

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 11, 2016

1

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

**Public:** Anne Thompson

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #281-2016 MOTION: Rex Osmond – Patricia MacDonald**

**BE IT RESOLVED** that the revised Council Meeting Agenda of October 11, 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**

*Items 5 c) Clarence Dale – Meeting and 7 i) Arena Update added to the agenda.*

**2. DELEGATION:**

*None*

**3. CONFIRMATION OF MINUTES:**

a) Regular Meeting – September 27, 2016

**Resolution #282-2016 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>

**4. REPORTS:**

a) Town Foreman Report

**Resolution #283-2016**                      **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>

b) WTP Operator Report

**Resolution #284-2016**                      **MOTION: Rex Osmond - Paul Grimmer**

**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>

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c) CAO Report

**Resolution #285-2016**                      **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			

**Carried**

d) R.C.M.P. Report

**Resolution #286-2016**                      **MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Council accepts the R.C.M.P 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) EDO Report – *No Report*

f) Financial Statements

**Resolution #287-2016**                      **MOTION: Paul Grimmer – Patricia MacDonald**

**BE IT RESOLVED** that the Financial Statements for the month of June 2015, pending audit, 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**

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g) Cheque Lists

**Resolution #288-2016**                      **MOTION:**    Paul Grimmer – Patricia MacDonald

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

**Town of Lynn Lake:**

General Cheques March 2016      Cheque #12633- #12661      \$55,423.72

**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			

**Carried**

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

<b><u>From</u></b>	<b><u>Subject</u></b>
a) Indigenous and Mun. Relations Information	AMM Convention Meeting Request
b) Indigenous and Mun. Relations Information	Municipal Programs Grant
c) Clarence Dale Information	Meeting

**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)	Lots	LLFC <i>Tabled</i>	Donation of

*Councillor Osmond declared a conflict of interest and excused himself from the gallery. He returned to the gallery after Council's decision to table the item.*

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- |    |                    |                           |            |
|----|--------------------|---------------------------|------------|
| b) | Convention         | n/a<br>Discussion         | AMM        |
| c) | Information        | ALCO      Active Aging    |            |
| d) | Post Public Review | CUPW<br>Information       | Canada     |
| e) | Safety Conference  | Safety 365<br>Information | Health and |

*Mayor Lindsay called a recess at 9:20 pm. Meeting resumed at 9:35 pm. Councillor Kruzer excused himself from the meeting.*

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|----|--------------|-------------------|--------|
| f) | Next Summer" | n/a<br>Resolution | "Music |
|----|--------------|-------------------|--------|

**Resolution #289-2016                      MOTION:    Rex Osmond - Patricia MacDonald**

**WHEREAS** the Town of Lynn Lake is planning a special event next summer,

**BE IT RESOLVED** that Council send Mayor James Lindsay and CAO Ric Stryde to Calgary for a special music related announcement on October 28, 2016 and that accommodations, travel, and per diems will be reimbursed in accordance with Municipal Employee Travel Policy.

<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>

- |    |                             |                                    |        |
|----|-----------------------------|------------------------------------|--------|
| g) | Developers Association Mag. | MB-SK Prospectors &<br>Information | Ad Art |
|----|-----------------------------|------------------------------------|--------|

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|----|--|-------------------------|-----------|
| h) |  | In Camera<br>Resolution | Personnel |
|----|--|-------------------------|-----------|

**Resolution #291-2016                      MOTION:    Paul Grimmer - Rex Osmond**

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With the time being 10:50 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 #292-2016                      MOTION:    Patricia MacDonald – Paul Grimmer**

With the time being 10:56 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			
				<b>Carried</b>

- i)    Lynn Lake Arena    Update  
*Tabled*

**8.      TABLED ITEMS**

- a) Transfer of the Truck

**Resolution #290-2016                      MOTION:    Rex Osmond – Paul Grimmer**

**WHEREAS** the Town of Lynn Lake received a Bill of Sale from Larry Penner Enterprises, Inc. in the amount of \$8,314.96 for a 2008 Ford F150 with the transfer of title pending,

**BE IT RESOLVED** that Council authorizes a payment of \$8,314.96 to Larry Penner Enterprises, Inc.

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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			
				<b>Carried</b>

**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 10:57 pm and the next regular meeting scheduled for 7:00 p.m. October 25, 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			
				<b>Carried</b>

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**James Lindsay, Mayor**

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**Ric Stryde, CAO**