

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, October 25, 2016

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**Present:** James Lindsay Mayor  
Paul Grimmer Councillor  
Trevor Kruzer Councillor  
Patricia MacDonald Councillor  
Rex Osmond Councillor  
Marko Dajic Municipal Accountant  
Velline Afuang Municipal Clerk

**Public:** None

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #297-2016 MOTION: Rex Osmond – Trevor Kruzer**

**BE IT RESOLVED** that the revised Council Meeting Agenda of October 25, 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			

**Carried**

**2. DELEGATION:**

a) Urgel Linklater – Vandalism and Housing

*Mr. Linklater did not show up to the meeting.*

**3. CONFIRMATION OF MINUTES:**

a) Regular Meeting – October 11, 2016

**Resolution #298-2016 MOTION: Patricia MacDonald – Rex Osmond**

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**BE IT RESOLVED** that the Minutes of the Regular Meeting held on September 27, 2016 be approved as presented, revised 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>

b) Special Meeting – October 18, 2016

**Resolution #299-2016**                      **MOTION: Trevor Kruzer – Patricia MacDonald**

**BE IT RESOLVED** that the Minutes of the Special Meeting held on October 18, 2016 be approved as presented, revised 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>

**4. REPORTS:**

a) Town Foreman Report

**Resolution #300-2016**                      **MOTION: Rex Osmond – Patricia MacDonald**

**BE IT RESOLVED** that the Council accepts the Town Foreman report 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>

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b) WTP Operator Report

**Resolution #301-2016                      MOTION:    Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Council accepts the Water Treatment Operator report 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>

c) CAO Report

**Resolution #302-2016                      MOTION:    Paul Grimmer – Rex Osmond**

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

d) R.C.M.P. Report – *No Report*

e) EDO Report – *No Report*

f) Financial Statements

**Resolution #303-2016                      MOTION:    Paul Grimmer – Rex Osmond**

**BE IT RESOLVED** that the Financial Statements for the month of July 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>

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g) Cheque Lists

**Resolution #304-2016**                      **MOTION: Paul Grimmer – Patricia MacDonald**

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

**Town of Lynn Lake:**

General Cheques April 2016              Cheque #12662 - #122695    \$49,197.28

**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	Community Places Program
b) Indigenous and Mun. Relations Information	Grant-In-Lieu of Taxes

**6.      BY-LAWS:**

- a) Zoning By-Law - *Tabled*
- b) Development Plan By-Law - *Tabled*

**7.      OTHER BUSINESS:**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
a) Meeting Highlights	Frontier School Division Information	Board
b) Next Summer"	n/a Resolution	"Music

**Resolution #305-2016**                      **MOTION: Paul Grimmer – Patricia MacDonald**

**BE IT RESOLVED** that Resolution 289-2016 be amended as follows:

Council send Mayor James Lindsay and CAO Ric Stryde to **Winnipeg** for a special music related announcement on **October 31, 2016** and that accommodations, travel and per diems will be reimbursed in accordance with Municipal Employee Travel Policy.

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

**Carried**

c) n/a CAO Time off Resolution

**Resolution #308-2016**

**MOTION: Paul Grimmer - Rex Osmond**

**BE IT RESOLVED** that

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

**Defeated**

d) n/a Tom  
 Cochrane Day Resolution

**Resolution #309-2016**

**MOTION: Paul Grimmer - Patricia MacDonald**

**WHEREAS** the Town of Lynn Lake recognizes that Tom Cochrane was born in Lynn Lake,

**AND WHEREAS** the Town of Lynn Lake is hosting a special event involving Mr. Cochrane next summer as a part of the 25<sup>th</sup> Anniversary of the release of his album Mad Mad World,

**THEREFORE BE IT RESOLVED** that the Town of Lynn Lake will officially recognize August 20<sup>th</sup> of 2017 as Tom Cochrane Day.

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<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			

**Carried**

- e) Kruzer's Absence n/a Resolution Councillor

**Resolution #310-2016 MOTION: Patricia MacDonald - Rex Osmond**

**WHEREAS** Councillor Kruzer excused himself from the Regular Council meeting, October 11, 2016 due to sickness,

**THEREFORE BE IT RESOLVED** that Council excuses Councillor Kruzer from the Regular Council meeting of October 11, 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			

**Carried**

- f) Osmond's Absence n/a Councillor
- g) Garbage Pick Up Anne Thompson Weekly
- j) DynaPro Water Dispenser Installation Information
- k) In Camera Resolution Personnel

**Resolution #306-2016 MOTION: Patricia MacDonald - Rex Osmond**

With the time being 8:29 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.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			

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Trevor Kruzer	x
Patricia MacDonald	x
Rex Osmond	x

**Carried**

**Resolution #307-2016                      MOTION:    Patricia MacDonald – Rex Osmond**

With the time being 9:27 pm **BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

<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			

**Carried**

**8.    TABLED ITEMS**

- a) Zoning By-Law
- b) Development Plan By-Law
- c) Donation of Lots
- d) Arena Update

**9.    NEXT MEETING & ADJOURNMENT:**

**Resolution #293-2016                      MOTION:    Patricia Macdonald – Paul Grimmer**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 10:04 pm and the next regular meeting scheduled for 7:00 p.m. 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			
Rex Osmond	x			

**Carried**

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**James Lindsay, Mayor**

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**Ric Stryde, CAO**