

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, March 14, 2017

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Keisha Davis Economic Development Officer
Velline Afuang Acting CAO/Municipal Clerk
Earl Walker Town Foreman
Brendan Constant WTP Operator
Glenn Osmond Animal Control Officer

Public: Anne Thompson
Roxanne Pellew

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:04 p.m.

1. ADOPTION OF AGENDA:

Resolution #72-2017 MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the revised Council Meeting Agenda of March 14, 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) Glenn Osmond – Spoke about the aggressive animal incident involving Robbie Porter-Sinclair’s. Council made the decision to put the dog down after the mandatory 10 day quarantine period. Mr. Porter-Sinclair will be taking the dog to Thompson to be destroyed.

3. CONFIRMATION OF MINUTES:

- a) Regular Meeting – February 14, 2017

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Resolution #73-2017 MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the Minutes of the Regular Meeting held on February 14, 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

b) Regular Meeting – February 28, 2017

Resolution #74-2017 MOTION: Rex Osmond – Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on February 28, 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

c) Special Meeting – March 6, 2017

Resolution #75-2017 MOTION: Patricia MacDonald – Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on March 6, 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:

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a) Town Foreman Report

Resolution #76-2017 MOTION: Patricia MacDonald – Paul Grimmer

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 #77-2017 MOTION: Patricia MacDonald – 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 #78-2017 MOTION: Rex Osmond – Paul Grimmer

BE IT RESOLVED that the Council accepts the CAO's written 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

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e) EDO Report

Resolution #79-2017 **MOTION: Patricia MacDonald - Rex Osmond**

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			
				Carried

f) A/P Cheque Register - February 2017

Resolution #80-2017 **MOTION: Rex Osmond - Paul Grimmer**

WHEREAS Council has examined the following list of accounts;

Town of Lynn Lake:

General Cheques - February 2017 Cheque #13017 - #13048 \$285,814.85

BE IT RESOLVED that these accounts be paid as per the 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

g) YTD Payroll Summary

Resolution #81-2017 **MOTION: Patricia MacDonald - Rex Osmond**

WHEREAS Council has examined the YTD Payroll Summary;

BE IT RESOLVED that the YTD Payroll Summary be adopted as circulated and presented.

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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

h) Overtime Summary

Resolution #82-2017 MOTION: Rex Osmond - Paul Grimmer

WHEREAS Council has examined the overtime Summary for February 2017;

BE IT RESOLVED that the Overtime Summary February 2017 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

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

- | <u>From</u> | <u>Subject</u> |
|--|----------------------------|
| a) IMR Information | 2017 Assessment Levy |
| b) Health, Seniors and Active Living Information | Age Friendly MB Initiative |

6. BY-LAWS:

None

7. OTHER BUSINESS:

- | <u>From</u> | <u>Subject</u> | <u>Action</u> |
|-----------------------------|---------------------------|---------------|
| a) Frontier School Division | School Mill Rate | Information |
| b) James Lindsay | Municipal E-mail Accounts | Discussion |

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c) TAXervice 2016/2017 Tax Sale Resolution

Resolution #83-2017 MOTION: Rex Osmond – Patricia MacDonald

WHEREAS pursuant to s327 of the Municipal Act a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property,

THEREFORE BE IT RESOLVED the Town of Lynn Lake place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

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

Resolution #84-2017 MOTION: Rex Osmond – Patricia MacDonald

WHEREAS pursuant to s374 of the Municipal Act a municipality may bid on and purchase property at a public auction and may direct a designated officer to bid on its behalf,

THEREFORE BE IT RESOLVED that Council appoint Velline Afuang to bid on behalf of the Town of Lynn Lake at the May 15, 2017 tax sale auction.

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

d) TAXervice Engagement Letter (2015 Arrears) Resolution

Resolution #85-2017 MOTION: Paul Grimmer – Patricia MacDonald

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;

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THEREFORE BE IT RESOLVED that the Tax Sale auction for properties in arrears for the designated year 2016.

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

AND BE IT FURTHER RESOLVED that Resolution 51-2017 be amended to reflect the foregoing.

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 Councillor Kruzer's Absence Resolution

Resolution #86-2017 MOTION: Patricia MacDonald - Paul Grimmer

WHEREAS Councillor Kruzer has requested an excused absence from the Regular Council Meeting March 14, 2017

BE IT RESOLVED that Council excuse him from the Regular Council Meeting 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

f) n/a Signing Authority Resolution

Resolution #87-2017 MOTION: Patricia MacDonald - Rex Osmond

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BE IT RESOLVED that the following individual(s) remain as signing authority for the Town of Lynn Lake:

1. Paul Grimmer, and
2. Patricia MacDonald
3. Velline Afuang

AND BE IT FURTHER RESOLVED that the following individual(s) be removed as signing authority for the Town of Lynn Lake:

1. Matthew Aequitus

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

g) n/a	CAO Applicants	Discussion
h) Pat MacDonald	Snow Removal	Discussion
i) Rex Osmond	Stand-By	Discussion
j) n/a	Tire Purchase	Resolution

Resolution #88-2017

MOTION: Paul Grimmer – Rex Osmond

WHERE AS the Public Works Department is in need of a full set of tires for the Vac Truck,

BE IT RESOLVED that Council authorizes the purchase of 6 tires from Smith Tire in the amount of **\$2,182.03**.

2 x \$260.00 (Steer Tires)
 4 x \$278.00 (Drive Tires)
 6 x \$9.00 Tire Levy
\$251.03 Taxes
\$245.00 Freight
\$2,182.03

AND BE IT FURTHER RESOLVED that Resolution 68-2017 be amended to reflect the foregoing.

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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

k) In-Camera Personnel Resolution

Resolution #89-2017 MOTION: Patricia MacDonald – Rex Osmond

With the time being 8:30 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.

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

Carried

Resolution #90-2017 MOTION: Paul Grimmer – Patricia MacDonald

With the time being 9:08 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			

Carried

8. TABLED ITEMS

- a) Zoning By-Law
- b) Development Plan By-Law
- c) Rescind Resolutions
- d) Air Unlimited – WTP Generator Load Test
- e) Rex Osmond – Offer of Purchase

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f) Lynn Lake Arena - Arena Lighting

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 9:13 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

James Lindsay, Mayor

Velline Afuang, Acting CAO