

Municipality of Lakeland Ridges
Special Meeting Minutes
June 29th, 2026

COUNCIL PRESENT: Mayor Gregory Grant
Deputy Mayor Stephen Manuel
Councillor Elizabeth Luimes
Councillor Hans Stevens
Councillor Lisa Antworth
Councillor Judy Cole
Councillor Rhonda Alward
Councillor Tanya Cloutier
Councillor Barb Glanville

STAFF IN ATTENDANCE: Susan Patterson – CAO/Clerk

1. **CALL TO ORDER:** Mayor Grant called the regular meeting to order at 7:04 pm .

2. APPROVAL OF AGENDA:

MOTION: It was moved by Councillor Cloutier and seconded by Councillor Glanville to approve the June 29th, 2026 special meeting agenda.

All in favor.

Motion carried #050-2026

3. DECLARATIONS OF CONFLICT OF INTEREST:

Councillor Alward declared a conflict of interest for Item 6. a) Meductic Septic

4. ADOPTION OF MINUTES:

MOTION: It was moved by Councillor Cloutier and seconded by Councillor Cole to approve the June 8th, 2026, regular meeting minutes.

All in favor.

Motion carried #051-2026

MOTION: It was moved by Councillor Cloutier and seconded by Councillor Luimes to approve the June 24th, 2026, committee of the whole meeting.

All in favor.

Motion carried #052-2026

5. PUBLIC INPUT/INQUIRIES/PRESENTATIONS:

None

6. UNFINISHED BUSINESS:

a) Meductic Septic in the park – Councillor Alward declared a Conflict of Interest, signed the form and left the room.

Due to drainage issues, the septic field could not be installed where originally planned. Two options were explained. Digging and running pipe an additional 75 feet (approximately) to relocate the drainage field to the other side of the tennis court at the top of the park area. This would require a WAWA permit and amending the HUP agreement. Or install a holding tank which requires a new permit and RFQ.

MOTION: It was moved by Councillor Glanville and seconded by Councillor Luimes to install a holding tank at the Meductic Park.

All in favor.

Motion carried #53-2026

**Councillor Alward returned after the vote was taken and the motion had been passed.*

b) Meductic Park revitalization project – The revitalization committee supplied a poster of their proposed plan for the park. Susie informed council that a CIF grant was awarded in the amount of \$6,600 for the cost of a professional design plan.

MOTION: It was moved by councillor Cloutier and seconded by councillor Stevens to gather two more quotes for an engineered plan for the park and apply for a CIF grant for the boat launch.

All in favor.

Motion carried #54-2026

c) North Lake Park update – Mayor Grant stated that we have not heard anything back from the government. Many attempts have been made but no success. MLA Richard Ames has also been involved and he cannot get any answers either. Councillor Stevens asked if we could go to the media and suggested sending a letter on behalf of council. After a brief discussion the following motion was passed.

MOTION: It was moved by Councillor Stevens and seconded by Councillor Cloutier to release a media statement on behalf of council regarding North Lake Park.

All in favor.

Motion carried #55-2026

d) Wildland Gear – Susie gave an update that four pairs of coveralls have been shipped, the shirts will ship next week, and the pants will follow in about 10 days.

e) JS Bellis – select an option for garbage collection changes that are scheduled to begin in September.

MOTION: It was moved by Councillor Cloutier and seconded by Deputy Mayor Manuel to choose an option for garbage collection.

After a long discussion and several pros and cons discussed the following amendment was made.

AMENDMENT TO THE MOTION: It was moved Councillor Cloutier and seconded by Councillor Luimes amend the original motion and go with option B (fourth week/cart based system).

8 Yay

1 Nay vote by Councillor Alward

Motion carried #56-2026

MOTION: It was moved by Councillor Stevens and seconded by Councillor Cloutier to decide on the size of the carts.

After a long discussion and several pros and cons discussed the following amendment was made.

AMENDMENT TO THE MOTION: It was moved by Councillor Stevens and seconded by Cloutier to purchase the 240L carts.

All in favor.

Motion carried #57-2026

7. CORRESPONDENCE:

8. QUESTIONS REGARDING MAYOR'S REPORT

N/A

9. QUESTIONS REGARDING COUNCIL MEMBER REPORTS

N/A

10. QUESTIONS REGARDING CAO'S REPORT

Report was provided. No questions.

11. QUESTIONS TO THE TREASURERS REPORT

N/A

12. NEW BUSINESS

a) Laptops – Susie went over three options for computers.

MOTION: It was moved by Councillor Glanville and seconded by Councillor Stevens to purchase the HP laptops from Staples.

All in favor.

Motion carried #58-2026

b) Feasibility Study RFQ – this study will capture all our assets and future needs.

MOTION: It was moved by Councillor Glanville and seconded by Councillor Stevens to put out and RFQ for a feasibility study.

All in favor.

Motion carried #59-2026

c) Asset Management Plan RFQ – this plan is required as a condition of the Capital Renewal Fund.

MOTION: It was moved by Deputy Mayor Manuel and seconded by Councillor Glanville to put out and RFQ for an Asset Management Plan.

All in favor.

Motion carried #60-2026

d) First & Second Reading of CAO By-Law

MOTION: It was moved by Councillor Cloutier and seconded by Councillor Alward to put off the first and second reading of the CAO By-Law until a later date.

All in favor.

Motion carried #61-2026

e) RPC test results – new test were recently completed. The air quality test came in at an acceptable level. The tape test showed the presence of asbestos on the floor in the downstairs bathroom.

Due to the late hour and the importance to move into closed session, the following motion was made:

MOTION: It was moved by Councillor Cloutier and seconded by Deputy Mayor Manuel to extend the meeting for an additional 30 minutes.

All in favor.

Motion carried #62-2026

13. UPCOMING EVENTS

An updated list has been posted on our website social media page

14. CLOSED SESSION

Moved into closed session at 8:58pm.

Section 68 (1)(j)

Section 68 (1)(f)

Moved out of closed session at 9:34pm.

MOTION: It was moved by Deputy Mayor Manuel and seconded by Councillor Glanville to extend the meeting for an additional 10 minutes.

All in favor.

Motion carried #63-2026

MOTION: It was moved by Councillor Stevens and seconded by Councillor Cloutier to authorize Cox and Palmer to engage in discussions with the Crown to negotiate the dropping of one of the two charges in exchange for a guilty plea for the remaining charge.

All in favor.

Motion carried #64-2026

MOTION: It was moved by Deputy Mayor Manuel and seconded by Councillor Glanville to accept the letter of resignation as Overall Fire Chief from Chris Foster.

6 Yay

3 Nay by Councillors Alward, Stevens and Luimes

Motion carried #65-2026

MOTION: It was moved by Councillor Glanville and seconded by Councillor Antworth to relocate staff and council back to the office building in Canterbury due to health and safety concerns.

7 Yay

2 Nay by Councillors Alward and Luimes

Motion carried #66-2026

15. Date & Time of next meeting: July 13th, 2026

16. ADJOURNMENT at 9:38pm.

Mayor

CAO/Clerk