

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 8/21/2018

PRESENT:

PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

JIM SHORTT

PUBLIC:

Tyler Hunt – representing Arena Board

CALL TO ORDER

WITH A QUORUM PRESENT THE DEPUTY MAYOR PATRICIA MACDONALD CALLED THE REGULAR MEETING TO ORDER AT 7:00 PM.

ADOPTION OF AGENDA

RESOLUTION 165-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 8/21/2018 BE ADOPTED AS CIRCULATED.

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

CARRIED

DELEGATION: Tyler Hunt – Arena Board

PURPOSE: Presentation of the plans/contract for Fitness Center at the Arena

INFORMATION RECEIVED: Two quotes for the planned fitness center. Drawings and renderings were provided. Mr. Hunt as well made an oral presentation with further information and answered relevant questions regarding the project. Administration provided an overview of the costs and possible funding opportunities.

COUNCIL RESPONSE: After discussion Council concluded that it would be in the Town’s interest to proceed with the project. And to pass a resolution authorizing the contract to ICAN to start construction. Said resolution to be placed before Council later in the meeting

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CORRESPONDENCE: Received letter of thanks from Lynn Lake Chamber of Commerce for the Town support for various activities. Thanks was also given to the Town Crew for their help.

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 7/10/2018

RESOLUTION 166-2018

MOTION: REX OSMOND- DAVID CAMPBELL

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 7/10/2018 BE ADOPTED AS CIRCULATED.

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

CARRIED

2. TOWN FOREMAN REPORT

INFORMATION RECEIVED: Town Foreman reports for July 1- 13, July 14 – 27, July 28 – Aug 12, 2018

RESOLUTION 167-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Reports were received and discussed. Council would like to see more proposed work in the reports

BE IT RESOLVED THAT the Town Foreman report 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

3. UTILITY REPORT

INFORMATION RECEIVED: Utility Reports for July 1 – 13, July 14 – 27, July 28 – Aug 14, 2018.

RESOLUTION 168-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

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COMMENTS: Similar to Town Foreman reports Council would like to see more proposed items to be completed in the report

BE IT RESOLVED THAT the Utility Report 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

4. CAO REPORT

INFORMATION RECEIVED: CAO report for August 21, 2018

RESOLUTION 169-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: the CAO report was reviewed and discussed with respect to the ongoing matters especially the renovations and construction.

BE IT RESOLVED THAT the CAO report 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

5. OFFER ON 191 MCVEIGH ST

INFORMATION RECEIVED: Offer received for purchase of 191 McVeigh St.

RESOLUTION 170-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: The offer of 2500.00 for the house was discussed. The price is less than the outstanding taxes but the house needs substantial repair. After consideration the offer was deemed appropriate considering the repairs and the Council's intention of removing as many houses as possible from the owned list to private ownership.

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BE IT RESOLVED THAT the offer on 191 McVeigh in the amount of 2500.00 is accepted.

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

CARRIED

6. LIBRARY BUDGET

INFORMATION RECEIVED: Proposed Library budget for 2018.

RESOLUTION 171-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Proposed budget was reviewed. It is noted that the Municipal contribution is the same as last year.

BE IT RESOLVED THAT The proposed Library budget 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

7. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of current invoices payable and the corresponding cheques was presented for review.

RESOLUTION 172-2018

MOTION: Choose an item.- Choose an item.

COMMENTS: Council reviewed the accounts.

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment. **Cheque # / eCheque I**
Date Payee Amount 14083 C AP 08/21/2018 ACKLANDS GRAINGER \$3,030.72 14084 C AP 08/21/2018 ALS CANADA LTD. \$100.80 14085 C AP 08/21/2018 BELL MTS \$202.18 14086 C AP 08/21/2018 BETTY'S HOSTELS & CATERING \$2,972.27 14087 C AP 08/21/2018 CLEANFLOW UTILITY SUPPLY COMPANY \$174.86 14088 C AP 08/21/2018 DESIGN NORTH \$651.00 14089 C AP 08/21/2018 GARDEWINE NORTH \$479.31 14090 C AP 08/21/2018 HANOVER DOOR SYSTEMS INC. \$10,442.11 14091 C AP 08/21/2018 JAN-SAN \$704.03 14092 C AP 08/21/2018 LLOYD THOMPSON \$1,706.71 14093 C AP 08/21/2018 LYNN INN INC. \$1,110.15 14094 C AP 08/21/2018 LYNN LAKE CENTENNIAL LIBRARY \$7,249.01 14095 C AP 08/21/2018 LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC \$8.33 14096 C AP 08/21/2018 MANITOBA HYDRO \$9,927.34 14097 C AP 08/21/2018 MINISTER OF FINANCE - WRARS PROGRAM \$2,224.20 14098 C AP 08/21/2018 MicroAge \$226.00 14099 C AP 08/21/2018 MLT AIKINS LLP \$1,391.38 14100 C AP 08/21/2018 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD

