

**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, April 25, 2017**

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**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:** Roxanne Pellew  
Ollie Romanow  
Sgt. Kyle McFadyen  
Glenn Osmond  
Clarence Dale

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #124-2017**

**MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that the Council Meeting Revised Agenda of April 25, 2017 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) Glenn Osmond – Dog Pound: Mr. Osmond discussed his suggestions for a new dog pound.

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- b) Clarence Dale – Inappropriate Behavior: Mr. Dale spoke about how the town has not been issuing business licenses. He stated how many businesses go through town since he had purchased one and that the Town could have used the license fees toward a neighborhood patrol.

**3. CONFIRMATION OF MINUTES:**

- a) Regular Meeting – April 11, 2017

**Resolution #125-2017**

**MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on April 11, 2017 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>				

**4. REPORTS:**

- a) RCMP Report – Sgt. Kyle Mc Fadyen

- b) Town Foreman Report

**Resolution #126-2017**

**MOTION: Paul Grimmer – Rex Osmond**

**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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c) WTP Operator Report

**Resolution #127-2017**

**MOTION: Paul Grimmer – 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**

d) EDO Report

**Resolution #128-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Council accepts the Community 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) CAO Report

**Resolution #129-2017**

**MOTION: Rex Osmond – Paul Grimmer**

**BE IT RESOLVED** that Council accepts the CAO'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**

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

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
a) USW	Contract Negotiations	Discussion
b) Public Health Inspector	Municipal Assistance	Information

**6. BY-LAWS:**

*None*

**7. OTHER BUSINESS:**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
a) n/a	Recycling	<i>Tabled</i>
b) n/a	Spring Clean-Up	<i>Tabled</i>
c) James Lindsay	McCue Contractors	Discussion
d) Rex Osmond	Water & Sewer	Discussion
e) Rex Osmond	Derelict Vehicles	Discussion
f) Trevor Kruzer	Heavy Truck Parking Signs	Discussion
g) Trevor Kruzer	Loader	Discussion
h) Trevor Kruzer	Architect Issues	Discussion
i) In-Camera	Personnel	Resolution

**Resolution #130-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

With the time being 9:45 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 Personnel.

<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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*Mayor Lindsay was excused from this In-Camera discussion due to a conflict of interest.*

**Resolution #131-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

With the time being 10:34 pm 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			
<b>Carried</b>				

**Resolution #132-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**WHERE AS** Ted Laszczak has applied for the Chief Administrative Officer position for the Town of Lynn Lake,

**BE IT RESOLVED** that Council offer the position of CAO to Ted Laszczak at an annual salary of \$80,000.00 with conditions of employment as outlined in the attached Letter of Offer.

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>				

*Mayor Lindsay returned to the chamber.*

j) n/a	Town Merchandise	<i>Tabled</i>
k) James Lindsay	Library Windows	<i>Tabled</i>

**8. TABLED ITEMS**

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- a) Zoning By-Law
- b) Development Plan By-Law
- c) Rescind Resolutions
- d) Lynn Lake Arena – Arena Lighting
- e) Arena Attendant
- f) Snow Removal – First Responders

**9. NEXT MEETING & ADJOURNMENT:**

**Resolution #133-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 10:37 pm and the next regular meeting scheduled for 7:00 p.m. May 9, 2017.

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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**James Lindsay, Mayor**

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**Velline Afuang, Acting CAO**