

**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, June 13, 2017**

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

Public: Anne Thompson
Pat Campbell
Sgt. Kyle McFadyen

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:01 p.m.

1. ADOPTION OF AGENDA:

Resolution #172-2017 MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the revised Council Meeting Agenda of June 13, 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:

- a) Pat Campbell – Library and Museum – Mrs. Campbell presented the audited financial statements, grant applications and the proposed budget for the library.

3. CONFIRMATION OF MINUTES:

- a) Regular Meeting – May 23, 2017

Resolution #173-2017 MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held May 23, 2017 be approved as presented and circulated.

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

b) Special Meeting – June 5, 2017

Resolution #174-2017 **MOTION: Trevor Kruzer – Patricia MacDonald**

BE IT RESOLVED that the Minutes of the Special Meeting June 5, 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 #177-2017 **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

c) WTP Operator Report

Resolution #179-2017 **MOTION: Trevor Kruzer – Patricia MacDonald**

BE IT RESOLVED that the Council accepts the Water Treatment Plant Operator's report as presented and circulated.

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

c) EDO Report

Resolution #180-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the Community 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				

d) RCMP Report

Resolution #178-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the Community 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) CAO Report

Resolution #181-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the CAO's report as presented.

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

f) Financial Statements – February 2016

Resolution #182-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Financial Statements for the month of February 2016, pending audit, be adopted 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

g) A/P Cheque Register – May 2017

Resolution #183-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

WHEREAS Council has examined the following list of accounts;

Town of Lynn Lake

General Cheques May 2017	Cheque #13095-#13139	\$158,993.08
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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) Payroll Summary - *Tabled*

i) Overtime Summary

Resolution #184-2017 **MOTION: Trevor Kruzer – Patricia MacDonald**

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WHEREAS Council has examined the 2017 Overtime Summary;

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

j) Standby Summary - *Tabled*

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) IMR	Re: Budget Extension Request Information	
b) Rex Osmond	Letter Information	
c) Clarence Dale	Outstanding Issues Information	
d) Innovation, Science and Economic Development Canada	CTI Program Information	

6. BY-LAWS:

a) By-Law No. 1394-2017 - Authorizing the Estimates and Levies for the Year 2017

Resolution #185-2017

MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that By-Law No. 1394-2017 authorizing the estimates and levies for the year 2017 read a second time.

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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Resolution #186-2017

MOTION: Trevor Kruzer – Patricia MacDonald

BE IT RESOLVED that By-Law No. 1394-2017 authorizing the estimates and levies for the year 2017 read a 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) By-Law 1395-2017 – By-Law to Amend By-Law No. 1269-2014

Resolution #187-2017

MOTION: Trevor Kruzer – Patricia MacDonald

BE IT RESOLVED that By-Law No. 1395-2017 being a by-law to amend by-law 1269-2014 be read a first time.

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

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Frontier School Division	Board Meeting Highlights	Information
b) Trevor Kruzer	Thank You Letter	Discussion
c) DynaPro	Water Dispenser Installation	Discussion
d) n/a	Loader	Resolution

Resolution #188-2017

MOTION: Trevor Kruzer – Patricia MacDonald

WHEREAS Mid-North Hauling has invited the Town of Lynn Lake to purchase a 1998 IT28G Loader with quick attach snow bucket, gravel bucket, and pallet forks for

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\$45,000.00 + GST and trade of the Town of Lynn Lake IT188 Loader and quick attach snow bucket, gravel bucket and pallet forks, all of which are in “as is” condition,

THEREFORE BE IT RESOLVED that the Town of Lynn Lake accept the invitation of Mid-North Hauling as per the terms outlined above.

AND BE IT FURTHER RESOLVED that the cost of the transaction be borne by the Machinery Reserve Fund.

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

e) n/a Water & Sewer Arrears Discussion

f) n/a 2017 Financial Plan Resolution

Resolution #189-2017 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Subsection 162(1) of the Municipal Act requires Council to adopt a financial plan for each year consisting of:

1. An Operating Budget
2. A Capital Budget
3. An estimate of operating revenue and expenditures for the following fiscal year, and
4. A five-year capital expenditure program

AND WHEREAS pursuant to Section 162(2) and 420 of the Municipal Act a public hearing was held June 13, 2017 with 0 member(s) of the public in attendance,

THEREFORE BE IT RESOLVED that Council approves the 2017 Financial Plan.

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

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Carried

g) James Lindsay Library Flooring Resolution

Resolution #190-2017 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Council received 2 competing quotes for Library Flooring,

BE IT RESOLVED that Council authorizes the purchase of carpet in the amount of \$4157 from WM Dyck & Sons as per attached quote.

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

h) Velline Afuang Time Off Resolution

Resolution #191-2017 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Velline Afuang has requested time off June 23-30, 2017,

BE IT RESOLVED that Council accepts her request for time off June 23-30, 2017.

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

i) In-Camera Personnel Resolution

Resolution #175-2017 MOTION: Patricia MacDonald – Trevor Kruzer

With the time being 7:36 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.

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

Resolution #176-2017

MOTION: Patricia MacDonald – Trevor Kruzer

With the time being 7:44 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 #192-2017

MOTION: Trevor Kruzer – Patricia MacDonald

With the time being 10:28 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 #193-2017

MOTION: Patricia MacDonald – Trevor Kruzer

With the time being 11:08 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.

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BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 10:40 pm and the next regular meeting scheduled for 7:00 p.m. June 27, 2017.

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

Patricia MacDonald, Deputy Mayor

James Fielder, CAO