

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON TUESDAY, May 9, 2017

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Present: James Lindsay Mayor
Patricia MacDonald Councillor
Rex Osmond Councillor
Keisha Davis Economic Development Officer
Velline Afuang Acting CAO/Municipal Clerk
Earl Walker Town Foreman

Public: Anne Thompson

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:05 p.m.

1. ADOPTION OF AGENDA:

Resolution #134-2017 MOTION: Rex Osmond – Patricia MacDonald

BE IT RESOLVED that the revised Council Meeting Agenda of May 9, 2017 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			

Carried

Item 7i) Library Door added to the agenda.

2. DELEGATION:

None

3. CONFIRMATION OF MINUTES:

a) Regular Meeting – April 11, 2017 – *Tabled for corrections*

4. REPORTS:

a) Town Foreman Report

Resolution #135-2017 MOTION: Patricia MacDonald – Rex Osmond

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BE IT RESOLVED that the Council accepts the Town Foreman report as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

b) WTP Operator Report – *Tabled*

c) EDO Report

Resolution #137-2017 **MOTION: Rex Osmond – Patricia MacDonald**

BE IT RESOLVED that the Council accepts the Community Development Officer's report as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

d) RCMP Report

Resolution #136-2017 **MOTION: Patricia MacDonald – Rex Osmond**

BE IT RESOLVED that the Council accepts the Community Development Officer's report as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

e) CAO Report – *Tabled*

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5. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) LL Chamber of Commerce	Pike Fishing Derby Insurance Coverage	Resolution

Resolution #138-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS the Lynn Lake Chamber of Commerce will be hosting Pike Fishing Derby on July 2, 2017,

AND WHEREAS the Lynn Lake Chamber of Commerce is requesting insurance coverage under the Town's insurance policy for the event,

BE IT RESOLVED that the Council approve insurance coverage for July 2, 2017.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

6. BY-LAWS:

None

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Rex Osmond	Spring Clean-Up	Discussion
b) Rex Osmond	Tax Sale	Discussion
c) Rex Osmond	Loader	Discussion
d) n/a	Velline – Day Off	Resolution

Resolution #139-2017

MOTION: Rex Osmond – Patricia MacDonald

WHEREAS the Acting CAO has requested a day off on May 25, 2017,

BE IT RESOLVED that the Council approves the Acting CAO's request for a day off.

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Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

e) n/a	Councillor Kruzer's Absence	Resolution
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Resolution #140-2017 **MOTION: Patricia MacDonald – Rex Osmond**

WHEREAS Councillor Kruzer has requested an excused absence from the Regular Council Meeting May 9, 2017

BE IT RESOLVED that Council excuse Councillor Kruzer from the Regular Council Meeting May 9, 2017.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

f) n/a	Councillor MacDonald's Absence	<i>Tabled</i>
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g) In-Camera	Personnel	Resolution
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Resolution #144-2017 **MOTION: Patricia MacDonald – Rex Osmond**

With the time being 9:00 pm **BE IT RESOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera for the discussion of Personnel.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

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Resolution #145-2017

MOTION: Patricia MacDonald – Rex Osmond

With the time being 9:44 pm **BE IT RESOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera for the discussion of Personnel.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

h) n/a

Councillor Grimmer's Absence

Resolution

Resolution #141-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Councillor Grimmer has requested an excused absence from the Regular Council Meeting May 9, 2017

BE IT RESOLVED that Council excuse Councillor Grimmer from the Regular Council Meeting May 9, 2017.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

i) James Lindsay

Library Door

Resolution

Resolution #142-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Council has received 2 competing quotes for a door for the new library,

BE IT RESOLVED that Council authorizes the purchase of a door in the amount of \$1909.02 + taxes from Northern Building Supply.

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Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

8. TABLED ITEMS

- a) Zoning By-Law
- b) Development Plan By-Law
- c) Rescind Resolutions
- d) Lynn Lake Arena – Arena Lighting
- e) Arena Attendant
- f) Snow Removal – First Responders
- g) Recycling

- h) Library Windows

Resolution #143-2017

MOTION: Rex Osmond – Patricia MacDonald

WHEREAS Council has received 3 competing quotes for windows for the new library,

BE IT RESOLVED that Council authorizes the purchase of windows in the amount of \$2608.34 + taxes from McMunn & Yates (Thompson).

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

- i) Animal Control By-Law

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9. NEXT MEETING & ADJOURNMENT:

Resolution #146-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 9:45 pm and the next regular meeting scheduled for 7:00 p.m. May 23, 2017.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

James Lindsay, Mayor

Velline Afuang, Acting CAO