

**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, January 24, 2016**

Present: James Lindsay Mayor
 Paul Grimmer Councillor
 Trevor Kruzer Councillor
 Patricia MacDonald Councillor
 Ric Stryde CAO
 Marko Dajic Municipal Accountant
 Keisha Davis Economic Development Officer
 Velline Afuang Municipal Clerk
 Earl Walker Town Foreman
 Brendan Constant WTP Operator

Public: Roxanne Pellew
 Vicki Phillips
 Steve Phillips
 Diane Lindsay

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:03 p.m.

1. ADOPTION OF AGENDA:

Resolution #19-2017 MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the revised Council Meeting Agenda of January 10, 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

2. DELEGATION:

None

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3. CONFIRMATION OF MINUTES:

a) Regular Meeting – January 10, 2017

Resolution #20-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Minutes of the Regular Meeting held on January 10, 2017 be approved as presented, revised 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 #21-2017 **MOTION: Paul Grimmer – Patricia MacDonald**

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 #22-2017 **MOTION: Paul Grimmer – Trevor Kruzer**

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			

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Patricia MacDonald	x			
Rex Osmond				x
				Carried

c) CAO Report

Resolution #23-2017 **MOTION: Paul Grimmer - Patricia MacDonald**

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

d) EDO Report

Resolution #24-2017 **MOTION: Paul Grimmer - Trevor Kruzer**

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

e) Financial Statements - November & December 2015

Resolution #25-2017 **MOTION: Trevor Kruzer - Patricia MacDonald**

BE IT RESOLVED that Financial Statements for the months of November and December 2015, 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

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

From **Subject**

None

6. BY-LAWS:

None

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) n/a	AMM 2016 Report	Information
b) Landmark Planning and Design	Construction on PR 391	Information
c) Frontier School Division	School Committee Conference	Information
d) Rex Osmond	Garbage	Discussion
e) n/a	Finance Committee	Discussion
f) TAXervice	Engagement Letter	Resolution

Resolution #26-2017

MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS Section 365(1) of the Municipal Act states that in each year, a Council must offer for sale by auction every property in the municipality that has taxes in arrears for the designated year and meets the criteria for sale by auction established by regulation;

THEREFORE BE IT RESOLVED that the Tax Sale auction for properties in arrears for the designated year be held on **May 15th**, 2017.

AND BE IT FURTHER RESOLVED that TAXervice be hired for the tax sale process on behalf of the municipality.

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) Chamber of Commerce Winter Carnival Resolution

Resolution #27-2017 MOTION: Trevor Kruzer – Patricia MacDonald

WHEREAS the Lynn Lake Chamber of Commerce will be hosting the 2017 Winter Carnival on February 24, 25 & 26, 2017 and have requested Council designate this as a community event,

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

THEREFORE BE IT RESOLVED that Council designate the 2017 Winter Carnival as a community event and approve the insurance coverage for the 3 days (February 24, 25 & 26, 2017)

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

h) Water Services Board WTP Costs Resolution

Resolution #28-2017 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS the Town of Lynn Lake has been offered assistance in an agreement from The Manitoba Water Services Board for the completion of the new Water Treatment Plant;

AND WHEREAS the Town of Lynn Lake will fulfill its contribution of the agreement by providing one hundred-thousand dollars (\$100,000.00) from the Gas Tax Reserve Fund, as well as one hundred-thousand dollars (\$100,000.00) from a previous donation made by Agrium Inc.;

AND WHEREAS work has been completed but interest continues to accrue on the unpaid balance of \$221,461.84,

THEREFORE BE IT RESOLVED that Council approve a payment of \$221,461.84 to be made to the Manitoba Water Services Board, and the funds to come out of the following reserves:

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\$112,149.30 (#46 Gas Tax Reserve, CIBC 91-06219), and
\$109,312.54 (#60 Utility Reserve, CIBC 91-05816).

