

**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 28, 2017**

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Present: James Lindsay Mayor
Trevor Kruzer 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

Public: Anne Thompson

CALL TO ORDER:

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

1. ADOPTION OF AGENDA:

Resolution #93-2017 MOTION: Patricia MacDonald - Rex Osmond

BE IT RESOLVED that the revised Council Meeting Agenda of March 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

2. DELEGATION:

None

3. CONFIRMATION OF MINUTES:

- a) Regular Meeting - March 14, 2017
- b)

Resolution #94-2017 MOTION: Rex Osmond - Patricia MacDonald

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

4. REPORTS:

a) Town Foreman Report

Resolution #95-2017 **MOTION: Rex Osmond – Patricia MacDonald**

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 #96-2017 **MOTION: Rex Osmond – Patricia MacDonald**

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 #97-2017 **MOTION: Rex Osmond – Trevor Kruzer**

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

e) RCMP Report

Resolution #98-2017

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			
Carried				

f.) EDO Report

Resolution #99-2017

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				

5. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:

None

6. BY-LAWS:

None

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7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Rex Osmond	Water & Sewer Rates	Discussion
b) Rex Osmond	Office Hours	Discussion
c) n/a	Mystery Lake	Discussion (In-Camera)
d) n/a	Bank Card	Resolution

Resolution #100-2017

MOTION: Rex Osmond – Patricia MacDonald

WHEREAS the Town of Lynn Lake wishes to have access to online banking,

BE IT RESOLVED that Council requests CIBC to issue Velline Afuang a Bank Card.

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	Snow Dumping Signage	Resolution
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Resolution #101-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the Council authorizes the purchase of Snow Dumping signage up to **\$1000.00** for the Town of Lynn Lake.

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	Arena Attendant	<i>Tabled</i>
g) n/a	Snow Removal – First Responders	<i>Tabled</i>
h) n/a	Heavy Truck Parking	Discussion/Resolution

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i) n/a

Snow Removal: 477-479 Halstead

Discussion/Resolution

Resolution #102-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS General Contractors have deposited an unsafe accumulation of snow on Town Properties,

AND WHEREAS The Town of Lynn Lake requires the snow be removed to a designated site,

BE IT RESOLVED that The Town of Lynn Lake send notice to General Contractors to have snow removed from Town Properties before April 8th 2017. If not removed by deadline the cost to remove will be forwarded to General Contractors.

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

j) Trevor Kruzer	Water Bills	Discussion
k) Trevor Kruzer	Animal Licensing	Discussion
l) n/a	Garbage Truck Fuel Tank	Discussion
m) n/a	CAO Applicants	Discussion
n) n/a	Recycling	Discussion
o) n/a	Tax Sale	Discussion
p) n/a	Councillor Grimmer's Absence	Resolution

Resolution #103-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Councillor Grimmer has requested an excused absence from the Regular Council Meeting March 28, 2017

BE IT RESOLVED that Council excuse Councillor Grimmer from the Regular Council Meeting March 28, 2017.

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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

q) In-Camera	Personnel	Resolution
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Resolution #105-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

With the time being 10:45 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 #106-2017 **MOTION: Patricia MacDonald – Trevor Kruzer**

With the time being 11:12 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

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e) Rex Osmond – Offer of Purchase

Councillor Osmond declared a conflict of interest and excused himself from the Chamber.

Resolution #104-2017

MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Council received an offer of purchase from Rex Osmond,

THEREFORE BE IT RESOLVED that Council accepts the offer of purchase from Rex Osmond from the property located at 332 McVeigh Avenue, for the price of **\$2186.23** in accordance with the terms presented in the attached letter of purchase.

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

f) Lynn Lake Arena – Arena Lighting

9. NEXT MEETING & ADJOURNMENT:

Resolution #107-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 11:13 pm and the next regular meeting scheduled for 7:00 p.m. April 11, 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