

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, November 8, 2016

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**Present:** James Lindsay Mayor  
Paul Grimmer Councillor  
Trevor Kruzer Councillor  
Patricia MacDonald Councillor  
Ric Stryde Chief Administrative Officer  
Marko Dajic Municipal Accountant  
Velline Afuang Municipal Clerk

**Public:** Anne Thompson  
Pat Campbell  
Joseph Bird

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 7:06 p.m.

**1. ADOPTION OF AGENDA:**

**Resolution #312-2016 MOTION: Trevor Kruzer - Patricia MacDonald**

**BE IT RESOLVED** that the revised Council Meeting Agenda of November 8, 2016 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
				<b>Carried</b>

*Items 7 h) Arena Heaters and 8 d) Dumpsters - Berge & Fox added to the agenda.*

**2. DELEGATION:**

a) Pat Campbell - Library and Museum:

Ms. Campbell informed Council about a visitor coming up on November 16, 2016 at 3pm in the Lynn Lake Library. She also asked Council to advertise for volunteers to take over the Library and Museum Board and for two signing authorities.

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3. CONFIRMATION OF MINUTES:

a) Regular Meeting – October 25, 2016

**Resolution #313-2016**                      **MOTION:**    Trevor Kruzer – Patricia MacDonald

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on October 25, 2016 be approved as presented, revised 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>Defeated</b>

4. REPORTS:

a) Town Foreman Report

**Resolution #314-2016**                      **MOTION:**    Paul Grimmer – Trevor Kruzer

**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
				<b>Carried</b>

b) WTP Operator Report

**Resolution #315-2016**                      **MOTION:**    Patricia MacDonald – Trevor Kruzer

**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			

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Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x

**Carried**

c) CAO Report

**Resolution #316-2016**                      **MOTION: Paul Grimmer – Trevor Kruzer**

**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**

d) R.C.M.P. Report

**Resolution #317-2016**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that the Council accepts the R.C.M.P 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**

e) EDO Report – *No Report*

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f) Financial Statements

**Resolution #318-2016                      MOTION:    Patricia MacDonald- Paul Grimmer**

**BE IT RESOLVED** that the Financial Statements for the month of August 2015, pending audit, be adopted as circulated and presented.

<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
				<b>Carried</b>

**Resolution #319-2016                      MOTION:    Paul Grimmer - Patricia MacDonald**

**THEREFORE BE IT RESOLVED** that the YTD Payroll Summary 2016 be adopted as circulated and presented.

<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
				<b>Carried</b>

**Resolution #320-2016                      MOTION:    Paul Grimmer - Patricia MacDonald**

**THEREFORE BE IT RESOLVED** that the Overtime Summary 2016 be adopted as circulated and presented.

<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
				<b>Carried</b>

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g) Cheque Lists

**Resolution #321-2016**                      **MOTION:**    Paul Grimmer – Patricia MacDonald

**WHEREAS** Council has examined the following list of accounts;

**Town of Lynn Lake:**

General Cheques May 2016              Cheque #12696- #12716      \$133,061.70

**BE IT RESOLVED** that these accounts be paid as per the recommendation of Council.

<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
				<b>Carried</b>

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

<b><u>From</u></b>	<b><u>Subject</u></b>
a) Indigenous and Mun. Relations Information	2014 Statistical Information

**6.      BY-LAWS:**

*None*

**7.      OTHER BUSINESS:**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
a) DynaPro	Water Dispenser Installation	Discussion
b) n/a	Alamos Mechanical Work	Discussion
c) Veterinary Services Commission	Annual Meeting	Information
d) Frontier School Division	Board Meeting Highlights	Information

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e) TaxService Tax Sale Date Resolution

**Resolution #322-2016 MOTION: Paul Grimmer – Patricia MacDonald**

**WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and

**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2016/2017 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

**BE IT FURTHER RESOLVED THAT** the 2016/2017 tax sale be held May 15th, 2017 at 9:00 am at the Town of Lynn Lake council chambers.

<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
				<b>Carried</b>

f) n/a Councillor Osmond’s Absence Resolution

**Resolution #323-2016 MOTION: Patricia MacDonald – Trevor Kruzer**

**WHEREAS** Councillor Osmond has requested an excused absence from the Regular Council meeting, November 8, 2016,

**THEREFORE BE IT RESOLVED** that Council excuses Councillor Osmond from the Regular Council meeting of November 8, 2016.

<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			

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Rex Osmond

x  
Carried

g) In-Camera Personnel Resolution

**Resolution #324-2016 MOTION: Patricia Macdonald - Trevor Kruzer**

With the time being 9:15 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 personnel.

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

Carried

**Resolution #325-2016 MOTION: Patricia Macdonald - Paul Grimmer**

With the time being 10:55 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

**Resolution #326-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**THEREFORE BE IT REOLVED** that Council accept Ric Stryde's request for time off October 21-28.

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

Defeated

h) n/a    Arena Heaters    Information

8.     **TABLED ITEMS**

- a) Zoning By-Law
- b) Development Plan By-Law
- c) LLFC - Donation of Lots
- d) Dumpsters - Berge & Fox

9.     **NEXT MEETING & ADJOURNMENT:**

**Resolution #327-2016    MOTION:     Patricia Macdonald - Paul Grimmer**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 11:00 pm and the next regular meeting scheduled for 7:00 p.m. November 22, 2016.

<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
				<b>Carried</b>

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**James Lindsay, Mayor**

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**Ric Stryde, CAO**