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

i) n/a WTP Operator Travel Resolution

Resolution #29-2017 MOTION: Patricia MacDonald - Paul Grimmer

WHEREAS the Water Treatment Operator would benefit from getting hands-on experience,

AND WHEREAS the city of Winkler is willing to give Brendan Constant an opportunity to learn from other Water Treatment Plant Operators,

THEREFORE BE IT RESOLVED that Council send Brendan Constant to the Winkler Water Treatment Plant this February 5-9, 2017,

AND BE IT FURTHER RESOLVE that Council approve expenses for accommodation, travel, per diems and other associated costs in accordance with the 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

j) n/a Councillor Grimmer's Absence Resolution

Resolution #30-2017 MOTION: Trevor Kruzer - Patricia MacDonald

WHEREAS Councillor Grimmer has requested an excused absence from the Regular Council Meeting, January 10, 2017, due to illness,

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THEREFORE BE IT RESOLVED that Council excuse Councillor Grimmer from the Regular Council Meeting of January 10, 2017.

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

k) n/a Councillor Osmond's Absence Resolution

Resolution #31-2017 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Councillor Osmond has requested an excused absence from the Regular Council Meeting, January 24, 2017, as he will be out of town,

THEREFORE BE IT RESOLVED that Council excuse Councillor Grimmer from the Regular Council Meeting of January 24, 2017.

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

l) n/a 497 Sherritt (Library) Resolution

Resolution #32-2017 MOTION: Patricia MacDonald - Trevor Kruzer

WHERE AS the Library is popular with kids and is difficult to access,

AND WHERE AS the current space needs work,

BE IT RESOLVED that Council supports moving the Library to 497 Sherritt Avenue, an existing town owned property,

AND BE IT FURTHER RESOLVED that Council attempt to work with Frontier School Division to have training done for upgrades,

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AND BE IT FURTHER RESOLVED that Council supports the idea of leasing out the space for the operation of a small café.

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

m) n/a Cleaning Contract Resolution

Resolution #36-2017 MOTION: Patricia MacDonald - Trevor Kruzer

WHEREAS the cleaning contract of the Town of Lynn Lake has recently been vacated,

WHERE AS the job has been advertised,

AND WHERE AS the Town of Lynn Lake received interest from multiple individuals,

BE IT RESOLVED that the Town of Lynn Lake hire Warren Merasty for the cleaning contract from January 2017 - January 2018, with a performance review after 3 months.

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

n) In-Camera Personnel Resolution

Resolution #34-2017 MOTION: Patricia MacDonald - Trevor Kruzer

With the time being 8:59 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			

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Rex Osmond

x
Carried

Resolution #35-2017 MOTION: Paul Grimmer – Patricia MacDonald

With the time being 9:33 pm **BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

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

x
Carried

o) Frontier School Division Notice of Tax Requirements Resolution

Resolution #33-2017 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS in accordance with Section 187 of the Public Schools Act, the Board of the Frontier School Division has submitted the amount required to be raised by levy on the total school assessment in that part of the municipality, local government district or special locality that is included in this school division, and

WHEREAS the amount which the Town of Lynn Lake is required to levy under Section 188 of the Public Schools Act for the year 2016 is \$65,409.00, and

WHEREAS in accordance with the Regulations made under Section 175 of the Public Schools Act, the amount of the Education Property Tax Credit the Town of Lynn Lake may deduct from the above levy is \$14,985.47,

THEREFORE BE IT RESOLVED that Council approve a payment of \$50,423.53 to the Frontier School Division.

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

x
Carried

8. TABLED ITEMS

- a) Zoning By-Law
- b) Development Plan By-Law
- c) LLFC - Donation of Lots
- d) Rescind Resolutions

9. **NEXT MEETING & ADJOURNMENT:**

Resolution #37-2017 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 9:35 pm and the next regular meeting scheduled for 7:00 p.m. February 14, 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