

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/13/2018

PRESENT:

ABSENT:

JIM SHORTT MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
JAMES FIELDER CAO
Choose an item. Choose an item.
Choose an item. Choose an item.

REX OSMOND
PATRICIA MACDONALD

PUBLIC:

Adrian Stoness, Ollie Romano

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 32-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 2/13/2018 BE ADOPTED AS AMENDED. SUCH AMENDMENT TO BE THE ADDITION OF THE DESIGNATION OF THE WINTER CARNIVAL AS A COMMUNITY EVENT.

| 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 OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 1/23/2018

RESOLUTION 33-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 1/23/2018 BE ADOPTED AS CIRCULATED.

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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

2. RCMP REPORT

INFORMATION RECEIVED: RCMP report for December 2017 and January 2018

RESOLUTION 34-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion was held on the report contents. CAO informed council that the Community Justice Committee will be meeting. The CAO is a member.

BE IT RESOLVED THAT the RCMP report is adopted as received.

| 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 35-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: CAO report was discussed. The POS terminal is currently not operative and we are waiting on replacement. Discussion of the new library board member was tabled.

BE IT RESOLVED THAT the CAO report is adopted as received.

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

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CARRIED

4. NORTHERN HEALTH REGION COMMUNITY REPRESENTATIVE

INFORMATION RECEIVED: Request from the Northern Regional Health Authority for a community representative. CAO has expressed interest in becoming the representative.

RESOLUTION 36-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Council discussed the representation and it was agreed that the town requires a voice at all levels.

BE IT RESOLVED THAT the CAO may apply to be the community representative for the Northern Health Region.

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

CARRIED

5. TAX SALE AGREEMENTS

INFORMATION RECEIVED: Framework for tax sale agreements and form of tax sale agreements.

RESOLUTION 37-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion was held on the use of the tax sale agreements. While it was noted that the use of tax sale agreements may cause a delay in the recovery of property it was agreed that the town should be willing to work with parties that are serious in redeeming property.

BE IT RESOLVED THAT the Tax Sale Agreement and framework is approved for limited use and at the discretion of the CAO.

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

CARRIED

6. DOG POUND

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/13/2018

INFORMATION RECEIVED: Invoice and description of Mobile Office Trailer

RESOLUTION 38-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion was held on the transport and placement of the new dog pound both on a temporary and permanent basis. Transport to be as soon as possible due to road restrictions in the spring.

BE IT RESOLVED THAT the purchase of the Atco trailer for use as the new dog pound is authorized.

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

CARRIED

7. WINTER CARNIVAL EVENT

INFORMATION RECEIVED: Request to have the winter carnival designated a community event.

RESOLUTION 39-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The winter carnival is a community event, the town sponsorship includes coverage under the blanket policy for the event.

BE IT RESOLVED THAT the social event to be held in conjunction with the Winter Carnival is hereby declared to be a community event.

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

CARRIED

8. PURCHASE OF TRUCK FOR TOWN CREW

INFORMATION RECEIVED: Requested quotes for rental or purchase of vehicle for the town crew to replace one of the current vehicles pending repair. Various options were presented and considered. Quotes were requested from Mid North, Timberwolf, and Halstead Motors.

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RESOLUTION 40-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion ensued about the purchase of a truck. The quotes were reviewed by all and the decision to purchase a diesel truck from Mid North was the most viable and cost effective route. It was further decided that information should be obtained regarding a smaller vehicle (mini truck) and for repairs to be made on the Ford truck to allow for some back up and for use during peak periods.

BE IT RESOLVED THAT the Town purchase the 2006 Ford F350 for a purchase price of 9000.00 from Mid North Trucking. Truck to be saftied for the purchase price.

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

CARRIED

9. PURCHASE OF VACANT LOT 490 COBALT

INFORMATION RECEIVED: Offer to purchase vacant lot by Marie Lewis. Lot is situate next to her current property and is unserved.

RESOLUTION 41-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Review of the lot location and the fact the lot is unserved.

BE IT RESOLVED THAT the offer to purchase the vacant property at 490 Cobalt by Marie Lewis is accepted, the purchase price being 1,000.00 dollars. The CAO is authorized to do all necessary work to complete the transaction.

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

CARRIED

10. TAX SALE RESERVE

INFORMATION RECEIVED: Instructions from TaxServices regarding the setting of tax reserve bid.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/13/2018

RESOLUTION 42-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: There were three options provided. After careful consideration Council decided to elect the reserve bid option.

BE IT RESOLVED THAT Whereas pursuant to s327 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property, Therefore be it resolved the Town of Lynn Lake place a reserve bit on all properties in the amount of all arrears and costs in respect of each property.

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

CARRIED

11. DESIGNATED OFFICER FOR TAX SALE

INFORMATION RECEIVED: Information was received from TaxServices that the Town may appoint a designated officer to bid at the time of sale if required.

RESOLUTION 43-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The purpose of the designated officer is to bid if required. However if the reserve bid is met there would be no need. Discussion ensued and it was decided to appoint a designated officer but that the tax sale should be open and fair.

