

**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 28, 2017**

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

**Public:** Anne Thompson  
Roxanne Pellew  
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 #58-2017 MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the revised Council Meeting Agenda of February 28, 2017 be approved as presented and circulated.

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

**Carried**

**2. DELEGATION:**

- a) Clarence Dale – Continued to speak about business licenses and negligence. Also spoke about unfair treatment, violations of the municipal employees code of conduct and the water problem in town. Questioned Council's priorities and asked the Mayor to resign from his position.

**3. CONFIRMATION OF MINUTES:**

- a) Regular Meeting – February 24, 2017 : *Tabled for corrections*

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**4. REPORTS:**

a) Town Foreman Report

**Resolution #59-2017**                      **MOTION: Patricia MacDonald – Rex Osmond**

**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 #60-2017**                      **MOTION: Paul Grimmer – Rex Osmond**

**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			
Patricia MacDonald	x			
Rex Osmond	x			
Carried				

c) CAO Report

**Resolution #61-2017**                      **MOTION: Rex Osmond – 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				

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d) RCMP Report

**Resolution #62-2017**

**MOTION: Paul Grimmer – Patricia MacDonald**

**BE IT RESOLVED** that the Council accepts RCMP 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			
<b>Carried</b>				

e) EDO Report

**Resolution #63-2017**

**MOTION: Rex Osmond – Trevor Kruzer**

**BE IT RESOLVED** that 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			
<b>Carried</b>				

**5. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:**

<u>From</u>	<u>Subject</u>
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*None*

**6. BY-LAWS:**

*None*

**7. OTHER BUSINESS:**

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Rex Osmond	Unightly Properties	Discussion
b) Rex Osmond	Property Tax on Cottage Lots	Discussion
c) Trevor Kruzer	Snow Dumping	Discussion

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d) Pat MacDonald	CAO House	Discussion
e) Pat MacDonald	Recycling	Discussion
f) Pat MacDonald	Cameras	Discussion
g) TAXervice	2016/2017 Tax Sale	Discussion
h) Lynn Lake Arena	Arena Lighting	<i>Tabled</i>
i) In-Camera	Personnel	Resolution

**Resolution #64-2017**

**MOTION: Rex Osmond – Trevor Kruzer**

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 Contract Discussions.

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

**Carried**

**Resolution #65-2017**

**MOTION: Paul Grimmer – Patricia MacDonald**

With the time being 10:29 pm **BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

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

**Carried**

j) Rex Osmond	Offer of Purchase	<i>Tabled</i>
k) n/a	Tires for Vac Truck	<i>Tabled</i>

**8. TABLED ITEMS**

- a) Zoning By-Law
- b) Development Plan By-Law
- c) Rescind Resolutions

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9. NEXT MEETING & ADJOURNMENT:

Resolution #66-2017

MOTION: Patricia MacDonald – Rex Osmond

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 10:30 pm and the next regular meeting scheduled for 7:00 p.m. March 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				

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James Lindsay, Mayor

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Velline Afuang, Acting CAO