

Municipality of Lakeland Ridges
Special Meeting Minutes
August 17th, 2026

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

STAFF IN ATTENDANCE: Susan Patterson – CAO/Clerk

1. **CALL TO ORDER:** Mayor Grant called the regular meeting to order at 7:00 pm.

2. **APPROVAL OF AGENDA:**

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Glanville to approve the August 17th, 2026 agenda as written and distributed.

Motion carried #76-2026

3. **DECLARATIONS OF CONFLICT OF INTEREST:**

none

4. **ADOPTION OF MINUTES:**

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Glanville to rescind motion 68-2026 to approve the June 29th, 2026 special meeting minutes with amendments.

Motion carried #077-2026

MOTION: It was moved by Councillor Glanville and seconded by Councillor Cole to approve the June 29th, 2026 minutes with the following amendments.

Add that motion #54-2026 also included applying for a grant for the Meductic boat launch.
Add that motion #66-2026 include “for health and safety concerns”.

Motion carried #078-2026

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Cole to approve the July 13th, 2026 minutes as written and distributed.

Motion carried #079-2026

MOTION: It was moved by Councillor Stevens and seconded by Councillor Glanville to approve the August 5th, 2026 minutes as written and distributed.

Motion carried #080-2026

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Stevens to approve the August 10th, 2026 minutes as written and distributed.

Motion carried #081-2026

5. PUBLIC INPUT/INQUIRIES/PRESENTATIONS:

None

6. UNFINISHED BUSINESS:

a) **Review quotes for Meductic Park Plan** – two quotes were received.

MOTION: It was moved by Councillor Alward and seconded by Councillor Cole to accept the quote from Glenn Group in the amount of \$8,500 (plus tax) for landscape architectural consulting services for the Meductic Park.

Motion carried #082-2026

7. CORRESPONDENCE:

a) **Elections NB municipal by-election** –the schedule for the October by-election was shared

b) **RCMP Report** – The report submitted by the RCMP was shared.

8. QUESTIONS REGARDING MAYOR'S REPORT

none

9. QUESTIONS REGARDING COUNCIL MEMBER REPORTS

a) **Councillor Glanville** – Information on Cyanobacteria was shared. A sign on Cyanobacteria was provided to the municipality and Councillor Glanville requested approval to have it posted in the Meductic Park along the waterfront.

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Alward to allow the Cyanobacteria informational sign to be posted by the waterfront in the Meductic Park.

Motion carried #083-2026

b) Councillor Cole – National Cancer Institute & NB Accessibility Act information was shared.
Copies of both documents are available in the clerk's office.

10. QUESTIONS REGARDING CAO'S REPORT

Report provided

11. QUESTIONS TO THE TREASURERS REPORT

none

12. NEW BUSINESS

a) Motion to declare a vacancy in Ward 3

MOTION: It was moved by Councillor Stevens and seconded by Deputy Mayor Cloutier to declare a vacancy in Ward 3.

Motion carried #84-2026

b) Motion to declare Deputy Mayor – Although the vote for deputy mayor was done during the August 10th zoom call, there was no motion to make it official.

MOTION: It was moved by Councillor Stevens and seconded by Councillor Antworth to declare Councillor Tanya Cloutier as Deputy Mayor for a four-year term.

Motion carried #85-2026

c) CAO By-Law – third and final reading

MOTION: It was moved by Councillor Stevens and seconded by Councillor Alward to table the third and final reading of the by-law until council reviews it based on information learned yesterday (Sunday).

2 yay votes (Councillors Alward & Stevens)

5 nay votes (Mayor Grant, Deputy Mayor Cloutier, Councillors Cole, Antworth & Glanville)

Motion failed

MOTION: It was moved by Councillor Glanville and seconded by Councillor Cole to adopt the CAO By-Law as written after the completion of three readings.

6 yay votes

1 nay vote (Councillor Alward)

Motion carried #86-2026

d) UMNb conference – This year's conference will be held from October 1-4 in Moncton.

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Alward to allow council members, who wish to go, to attend the UMNb conference in October of 2026.

Motion carried #87-2026

Council members were asked to let the office know by noon tomorrow (Tuesday, August 18) if they were interested in attending so arrangements could be made.

e) Meductic bathroom quotes – two options were reviewed for a temporary fix.

MOTION: It was moved by Councillor Stevens and seconded by Deputy Mayor Cloutier to accept the quote from R.D. Furrow in the amount of \$510.00 (plus tax) to pour self leveling compound to cover the floor where the tiles were removed.

Motion carried #88-2026

f) old laptops – discussion on what to do with old council laptops.

MOTION: It was moved by Councillor Stevens and seconded by Councillor Glanville to donate the old laptops to a local school, fire department or recreation committee, in each of the wards, once they have been wiped clean of data.

Motion carried #89-2026

g) Committees – discussion around establishing committees or to meet as committee of the whole.

MOTION: It was moved by Councillor Stevens and seconded by Deputy Mayor Cloutier to form individual committees and appointment a member of council as a committee chair.

After some debate Councillor Stevens decided to rescind his motion to allow an opportunity for further discussions.

h) CFO attendance at meetings -

MOTION: It was moved by Councillor Alward and seconded by Councillor Stevens to amend our Procedural By-Law to state that the CFO/Treasurer must attend all meetings of council.

2 yay votes (Councillors Alward & Stevens)

5 nay votes (Mayor Grant, Deputy Mayor Cloutier, Councillors Cole, Antworth & Glanville)

Motion failed

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Glanville to have the CFO/Treasurer attend meetings only as required but to supply a monthly treasurers report.

6 yay votes

1 nay vote (Councillor Alward)

Motion carried #90-2026

i) Location of council meetings – discussion around holding meetings around the wards.

MOTION: It was moved by Councillor Alward and seconded by Councillor Stevens to amend our Procedural By-Law to state that council meetings will rotate throughout the four wards with the date and location to be announced on a monthly basis.

Motion carried #91-2026

13. UPCOMING EVENTS

August 23rd – 150th Anniversary of St. David's Church in Kirkland

August 28th & 29th – Meductic Committee Days

August 29th – Breakfast at the North Lake Community Centre

September 11th, 12th & 13th – Debec Days

September 18th & 19th – Canterbury Days

Councillor Alward raised a Point of Privilege asking when the code of conduct complaints would be dealt with

14. CLOSED SESSION

Section 68(1)(d)

Section 68(1)(g) x2

Section 68(1)(j)

Section 68(1)(f)

Moved into closed session at 8:54pm

During closed session there was a motion made to extend the time of the meeting.

MOTION: It was moved by Deputy Mayor Cloutier and seconded by Councillor Stevens to extend the time of the meeting in order to deal with the closed session issues.

Motion carried #92-2026

Before discussing the last topic, Councillor Alward declared a conflict of interest, signed the form, and left the room. Council moved out of closed session to pass the following motion before Councillor Alward returned:

MOTION: It was moved by Councillor Antworth and seconded by Deputy Mayor Cloutier to instruct our legal counsel to move forward with the next steps of action as recommended in their briefing.

Motion carried #93-2026

Councillor Alward returned at 9:42pm.

MOTION: It was moved by Councillor Antworth and seconded by Councillor Glanville to rescind motion #72-2026 due to a legal matter that is before the court with the understanding that the information will be released once the case has been finalized.

6 yay votes

1 abstain (Councillor Alward) which is recorded as a nay.

Motion carried #94-2026

15. Date & Time of next meeting:

A date and time for a meeting to review budget and by-laws was set for Monday, August 24, 2026 at 7:00pm.

16. ADJOURNMENT at 9:48pm.

Mayor

CAO/Clerk