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\$7,592.12 14101 C AP 08/21/2018 OB & BB HOLDINGS LTD. \$1,847.20 14102 C AP 08/21/2018 ROCKY A. J. MOREAU \$225.99 14103 C AP 08/21/2018 ROSALIE KRUZER \$255.00 14104 C AP 08/21/2018 THE NORTH WEST COMPANY LP \$305.02 14105 C AP 08/21/2018 WELDERS SUPPLIES LTD. \$611.10 14106 C AP 08/21/2018 WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C \$714.05 14107 C AP 08/21/2018 Western Financial Group Insurance Solutions \$2,194.03 14108 C AP 08/21/2018 WORKERS COMPENSATION BOARD OF MANITOBA \$1,168.50 0 Cleared \$0.00 26 Outstanding \$57,513.41 The CAO and Deputy Mayor MacDonald are authorized to sign the approved cheques.

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

CARRIED

8. DISASTER MANAGEMENT CONFERENCE

INFORMATION RECEIVED: Outline of the Disaster Management Conference Oct 10 12 2018.

RESOLUTION 173-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Council discussed the appropriateness of attending the conference. Discussion about the recent implementation of the Emergency Plan highlighted the requirement to keep the plan up to date and implement new procedures.

BE IT RESOLVED THAT the CAO is authorized to attend the Disaster Management Conference in Winnipeg Oct 10 – 12 2018 in accordance with Town Travel / Expense policies.

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

CARRIED

9. TRAILER PURCHASE

INFORMATION RECEIVED: CAO advised that Ted’s Welding in St Martin has a tandem axel trailer for sale and could add the required winch to it for 7,000.00.

RESOLUTION 174-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: Discuss about the use of the trailer and that it may be available to replace the garbage truck during repairs etc.

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BE IT RESOLVED THAT The CAO is authorized to purchase an 18' tandem axel trailer for Ted's Welding in St Martin Manitoba with a winch for the approximate cost of 7,000.00 plus taxes.

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

CARRIED

10. DECLARATION OF TAXATION YEAR

INFORMATION RECEIVED: CAO advised we have to declare tax year for collection purposes.

RESOLUTION 175-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: We are commencing tax sale proceeding for 2016

BE IT RESOLVED THAT **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 2017 (meaning all properties with outstanding taxes from the year 2016 or prior)

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

CARRIED

11. ARENA FITNESS CENTER

INFORMATION RECEIVED: Information received from Delegation by Tyler Hunt. Two quotes for work and various drawings and renderings

RESOLUTION 176-2018

MOTION: REX OSMOND- DAVID CAMPBELL

COMMENTS: Continuation of discussion from delegation. The fitness center is an important component in the ongoing use of the arena. Council recognizes that is will be financial commitment but deems it to be in the best interest of the Town.

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BE IT RESOLVED THAT The Town approves the Arena Fitness Center Renovation in te approximate amount of 120,000.00. Arena board will contribute 70,000.00 Contracts to be executed by Councilor Campbell and Tyler Hunt on behalf of Arena Board.

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

CARRIED

12. LIBRARY REPAIR

INFORMATION RECEIVED: Councilor Osmond has put forth a motion to repair the proposed library building.

RESOLUTION 177-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Discussion occurred regarding the building occurred.

BE IT RESOLVED THAT The CAO is authorized to order all materials needed to replace the roof on the proposed library with delivery if possible within two weeks and to have the work completed as soon as reasonably possible.

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

CARRIED

13. WINTER WATER BREAKS

INFORMATION RECEIVED: Councilor Osmond noted that winter water breaks are causing delays in summer remedial work. Town Foreman to be directed to repair all breaks as they occur.

RESOLUTION 178-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Discussion ensued with Council being advised that winter water breaks may require additional resources. Council directed breaks to be repaired as they occur.

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BE IT RESOLVED THAT The CAO forward instructions to the Town Foreman to prepare for and be able to complete water / sewer repairs during winter months. CAO to provide a copy of the letter to the Council at the next meeting.

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

CARRIED

14. TENDERS FOR DEMOLITION

INFORMATION RECEIVED: Two Sealed Tenders were given to Council for the demolition of properties. The call for tenders provided that each tender was to provide separate amounts for each building set out in the tender. Sealed Tenders were opened in front of Council.

RESOLUTION 179-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: The various tenders were discussed. The various properties were discussed and ranked by Council.

BE IT RESOLVED THAT the CAO advise the winning tender Mid-North Hauling of being the winning bid for the following properties 1. 443 Sherritt, 2. Property beside the B&B being 633 Sherritt. 3. Robertson Building (provided shingles can be removed, if not two metal structures north of Perp's Panty.

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

CARRIED

15. ADJOURNMENT OF MEETING

INFORMATION RECEIVED: N/A

RESOLUTION 180-2018

MOTION: Choose an item.- REX OSMOND

COMMENTS: N/A

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BE IT RESOLVED THAT the time being 11:02 pm the Regular Session of Council is adjourned to the next Regular meeting of Council being September 11, 2018.

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

CARRIED