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

12. INVOICES AND CHEQUES APPROVAL

INFORMATION RECEIVED: List of Cheques and Invoices

RESOLUTION 44-2018

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 2/13/2018

COMMENTS: The list of cheques and invoices was examined.

BE IT RESOLVED THAT The following list of cheques and accounts are approved for payment:

| Cheque # / eCheque ID | Type | AP/PR | Date | Payee | Amount |
|-----------------------|------|-------|-----------|---|--------------------|
| 13406 | C | AP | 2/13/2018 | NAPA AUTO PARTS | \$1,239.84 |
| 13407 | C | AP | 2/13/2018 | FEDERATION OF CANADIAN MUNICIPALITIES | \$239.67 |
| 13408 | C | AP | 2/13/2018 | GARDEWINE NORTH | \$481.32 |
| 13409 | C | AP | 2/13/2018 | LYNN INN INC. | \$57.58 |
| 13410 | C | AP | 2/13/2018 | BELL MTS | \$1,530.77 |
| 13411 | C | AP | 2/13/2018 | MINISTER OF FINANCE OF MAN. | \$1,961.40 |
| 13412 | C | AP | 2/13/2018 | MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT | \$3,318.90 |
| 13413 | C | AP | 2/13/2018 | THE NORTH WEST COMPANY | \$84.16 |
| 13414 | C | AP | 2/13/2018 | SANCHE ENTERPRISES LTD | \$3,342.97 |
| 13415 | C | AP | 2/13/2018 | UNITED STEELWORKERS | \$365.78 |
| 13416 | C | AP | 2/13/2018 | ACKLANDS - GRAINGER INC | \$1,179.49 |
| 13417 | C | AP | 2/13/2018 | MANITOBA HYDRO | \$16,904.46 |
| 13418 | C | AP | 2/13/2018 | ALS CANADA LTD. | \$150.39 |
| 13419 | C | AP | 2/13/2018 | PITNEY WORKS | \$233.71 |
| 13420 | C | AP | 2/13/2018 | THOMPSON INSURANCE SERVICES | \$4,621.00 |
| 13421 | C | AP | 2/13/2018 | HANOVER DOOR SYSTEMS INC. | \$772.60 |
| 13422 | C | AP | 2/13/2018 | TAXervice | \$195.30 |
| 13423 | C | AP | 2/13/2018 | Norman Glass | \$101.70 |
| 13424 | C | AP | 2/13/2018 | ROCK COUNTRY GM | \$67.39 |
| 13425 | C | AP | 2/13/2018 | CLEANFLOW UTILITY SUPPLY COMPANY | \$2,489.92 |
| 13426 | C | AP | 2/13/2018 | JAMES FIELDER | \$2,382.38 |
| 13427 | C | AP | 2/13/2018 | CMT TRUCKING LTD. | \$9,266.00 |
| 0 Cleared | | | | | \$0.00 |
| 22 Outstanding | | | | | \$50,986.73 |
| 0 Voided | | | | | \$0.00 |

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

CARRIED

13. INTERIM OPERATING BUDGET

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/13/2018

INFORMATION RECEIVED: Interim Operating Budget

RESOLUTION 44-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Interim operating budget was reviewed.

BE IT RESOLVED THAT The Interim Operating Budget for 2018 is received and approved.

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

CARRIED

14. UNION AGREEMENT

INFORMATION RECEIVED: The agreed upon items and the draft Collective Bargaining Agreement were reviewed. The Mayor Jim Shortt gave a presentation regarding the negotiations and answered questions from the council regarding the new terms.

RESOLUTION 45-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The council reviewed the documents and thanked Councillor Campbell and Mayor Shortt for their time and effort in concluding the agreement.

BE IT RESOLVED THAT the Mayor and the CAO execute the Collective Bargaining Agreement with the United Steel Workers Local 8223-17 for the period from May 2016 to May 2019.

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

CARRIED

15. FINANCIAL STATEMENTS

INFORMATION RECEIVED: Financial Statements for the month of January 2018

RESOLUTION 46-2018

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 2/13/2018

COMMENTS: Financial Statements for January 2018 were reviewed. CAO asked to obtain statements from November to December for review. Councilors are aware that statements are subject to audit and adjustments.

BE IT RESOLVED THAT The Financial Statements for January 2018 are received and approved.

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

CARRIED

16. ADJOURN TO IN CAMERA SESSION

INFORMATION RECEIVED: REPORTS ON OVERTIME AND STAFFING LEVELS

RESOLUTION 47-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion on in camera matters

BE IT RESOLVED THAT the time being 8:55 pm the Regular Session of Council 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

17. ADJOURN IN CAMERA SESSION AND RETURN TO REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 48-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:33 pm in camera session of council is adjourned and the Council returns to Regular Session.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/13/2018

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

CARRIED

18. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 49-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:35 pm the Regular Session of Council for February 13, 2018 is adjourned and the next Regular Session of Council is set for February 27, 2018

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

CARRIED