

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, September 13, 2016

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Rex Osmond Councillor
Ric Stryde Chief Administrative Officer
Matthew Aequitus Economic Development Officer
Marko Dajic Municipal Accountant
Velline Afuang Municipal Clerk

Public: Clarence Dale

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:04 p.m.

1. ADOPTION OF AGENDA:

Resolution #254-2016

MOTION: Rex Osmond – Paul Grimmer

BE IT RESOLVED that the revised Council Meeting Agenda of September 13, 2016 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

Items 7 l) Flag Pole Thank You Letter and 7 m) Appointing Acting Deputy Mayor added to the agenda.

2. DELEGATION:

- a) Clarence Dale - 7:09pm – Spoke to Council regarding their lack of ability to run the Town and lack of financial statements in meetings. Complained about being charged \$0.25 per page for the council package, incomplete agenda, and not being able to conduct business with the town. Spoke briefly about the architect who was brought into town, the aggressive animal hearing, animal control and nuclear issue.

Clarence Dale was asked to leave at 7:24 pm but did not leave the chambers until 7:27 pm.

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, September 13, 2016

2

3. CONFIRMATION OF MINUTES:

a) Regular Meeting – August 16, 2016

Resolution #255-2016

MOTION: Rex Osmond - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on August 16, 2016 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 – *No Report*

b) WTP Operator Report – *No Report*

c) CAO Report

Resolution #256-2016

MOTION: Paul Grimmer – Rex Osmond

BE IT RESOLVED that the Council accepts the CAO's written and verbal report as presented, circulated, and spoken to.

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

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, September 13, 2016

d) R.C.M.P. Report

Resolution #257-2016

MOTION: Trevor Kruzer – Rex Osmond

BE IT RESOLVED that the Council accepts the R.C.M.P. 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) EDO Report

Resolution #258-2016

MOTION: Paul Grimmer – Rex Osmond

BE IT RESOLVED that the 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

Financial Statements – No Report

Cheque Lists – None

5. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
a) Information	Manitoba Sustainable Development Environmental Compliance Inspection
b) Panel Rebate Information	Solar Manitoba Solar

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, September 13, 2016

- c) MB Health, Seniors & Active Living Health
 Care Services
 Information

6. **BY-LAWS:**

- a) Animal Control By-Law

Resolution #259-2016

MOTION: Rex Osmond - Paul Grimmer

BE IT RESOLVED that By-Law 1393-2016, being a by-law to amend The Regulation and Control of Animals within the Limits of the Town of Lynn Lake By-Law 1291, be read for the third time, signed sealed and numbered.

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

- b) Tax Sale Policy

Council decided to no longer enter into Tax Sale agreements/payment plans with taxpayers.

7. **OTHER BUSINESS:**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a)	Parts	Jeff Cockerill Discussion	Derelict
b)	Agreement	Kyle Brown (Anna Shortt)	Tax Sale
	<i>As 6 c) states, Council decided to no longer enter into tax sale agreements with taxpayers.</i>		
c)	Agreement	Hilda Halkett	Tax Sale
	<i>As 6 c) states, Council decided to no longer enter into tax sale agreements with taxpayers.</i>		

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, September 13, 2016

d) Marie Colomb Rent-to-Own Agreement
 As 6 c) states, Council decided to no longer enter into tax sale agreements/ payment plans with taxpayers.

e) n/a Alamos Discussion

f) The Exchange Group Invoice

Resolution #261-2016 MOTION: Paul Grimmer - Rex Osmond

WHEREAS Council appointed the Exchange Group as the auditor for the Town of Lynn Lake for the 2014 fiscal year,

BE IT RESOLVED that Council authorizes a payment of \$6,503.75 to the Exchange Group for the interim audit for the year ended December 31, 2014 and the out of pocket costs relating to administration support, technology, courier and copying.

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

h) Northern Health Region Annual
 Northern Summit Information

i) Matthew Aequitus Resignation

Resolution #263-2016 MOTION: Rex Osmond - Trevor Kruzer

WHEREAS Council has received the resignation of Community Economic Development Officer, Matthew Aequitus;

THEREFORE BE IT RESOLVED that Council accept the resignation of Matthew Aequitus, effective September 19, 2016, with our best wishes.

**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, September 13, 2016**

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

- j) Department of Indigenous Strategic
Municipal Infrastructure & Municipal Relations Consultations Regional Roundtable

Resolution #263-2016

MOTION: Rex Osmond - Trevor Kruzer

WHEREAS the Town of Lynn Lake would benefit from in-person meetings and discussions with the Minister of Indigenous and Municipal Relations and fellow municipality representatives,

BE IT RESOLVED that Council send CAO Ric Stryde & Councillor Paul Grimmer to the Strategic Municipal Infrastructure Consultations Regional Roundtable hosted by Eileen Clarke this September 28, 2016 in Thompson, and that registration, accommodations, travel and per diems will be reimbursed in accordance with Municipal Employee Travel Policy.

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

- k) In Camera Personnel
- m) Deputy Mayor n/a Acting
Resolution

Resolution #260-2016

MOTION: Rex Osmond - Paul Grimmer

**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, September 13, 2016**

7

WHEREAS Council wishes to appoint an Acting Deputy Mayor,

THEREFORE BE IT RESOLVED that Councillor Grimmer be appointed to Acting Interim Deputy Mayor pending Amendment of the Organizational By-Law by the entire Council, pending discussion at the next regular Council Meeting.

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) Special Meeting Minutes – August 24, 2016
- b) Organization By-Law
- c) Lynn Lake Arena Tender
- d) Flag Pole Thank You Letter

9. NEXT MEETING & ADJOURNMENT:

Resolution #264-2016

MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 11:02 pm and the next regular meeting scheduled for 7:00 p.m. September 27, 2016.

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

Ric Stryde, CAO

**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, September 13, 2016**