

**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, February 9, 2016**

Present: James Lindsay Mayor
 Trevor Kruzer Councillor
 Paul Grimmer Councillor
 Patricia MacDonald Councillor
 Marie Lewis Acting CAO/ Administrative Assistant
 Matthew Aequitus EDO

Absent: Jim Shortt Councillor

Delegation: Clarence Dale

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #28-2016 MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of February 6, 2016 be approved as presented with additions.

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

Carried

B. ADOPTION OF MINUTES:

Resolution #29-2016 MOTION: Paul Grimmer – Patricia MacDonald

BE IT RESOLVED that the Minutes of the Regular Meeting held on January 26, 2016 be approved as presented and circulated.

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

Carried

C. BUSINESS ARISING:

D. DELEGATION:

1. 7:03pm - Clarence Dale - Spoke to Council requesting that the Mayor resign his position as well as 2 Councillors. Spoke about the Community of Lynn Lake being in a state of emergency and His Worship not doing anything to help the Town. Spoke about concerns with the Fire Department. Requested the resignation of The Animal Control Officer. Stated he would rather have seen James working on infrastructure, economic development etc. rather than nuclear waste. Verbal notice that he will be attending the next meeting as a delegation

Clarence Dale left the Chamber at 7:24pm

E. REPORTS:

1. Town Foreman Report - No Report
2. WTP Operator Report - No Report
3. R.C.M.P. Report - No Report
4. E.D.O. Report - Matthew presented his report. Council reviewed and discussed the EDO report. Matthew to bring info about a newspaper to the next meeting. Public Meeting for crime watch, posters to be put up, February 17, 2016

Resolution #30-2016

MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that Council accept the EDO Report for the month of February 2016 as presented and circulated.

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

Carried

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- Matthew left the Chamber*
5. Committee of Transportation, Environmental Development, Recreation & Cultural, Environmental Health & Utilities. No report
 6. Committee of Finance, Personnel, Protection, Economic Development and Public Health. No Report
 7. Chief Administrator's Report - Council reviewed and discussed the CAO report.

Resolution #31-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that Council accept the CAO's Report as presented and circulated.

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

Carried

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)

From	Subject	Action
1. MB Weed Supervisor Ass.	Seminar	Information

G. OTHER BUSINESS:

1. Correspondence (** Not Attached)

From	Subject	Action
a) City of Thompson	Census	Information
b) Gunter Hildebrandt	Letter of Concerns & 34 Signatures of support	Information

A discussion was had concerning the letter from Mr. Hildebrandt. Curfew bylaws have been proven to violate the Charter of rights and Freedom. The Mayor and council have approached the RCMP in respect to not having the appropriate number of members in Lynn Lake.

c) Larry Penner Enterprise Inc.	MB Airports Assistance Program	Tabled
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2. Other

- a. Robert Porter-Sinclair – Send a letter regarding dog running at Large
- b. Interim list of CAO's- Marie to call
- c. Funding from EDO money – Trevor to get quote for next meeting
- d. Left over garbage at arena – Information
- e. Personnel – In Camera

Resolution #32-2016 MOTION: Paul Grimmer – Trevor Kruzer

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			
Jim Shortt				x
Patricia MacDonald	x			

Carried

Resolution #33-2016 MOTION: Paul Grimmer – Patricia MacDonald

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			
Jim Shortt				x
Patricia MacDonald	x			

Carried

3. By-Law

- a. **1386-2016** – Establish a Tax Sale Manager – 3rd Reading

Resolution #34-2016 MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that the By-Law Number 1386-2016 being a by-law of the Town of Lynn Lake to Establish a Tax Sale Manager is hereby read a third time and signed, sealed and numbered.

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James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt				x
Patricia MacDonald	x			

Carried

b. 1387-2015 - Organizational by-Law 1st & 2nd Reading

Resolution #35-2016 MOTION: Trevor Kruzer - Patricia MacDonald

BE IT RESOLVED that the By-Law Number 1387-2016 being a by-law of the Town of Lynn Lake for the Organization of Council be read a first time.

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

Carried

Resolution #36-2016 MOTION: Trevor Kruzer - Patricia MacDonald

BE IT RESOLVED that the By-Law Number 1387-2016 being a by-law of the Town of Lynn Lake for the Organization of Council be read a second time.

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

Carried

c. 1388-2016 - To Regulate the Proceedings and Conduct of the Council and the Committees thereof

Resolution #37-2016 MOTION: Patricia MacDonald - Paul Grimmer

BE IT RESOLVED that the By-Law Number 1388-2016 being a by-law of the Town of Lynn Lake to Regulate the Proceedings and Conduct of the Council and the Committees there of be read a first time.

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James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt				x
Patricia MacDonald	x			

Carried

Resolution #38-2016 MOTION: Trevor Kruzer - Patricia MacDonald

BE IT RESOLVED that the By-Law Number 1388-2016 being a by-law of the Town of Lynn Lake to Regulate the Proceedings and Conduct of the Council and the Committees there of be read a second time.

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

Carried

H. ADDITIONS TO AGENDA

1. Jim Shortt Resolution

Resolution #39-2016 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Councillor Shortt has requested an excused absence from the Regular Council meeting, February 9, 2016, as he will be out of town;

THEREFORE BE IT RESOLVED that Council excuse Councillor Shortt from the Regular Council meeting of February 9, 2016.

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

Carried

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2. By-Law #1385-2015 2nd and 3rd readings Resolution

Resolution #40-2016 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS By-law No. 1353-2011, and By-law No. 1361-2012 to Amend the former By-law, set out the Water/Sewer service rates in the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that Council Read By-law No. 1385-2015 to amend Schedule A of earlier By-laws be read a Second time.

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

Carried

Resolution #41-2016 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS By-law No. 1353-2011, and By-law No. 1361-2012 to Amend the former By-law, set out the Water/Sewer service rates in the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that Council Read By-law No. 1385-2015 to amend Schedule A of earlier By-laws be read a third time and signed, sealed and numbered.

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

Carried

- 3. PUB Bill Tabled
- 4. Letter re: Clarence Dale, dog – Information
- 5. Letter to Glenn regarding duties- Information
- 6. By-Weekly foreman reports- Information

I. TABLED ITEMS

- a) Water Dispensing unit for rate payers

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J. NEXT MEETING: February 23, 2016 @ 7:00 p.m.

Resolution #42-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 11:00 p.m. and the next regular meeting is scheduled for 7:00 p.m. February 23, 2016.

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

Carried

James Lindsay, Mayor

Marie Lewis, Acting CAO