

**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, May 24, 2016**

1

**Present:** James Lindsay Mayor  
Paul Grimmer Councillor  
Trevor Kruzer Councillor  
Matthew Aequitus Acting Chief Administrative Officer/EDO

**Absent:** Patricia MacDonald Councillor

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #174-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the revised Council Meeting Agenda of May 24, 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

**Carried**

**2. ADOPTION OF MINUTES:**

**Resolution #175-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on May 10, 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

**Carried**

**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, May 24, 2016**

**Resolution #176-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Minutes of the Special Meeting held on May 19, 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
				<b>Carried</b>

**3. BUSINESS ARISING:**

**4. DELEGATION:**

**5. REPORTS:**

**Resolution #177-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council accepts the CAO's 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
				<b>Carried</b>

**Resolution #178-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council accepts the Community Economic Development Officer's report as 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
				<b>Carried</b>

**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, May 24, 2016**

**Resolution #179-2016                      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Financial Statements for the month of April 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
				<b>Carried</b>

**Resolution #180-2016                      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Financial Statements for the month of May 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
				<b>Carried</b>

**6. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
Man. Library Trustees Assn.	Consolidation	Discussion
USTI	Support Costs Invoice	Resolution

**Resolution #181-2016                      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that Council authorize the payment of the USTI Canada Inc. invoice totaling \$7,152.90 for Asyst software support services for the year beginning May 1<sup>st</sup> of 2016 to April 30<sup>th</sup> of 2017.

<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
				<b>Carried</b>

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, May 24, 2016

7. BY-LAWS

1392-2016 Authorizing Estimates & Levies for 2016  
1378-2014 Human Resources

First Reading  
Discussion

**Resolution #182-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that By-Law No. 1392-2016 authorizing the estimates and levies for the year 2016 read a first time.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald				x
				<b>Carried</b>

a) CAO

Municipal Accountant Applicants

Discussion

*Break from 9:05 to 9:10*

b) Marie Colomb

Tax Sale Agreement

Discussion

**Resolution #183-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**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
				<b>Carried</b>

*In camera session from 9:20-10:10*

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, May 24, 2016

5

**Resolution #184-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**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

**Carried**

**Resolution #185-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** Earl Walker has expressed the wish to step down as Town Foreman,

**BE IT RESOLVED** that Council advertise the position of Town Foreman while Earl Walker continues at Town Foreman until a suitable candidate has been found.

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

**Carried**

**Resolution #186-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** the Town of Lynn Lake requires mechanical expertise moving forward,

**BE IT RESOLVED** that the Town of Lynn Lake create and advertise the position of Mechanic/Operator Trainee to work under the direction and supervision of the Equipment/Mechanic Operator.

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

**Carried**

**8. ADDITIONS TO AGENDA**

**TABLED ITEMS**

Dispensing unit for rate payers Tabled  
Water Services Board Invoice Tabled

**Resolution #187-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** the Town of Lynn Lake has been under an ongoing boil advisory and has been approached by the Water Services Board with a proposal from Sapphire Water,

**THEREFORE BE IT RESOLVED** that Council authorizes expenditures as quoted in Sapphire Water International Corporation's proposal to proceed with Sapphire Water's Integrated Biological Reverse Osmosis Membrane (SIBROM) pilot project, cost-shared with the Water Services Board at a 60% provincial/40% Lynn Lake split (borne by the Town's Pumphouse/WTP Custom budget allocation).

<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
				<b>Carried</b>

**9. NEXT MEETING & ADJOURNMENT**

**Resolution #188-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 10:17pm and the next regular meeting scheduled for 7:00 p.m. June 14, 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
				<b>Carried</b>

---

James Lindsay, Mayor

---

Ric Stryde, CAO