

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, April 11, 2017

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

Public: Anne Thompson
Steve Phillips
Vicki Phillips
Brandon Dulewich
Diane Lindsay

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:02 p.m.

1. ADOPTION OF AGENDA:

Resolution #108-2017

MOTION: Rex Osmond – Patricia MacDonald

BE IT RESOLVED that the amended Council Meeting Agenda of April 11, 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 5a) Response Letter from Timber Wolf re: March 31 Letter added to the agenda as an information item.

2. DELEGATION:

- a) Vicki Phillips – Water Issue: Ms. Phillips spoke about her street not having water for a couple of days due to frozen water lines. She mentioned that this has happened before. She asked Council to put a protocol in place in the event of it happening again and that the Town should be looking for a permanent solution for the problem.

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3. CONFIRMATION OF MINUTES:

a) Regular Meeting – March 28, 2017

Resolution #109-2017

MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on March 28, 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				

4. REPORTS:

a) Town Foreman Report

Resolution #110-2017

MOTION: Patricia MacDonald – Trevor Kruzer

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

Resolution #111-2017

MOTION: Rex Osmond – Patricia MacDonald

BE IT RESOLVED that the Council accepts the Water Treatment Operator 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				

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c) CAO Report

Resolution #112-2017

MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED that the Council accepts the CAO's written 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) EDO Report

Resolution #113-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that Council accepts the Community Economic 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) RCMP Report – No Report

f) Financial Statements – January 2016

Resolution #114-2017

MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that Financial Statements for the month of January 2016, pending audit, be adopted as circulated and presented.

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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g) A/P Cheque Register – March 2017

Resolution #115-2017

MOTION: Rex Osmond – Trevor Kruzer

WHEREAS Council has examined the following lists of accounts;

Town of Lynn Lake

General Cheques March 2017

Cheque #13049-#13086 \$67,340.80

THEREFORE BE IT RESOLVED that these accounts be paid as per recommendation of Council.

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

h) YTD Payroll Summary

Resolution #116-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Council has examined the 2017 YTD Payroll Summary;

THEREFORE BE IT RESOLVED that the 2017 YTD Payroll Summary be adopted as circulated and presented.

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

i) Overtime Summary – March 2017

Resolution #117-2017

MOTION: Rex Osmond – Patricia MacDonald

WHEREAS Council has examined the 2017 Overtime Summary;

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THEREFORE BE IT RESOLVED that the 2017 Overtime Summary be adopted as circulated and presented.

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

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

None

6. BY-LAWS:

None

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Frontier School Division	Board Meeting Highlights	Information
b) n/a	CAO Vacancy	Discussion
c) Pat MacDonald	CAO House	Discussion

Resolution #122-2017

MOTION: Trevor Kruzer – Rex Osmond

WHEREAS the downstairs apartment at 161 McVeigh requires furnishings,

THEREFORE BE IT RESOLVED that the existing furniture be moved downstairs

AND BE IT FURTHER RESOLVED that Council approves the quote of \$3,428.06 submitted by the Brick to furnish the upstairs suite.

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

d) Trevor Kruzer	Sidewalks	Discussion
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e) Trevor Kruzer	Ball Field	Discussion
f) Rex Osmond	Water & Sewer	Discussion
g) Rex Osmond	Unsightly Properties	Discussion
h) Pat MacDonald	Time Off	Discussion (In-Camera)
i) CLPA	Bible Camp Lease	Resolution

Resolution #118-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS The Town of Lynn Lake has made an application to Manitoba to lease and change the use of land described as follows;

Lot A Bloxk 2 D of S Plan 11622 at Burge Lake in Part 91-23 WPM

Area: 11.54 Acres

BE IT RESOLVED that Council accepts the terms of the lease as outlined in the agreement.

AND BE IT FURTHER RESOLVED that Mayor and CAO be given signing authority for this agreement.

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

j) n/a	Councillor Grimmer's Absence	Resolution
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Resolution #119-2017

MOTION: Rex Osmond – Trevor Kruzer

WHEREAS Councillor Grimmer has requested an excused absence from the Regular Council Meeting April 11, 2017;

BE IT RESOLVED that Council excuse Councillor Grimmer from the Regular Council Meeting April 11, 2017.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer				x

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Trevor Kruzer	x
Patricia MacDonald	x
Rex Osmond	x

Carried

k) In-Camera	Personnel	Resolution
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Resolution #120-2017

MOTION: Patricia MacDonald – Rex Osmond

With the time being 9:09 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

Resolution #121-2017

MOTION: Patricia MacDonald – Trevor Kruzer

With the time being 10:05 pm 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

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

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9. NEXT MEETING & ADJOURNMENT:

Resolution #123-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 10:10 pm and the next regular meeting scheduled for 7:00 p.m. April 11, 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