

**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, February 14, 2017**

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
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
Roxanne Pellew
Vicki Phillips
Steve Phillips
Jim Shortt
Pat Campbell
Neil Campbell
Brandon Dulewich
Kaylee Tims
Clarence Dale

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:05 p.m.

1. ADOPTION OF AGENDA:

Resolution #38-2017 MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the revised Council Meeting Agenda of 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

2. DELEGATION:

- a) Clarence Dale – Spoke about business licenses and mentioned that none have been issued in a number of years. Stated that every business in town should have business licenses. Accused Council of negligence for not declaring financial assets in the Declaration of Conflict of Interest form and filling out the form past the deadline stated in the Municipal Conflict of Interest Act.
- b) Pat Campbell – Presented Financial Statements for the Library. Talked about a grant for the Library. Resigned from the Library Board.

3. CONFIRMATION OF MINUTES:

- a) Regular Meeting – January 24, 2017

Resolution #39-2017 MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on January 10, 2017 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			

Carried

- b) Special Meeting – February 9, 2017

Resolution #40-2017 MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that the Minutes of the Special Meeting held on February 9, 2017 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			

Carried

4. **REPORTS:**

a) Town Foreman Report

Resolution #41-2017

MOTION: Rex Osmond – 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			

Carried

b) WTP Operator Report

Resolution #42-2017

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 #43-2017

MOTION: Rex Osmond – Paul Grimmer

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			

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Carried

d) EDO Report

Resolution #44-2017

MOTION: Rex Osmond - Paul Grimmer

BE IT RESOLVED that the 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

e) A/P Cheque Register - January 2017

Resolution #45-2017

MOTION: Patricia MacDonald - Rex Osmond

WHEREAS Council has examined the following accounts;

Town of Lynn Lake:

General Cheques - January 2017 Cheque #12990- #13016 \$125,179.33

THEREFORE 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

f) YTD Payroll Summary

Resolution #46-2017

MOTION: Patricia MacDonald - Paul Grimmer

WHEREAS Council has examined the YTD Payroll Summary;

THEREFORE 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

g) Overtime Summary – January 2017

Resolution #47-2017 **MOTION:** Paul Grimmer – Patricia MacDonald

WHEREAS Council has examined the Overtime Summary for January 2017;

THEREFORE BE IT RESOLVED that the Overtime Summary January 2017 be adopted as circulated and 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:

<u>From</u>	<u>Subject</u>
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None

6. BY-LAWS:

None

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) LLFC	MB Association of Friendship Centres Quarterly Meeting	Information
b) AMM	AMM Mayors, Reeves & CAOs Meeting	Information
c) Rex Osmond	Water & Sewer Connection	Discussion
d) Rex Osmond	Budget	Discussion
e) Rex Osmond	Tax Sale	Discussion

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f) n/a

CAO Resignation

Resolution

Resolution #48-2017

MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Council has received a resignation letter from Chief Administrative Officer Ric Stryde effective February 10, 2017,

THEREFORE BE IT RESOLVED that Council accepts the resignation of Ric Stryde effective February 10, 2017.

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

Signing Authorities

Resolution

Resolution #49-2017

MOTION: Rex Osmond – Trevor Kruzer

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

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

1. Richard Stryde

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

1. Velline Afuang

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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h) MB Liquor & Lotteries Resolution of Support Resolution

Resolution #50-2017 MOTION: Paul Grimmer – Patricia MacDonald

WHEREAS Clarke’s Pharmacy is changing in ownership,

THEREFORE BE IT RESOLVED that Council continues to support the sale of liquor at Clarke’s Pharmacy.

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

Carried

i) TAXervice Engagement Letter (2015 Arrears) Resolution

Resolution #51-2017 MOTION: Paul Grimmer – Rex Osmond

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;

THEREFORE BE IT RESOLVED that the Tax Sale auction for properties in arrears for the designated year 2015 be held on October 2017.

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

AND BE IT FURTHER RESOLVED that Resolution 26-2017 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

j) Air Unlimited Inc. WTP Generator Load Test *Tabled*

k) In-Camera Personnel Resolution

Resolution #54-2017 MOTION: Patricia MacDonald – Trevor Kruzer

With the time being 9:49 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 #55-2017 MOTION: Rex Osmond – Patricia MacDonald

With the time being 10:28 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

l) n/a Development Plan Resolution

Resolution #52-2017 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS the Town of Lynn Lake is in the process of preparing a new Development Plan,

BE IT RESOLVED that Council of the Town of Lynn Lake does hereby formally request that Community and Regional Planning Services of the Province of Manitoba, Thompson Office, officially undertake the preparation of a new Development Plan and Zoning By-Law on behalf of the Town of Lynn Lake.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			

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Patricia MacDonald x
Rex Osmond x

Carried

m) Lynn Lake Arena Board Ice Fishing Derby Resolution

Resolution #53-2017 MOTION: Paul Grimmer - Rex Osmond

WHEREAS the Lynn Lake Arena Board will be hosting an Ice Fishing Derby on April 15, 2017,

AND WHEREAS the Lynn Lake Arena Board is requesting insurance coverage under the Town’s insurance policy for the event,

THEREFORE BE IT RESOLVED that Council approve insurance coverage for April 15, 2017.

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) LLFC - Donation of Lots - *removed from Tabled Items list*
- d) Rescind Resolutions

- e) Administrative Consulting

Resolution #56-2017 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Council has received a proposal from Ric Stryde for Administrative Consulting,

BE IT RESOLVED that Council accepts Ric Stryde’s proposal for Administrative Consulting.

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

Defeated

9. NEXT MEETING & ADJOURNMENT:

Resolution #57-2017 MOTION: Rex Osmond - Patricia MacDonald

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 10:30 pm and the next regular meeting scheduled for 7:00 p.m. February 28, 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