

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

PRESENT:

JIM SHORTT	MAYOR
PATRICIA MACDONALD	DEPUTY MAYOR
DAVID CAMPBELL	COUNCILOR
TREVOR KRUZER	COUNCILOR
REX OSMOND	COUNCILOR
JAMES FIELDER	CAO

ABSENT:

Choose an item.
Choose an item.

PUBLIC:

NONE

CALL TO ORDER

WITH A QUORUM PRESENT THE MAYOR JIM SHORTT CALLED THE REGULAR MEETING TO ORDER AT 7:00 PM.

ADOPTION OF AGENDA

RESOLUTION 1-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 1/9/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

DELEGATION: NONE

PURPOSE: N/A

INFORMATION RECEIVED: N/A

COUNCIL RESPONSE: NONE

CORRESPONDENCE: NONE

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 12/12/2017

RESOLUTION 2-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 12/12/2017 BE ADOPTED AS
CICULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

2. UTILITY REPORT

INFORMATION RECEIVED: Utility Arrears Report dated December 31, 2017

RESOLUTION 3-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: The Utility Arrears report was reviewed. It was noted that some of the accounts were out
of date with respect to the actual occupants of the property. Mayor Shortt agreed to review the same
with the CAO

BE IT RESOLVED THAT THE UTILITY ARREARS REPORT BE RECEIVED AND IS REFFERRRED TO THE CAO FOR
FOLLOW-UP.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

3. CAO REPORT

INFORMATION RECEIVED: CAO report

RESOLUTION 5-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

COMMENTS: Discussion was held on the various matters contained in the report.

BE IT RESOLVED THAT the CAO report is received and the following items are to be addressed: 1. Snow Dump signage, 2. Review health and safety meeting with town crew, 3. Contact electrician to complete work authorized.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

4. PROVINCIAL OFFENCES ACT

INFORMATION RECEIVED: AMM Bulletin on the POA and draft By-law

RESOLUTION 6-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: Discussion was held on the use of the POA for enforcement of By-laws and fine enforcement. A review of our current by-law fines will be required to complete the Schedule to the By-law.

BE IT RESOLVED THAT the Administration review the current by-law fines to bring into compliance with the Provincial Offences Act and present a By-Law for reading when the review is completed.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

5. BORROWING BY-LAW 1395-2017

INFORMATION RECEIVED: BY-LAW 1395-2017 FOR 2ND AND 3RD READING

RESOLUTION 7-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: Municipal Affairs requires that borrowing by-law 1269 be amended to cancel the authorized borrowing limit.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

BE IT RESOLVED THAT By-Law 1395-2017 receive 2nd and 3rd reading

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

6. TAX SALE AGREEMENTS

INFORMATION RECEIVED: Sample tax sale agreement

RESOLUTION 8-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Review of tax sale agreement and discussion of implementation

BE IT RESOLVED THAT the CAO / Administration provide a framework for the entering into of a Tax Sale Agreement for review by Council

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

7. AGREEMENT WITH THE OFFICE OF THE FIRE COMMISSIONER

INFORMATION RECEIVED: Copy of Agreement with the Office of the Fire Commissioner

RESOLUTION 9-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: Yearly agreement with the OFC. Fee is based on per capita numbers with a minimum of 1500.00 dollar amount

BE IT RESOLVED THAT the CAO execute the Agreement with the Office of the Fire Commissioner and requisition the appropriate payment.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

8. CROWN LAND PERMIT FOR WASTE DISPOSAL SITE

INFORMATION RECEIVED: Review of the agreement to survey the WDS (2008) and requirement to pay permit fee in the interim

RESOLUTION 10-2017

MOTION: PATRICIA MACDONALD- REX OSMOND

COMMENTS: We are required to survey the WDS but will continue the permit till such time as the survey is completed.

BE IT RESOLVED THAT the CAO is authorized to execute and pay the fee for the Crown Land Permit on the Waste Disposal Site.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

9. MAIN STREET REVITALIZATION

INFORMATION RECEIVED: Contribution agreement with the Town of Lynn Lake the Province of Manitoba and the Federal Government

RESOLUTION 11-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: The Main Street Revitalization Project is a joint agreement the will total 150,000.00 dollars for the paving of sidewalks and creation of bike lanes on 2 blocks of Sherritt Ave.

BE IT RESOLVED THAT The CAO is authorized to continue to advance the intentions of the Main Street Revitalization project and to obtain pricing for the paving of sidewalks on Sherritt Avenue.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

10. SALE OF 282 SHERRITT AVE

INFORMATION RECEIVED: Offer has been received for the purchase of 282 Sherritt Ave from Frontier School Division

RESOLUTION 12-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Property is currently listed for 15,000.00 on website. Price received of 7500.00 was less than expected.

BE IT RESOLVED THAT the CAO is authorized to negotiate the sale of 282 Sherritt Ave up to 15000.00 with a base sale price of 10,000.00

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

11. SEWER PUMP REPAIR

INFORMATION RECEIVED: Quotation for pump repair from Mid Continental Pump Supply Ltd in the amount of 6931.60 plus taxes and shipping

RESOLUTION 13-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: The sewer pump failed during the holiday season and was sent out for repair if possible. The quote was received and the CAO approved same as it was substantially less than the cost of replacement.

BE IT RESOLVED THAT The CAO informed Council of the cost of repairs to the sewer pump in the approximate amount of 7000.00 dollars plus taxes and shipping and that the authorization to proceed with the repairs was appropriate and done in an appropriate manner.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

12. OFFICE REPAIRS

INFORMATION RECEIVED: Quote for work to be completed in Council Chamber.

RESOLUTION 14-2017

MOTION: Choose an item.- Choose an item.

COMMENTS: Past water leakage caused damage to walls in the Council Chamber. Walls were opened up and water damage was observed in certain areas. Two walls require new insulation and then re cladding.

BE IT RESOLVED THAT the quote of Dennis Holmes for the repairs to the Town Office in the amount of 3000.00 be approved.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

13. IN CAMERA

INFORMATION RECEIVED: Discussion of matters in Camera

RESOLUTION 15-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: none

BE IT RESOLVED THAT the time being 10:30pm that the regular session of Council be adjourned to an In Camera session.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN
THE TOWN OF LYNN LAKE, MANITOBA ON 1/9/2018

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

14. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 16-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: NONE

BE IT RESOLVED THAT the time being 10:50 pm that the In Camera session of Council adjourn and return to regular session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

15. ADJOURNMENT OF MEETING

INFORMATION RECEIVED: N/A

RESOLUTION 17-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: N/A

BE IT RESOLVED THAT the regular meeting of Council for January 9, 2018 be adjourned at 10:52 and the next scheduled meeting of Council be set for January 23, 2018.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED