

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 1/23/2018

PRESENT:

JIM SHORTT MAYOR
PATRICIA MACDONALD DEPUTY MAYOR
TREVOR KRUZER COUNCILOR
DAVID CAMPBELL COUNCILOR

ABSENT:

REX OSMOND

PUBLIC:

Anne Thompson

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 18-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 1/23/2018 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

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 1/9/2018

RESOLUTION 19-2018

MOTION: DAVID CAMPBELL- 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 1/23/2018

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING 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

2. TOWN FOREMAN REPORT

INFORMATION RECEIVED: Town Foreman Report

RESOLUTION 20-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: CAO was requested to obtain information on the Waste Disposal Site operation, and to coordinate snow removal to the snow dump sites. Request for information on the plow blade for the loader was requested.

BE IT RESOLVED THAT Click or tap here to enter text.

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 21-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: CAO was asked to get further information on Tiny Homes, Mobile Home Parks and to add to agenda in future the CAO residence. Further update on the Library repairs was requested.

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BE IT RESOLVED THAT the CAO report be adopted as presented.

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

CARRIED

4. TAX SALE RESOLUTION

INFORMATION RECEIVED: Click or tap here to enter text.

RESOLUTION 22-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: Discussion of the tax sale date

BE IT RESOLVED THAT **WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs, **BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior); and **BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and **BE IT FURTHER RESOLVED THAT** the tax sale be held May 28, 2018 at 9:00 am at the Town Lynn Lake council chambers.

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

CARRIED

5. ACCOUNT, INVOICE AND CHEQUE APPROVAL

INFORMATION RECEIVED: List of outstanding invoices and cheques for approval. Original invoices available for review and questions.

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RESOLUTION 23-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: None

BE IT RESOLVED THAT the accounts and invoices and cheques as listed are approved and authorized for payment.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
13375	C	AP	1/23/2018	ALS CANADA LTD.	\$106.9
13376	C	AP	1/23/2018	BELL MTS	\$1,550.3
13377	C	AP	1/23/2018	CLEANFLOW UTILITY SUPPLY COMPANY	\$865.8
13378	C	AP	1/23/2018	CLEARTECH INDUSTRIES INC	\$4,345.6
13379	C	AP	1/23/2018	FLUSHQUIP	\$1,802.3
13380	C	AP	1/23/2018	MANITOBA HYDRO	\$18,141.2
13381	C	AP	1/23/2018	MINISTER OF FINANCE - WRARS PROGRAM	\$2,224.2
13382	C	AP	1/23/2018	MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT	\$3,897.8
13383	C	AP	1/23/2018	MID NORTH HAULING	\$3,591.0
13384	C	AP	1/23/2018	MINISTER OF FINANCE	\$14,153.1
13385	C	AP	1/23/2018	MINISTER OF FINANCE CASHIER OFFICE-MB CONSERVATION	\$52.5
13386	C	AP	1/23/2018	MINISTER OF FINANCE DEPARTMENT OF FINANCE	\$17,436.9
13387	C	AP	1/23/2018	MINISTER OF FINANCE OFFICE OF FIRE COMMISSIONER	\$1,575.0
13388	C	AP	1/23/2018	MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$4,703.0
13389	C	AP	1/23/2018	PITNEY WORKS	\$211.0
13390	C	AP	1/23/2018	RFS CANADA	\$660.9
13391	C	AP	1/23/2018	RICOH CANADA INC	\$305.7
13392	C	AP	1/23/2018	SANCHE ENTERPRISES LTD	\$494.6
13393	C	AP	1/23/2018	STITCO ENERGY LTD	\$80.0
13394	C	AP	1/23/2018	TAXervice	\$2,766.1
13395	C	AP	1/23/2018	THE NORTH WEST COMPANY	\$832.6
13396	C	AP	1/23/2018	TOROMONT CAT	\$375.8
13397	C	AP	1/23/2018	TRAILAM LIGHTING	\$1,342.4
13398	C	AP	1/23/2018	UNITED STEELWORKERS	\$358.5
13399	C	AP	1/23/2018	Western Financial Group Insurance Solutions	\$3,658.8

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

CARRIED

6. ARENA RENOVATIONS

INFORMATION RECEIVED: Letter outlining the Arena Board's renovation plans.

RESOLUTION 24-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

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COMMENTS: Discussion was held regarding the arena renovations and it was generally agreed that the renovations would be an asset to the community.

BE IT RESOLVED THAT the renovations to the arena are to proceed and be co-ordinated with the Arena Board and the CAO, reporting to Council as required.

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

CARRIED

7. RESIGNATION FROM ARENA BOARD

INFORMATION RECEIVED: Resignation of Eugene Shin

RESOLUTION 25-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: The resignation from the Arena Board of Eugene Shin was received. After discussion the resignation was accepted.

BE IT RESOLVED THAT the resignation of Eugene Shin from the Arena Board is received and accepted.

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

CARRIED

8. LEAVE OF ABSENCE FOR COUNCILLOR OSMOND

INFORMATION RECEIVED: Request for Leave of Absence from Councilor Osmond

RESOLUTION 26-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: None

BE IT RESOLVED THAT the request for a Leave of Absence for Councilor Osmond be approved for the period of time from January 23, 2018 to March 10th, 2018.

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

CARRIED

9. LEAVE OF ABSENCE FOR COUNCILOR MACDONALD

INFORMATION RECEIVED: Request for Leave of Absence from Councilor MacDonald

RESOLUTION 27-2018

MOTION: Choose an item.- Choose an item.

COMMENTS: None

BE IT RESOLVED THAT the request for a Leave of Absence for Deputy Mayor Patricia MacDonald for the period of time from January 30, 2018 to March 10, 2018 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

10. SALE OF 282 SHERRITT AVE

INFORMATION RECEIVED: email notice that Frontier School Division wishes to purchase 282 Sherritt Avenue for 11,000.00.

RESOLUTION 28-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: FSD offered 7500.00 but after negotiations has raised offer to 11,000.00.

BE IT RESOLVED THAT the offer to purchase 282 Sherritt Avenue for 11,000.00 dollars by the Frontier School Division be accepted and that the CAO is authorized to complete the sale and necessary transfer documents for signature by the Mayor.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			

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Trevor Kruzer	X	
Patricia MacDonald	X	
Rex Osmond		X

CARRIED

11. IN CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION 29-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:54 pm the Regular Session of Council for January 23, 2018 is adjourned to an in camera session.

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

CARRIED

12. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/S

RESOLUTION 30-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:26 pm the in camera session of council is adjourned and the council returns 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

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13. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 31-2018

MOTION: PATRICIA MACDONALD- DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:29 pm the regular session of Council for January 23, 2018 is adjourned with the next regular session of council being February 13, 2018

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

CARRIED