Grand Lake Pickleball organize and run the event.

H.2 Sewer Bill

I. New Business

I.1 Climate Change Adaptation Plan

Recommendation:

To accept the Climate Change Adaptation Plan as presented.

I.2 Amended Code of Conduct By-Law - 1st and 2nd reading

Recommendation:

BE IT RESOLVED THAT Municipality of Grand Lake, BY-LAW No. 02-02, A By-Law to Amend By-Law No. 02-01 - A Code of Conduct By-Law for the Council of the Municipality of Grand Lake

WHEREAS By-Law No. 02-01 entitled "*A Code of Conduct By-Law for the Council of the Municipality of Grand Lake*" was enacted on July 28, 2025;

AND WHEREAS Council wishes to make minor corrections and clarifications to the by-law and enhance certain provisions to comply fully with Regulation 2024-48 under the *Local Governance Act*; read a first time by title this 20th day of April 2026.

2nd Recommendation:

BE IT RESOLVED THAT Municipality of Grand Lake, BY-LAW No. 02-02, A By-Law to Amend By-Law No. 02-01 - A Code of Conduct By-Law for the Council of the Municipality of Grand Lake

WHEREAS By-Law No. 02-01 entitled "*A Code of Conduct By-Law for the Council of the Municipality of Grand Lake*" was enacted on July 28, 2025;

AND WHEREAS Council wishes to make minor corrections and clarifications to the by-law and enhance certain provisions to comply fully with Regulation 2024-48 under the *Local Governance Act*; read a second time by title this 20th day of April 2026.

I.3 Procedural By-Law - 1st and 2nd Readings.

The following statement needs to be removed prior to the first and second reading - **AND WHEREAS** the enactment of this By-law repeals By-law No. 01;

Recommendation:

BE IT RESOLVED THE MUNICIPALITY OF GRAND LAKE. BY-LAW NO. 01-01, A PROCEDURAL BY-LAW FOR “THE PROCEEDINGS OF COUNCIL”

PURPOSE: A By-law of the Municipality of Grand Lake, in the Province of New Brunswick, to establish clear, consistent, and accountable procedures for the conduct of Council and Committee meetings, ensuring transparency, efficiency, and good governance.

WHEREAS: WHEREAS subsection 10(2)(a) of the *Local Governance Act* requires local governments to establish a by-law respecting procedures at Council meetings;

AND WHEREAS the Council of the Municipality of Grand Lake is committed to principles of transparency, accountability, and effective decision-making. Read a first time by title this 20th day of April 2026.

Recommendation:

BE IT RESOLVED THE MUNICIPALITY OF GRAND LAKE. BY-LAW NO. 01-01, A PROCEDURAL BY-LAW FOR “THE PROCEEDINGS OF COUNCIL”

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WHEREAS: WHEREAS subsection 10(2)(a) of the *Local Governance Act* requires local governments to establish a by-law respecting procedures at Council meetings;

AND WHEREAS the Council of the Municipality of Grand Lake is committed to principles of transparency, accountability, and effective decision-making. Read a second time by title this 20th day of April 2026.

I.4 Sewerage By-Law

Recommendation:

BE IT RESOLVED THE MUNICIPALITY OF GRAND LAKE. BY-LAW NO. 06-01, A BY-LAW OF THE MUNICIPALITY OF GRAND LAKE RESPECTING THE SANITARY, SEWERAGE SYSTEM, SEPTIC TANKS AND SEWER CHARGES

PURPOSE: A by-law to amend By-Law No. 6, being “A By-Law of the Municipality of Grand Lake Respecting the Sanitary Sewerage System, Septic Tanks and Sewer Charges,” enacted on June 28, 2023. Read a first time by title this 20th day of April 2026.

Recommendation:

BE IT RESOLVED THE MUNICIPALITY OF GRAND LAKE. BY-LAW NO. 06-01, A BY-LAW OF THE MUNICIPALITY OF GRAND LAKE RESPECTING THE SANITARY, SEWERAGE SYSTEM, SEPTIC TANKS AND SEWER CHARGES

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I.5 Market Proposal

I.6 Movies in the Park

I.7 Chipman Arena Canteen

Recommendation:

To accept the tendered amount of \$250 per month taxes included.

I.8 Amended Donation / Swag Policy

Recommendation:

To approve the amended Donation / Swag Policy.

I.9 iPads

Recommendation:

It is not recommended to gift or sell Municipal iPads to outgoing council as the purchase of new iPads was not budgeted.

J. Calendar Check

K. Open to the Floor

L. Adjournment

Recommendation:

That the meeting be adjourned at TIME