

**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, December 8, 2015**

1

**Present:** James Lindsay Mayor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Jim Shortt Councillor  
Marie Lewis Acting CAO/Administrative Assistant  
Matthew Aeguitus EDO

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 7:00 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #270-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council Meeting Agenda of December 8, 2015 be approved as presented and amendments.

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

**Carried**

**B. ADOPTION OF MINUTES:**

**Resolution #271 MOTION: Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on November 24, 2015 be approved as presented and circulated.

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

**Carried**

**C. BUSINESS ARISING:**

**D. DELEGATION:**

**E. REPORTS:**

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1. Town Foreman Report - Council reviewed and discussed the Town Foreman report.

**Resolution #272-2015      MOTION:   Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that the Council accept the Town Foreman's report for the month of October 2015 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		
Jim Shortt	x			

**Defeated**

2. WTP Operators Report - Council reviewed and discussed the WTP Operators report.

**Resolution #273-2015      MOTION:   Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that the Council accept the WTP Operators report for the month of November 2015 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			
Jim Shortt	x			

**Carried**

3. R.C.M.P. Report - Council reviewed and discussed the R.C.M.P. report for the month of November 2015.

**Resolution #274-2015      MOTION:   Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that the Council accept the R.C.M.P. report for the month of November 2015 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			
Jim Shortt	x			

**Carried**

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4. E.D.O. Report - Council Reviewed and Discussed the EDOs Report for the month of November 2015.

**Resolution #275-2015      MOTION:    Paul Grimmer - David Campbell**

**BE IT RESOLVED** that the Council accept the EDO's report for November 2015, 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			
Jim Shortt	x			

**Carried**

*Matthew Aequitus left the Chamber*

5. Committee of Transportation, Environmental Development, Recreation & Cultural, Environmental Health & Utilities. No report  
6. Committee of Finance, Personnel, Protection, Economic Development and Public Health. No Report  
7. Chief Administrator's Report - Council reviewed and discussed the CAO report.

**Resolution #276-2015      MOTION:    Trevor Kruzer - Jim Shortt**

**WHEREAS** Council is considering engaging Shawn Stuckey as CAO of the Town of Lynn Lake,

**THEREFORE BE IT RESOLVED** that Council authorize Acting CAO Marie Lewis to make the following initial offer:

- \$75,000/year starting salary with the first performance review at 6 months
- Provision of the use of the Town owned property at 161 McVeigh Avenue

**AND FURTHER BE IT RESOLVED** that the pending offer is contingent upon acceptable reference checks

<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			
Jim Shortt	x			

**Carried**

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**Resolution #277-2015      MOTION:    Jim Shortt - Trevor Kruzer**

**BE IT RESOLVED** that Council accept 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			
Jim Shortt	x			

**Carried**

**F.      GENERAL GOVERNMENT SERVICES**

**1.      Correspondence (\*\* Not Attached)**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
1. Frontier School	Board Meeting Highlights	Information
2. Northern Health Region	Board Highlights	Information
3. WCB	Insider	Information

**G.      OTHER BUSINESS:**

**1.      Correspondence (\*\* Not Attached)**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
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**2.      Other**

a. New Councillor for Chamber of Commerce	Resolution
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**Resolution #278-2015      MOTION:    Jim Shortt - Trevor Kruzer**

**WHEREAS** Council is required to fill a vacancy with the Lynn Lake Chamber of Commerce,

**THEREFORE BE IT RESOLVED** that Council appoint Councillor Grimmer to the Chamber of Commerce

<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			
Jim Shortt	x			

Carried

- b. Leitta Taylor Lieu Time
  - c. Marie Lewis Time Off request
- In Camera Resolution

**Resolution #279-2015      MOTION:   Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that Council approve for Town employee Marie Lewis to have 2 days of accumulated banked times on December 30 and 31, 2015 as per attached

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

Carried

- d. Arena mats and glass
- Information

**H.      ADDITIONS TO AGENDA**

- 1. Western Financial
  - 2. Auditor/Leitta Taylor
- Information Resolution

**Resolution #280-2015      MOTION:   Jim Shortt - Trevor Kruzer**

**WHEREAS** unforeseen circumstances have created accounting conditions that will require additional support,

**THEREFORE BE IT RESOLVED** that Council approve to have the Auditor complete the Town of Lynn Lakes consolidation up to a maximum of \$10,000

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

Carried

- 3. Personnel
- In Camera

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**Resolution #281-2015      MOTION:    Trevor Kruzer - Jim Shortt**

**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			
Jim Shortt	x			

**Carried**

**Resolution #282-2015      MOTION:    Jim Shortt - Trevor Kruzer**

**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			
Jim Shortt	x			

**Carried**

**Resolution #283-2015      MOTION:    Jim Shortt - Trevor Kruzer**

**BE IT RESOLVED** that Council grant the request of Town Employee Leitta Taylor to have the accumulated bank time, as attached, be paid out.

<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			
Jim Shortt	x			

**Carried**

4. Deputy Mayor

**Resolution**

**Resolution #284-2015      MOTION:    Jim Shortt - Trevor Kruzer**

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**WHEREAS** Council has accepted the resignation of Deputy Mayor and Councillor David Campbell,

**THEREFORE BE IT RESOLVED** that Council appoint Councillor Jim Shortt to the position of Deputy Mayor.

<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			
Jim Shortt		x		

**Carried**

**I. TABLED ITEMS**

- a) H2O - PWT Quotation
- b) Water Dispensing unit for rate payers

**J. NEXT MEETING: November 24, 2015 @ 7:00 p.m.**

**Resolution #285-2015      MOTION:   Jim Shortt - David Campbell**

**BE IT RESOLVED** that this regular meeting of Council be adjourned, with the time being 11:00 p.m. and the next regular meeting is scheduled for 7:00 p.m. December 22, 2015.

<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			
Jim Shortt	x			

**Carried**

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**James Lindsay, Mayor**

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**Marie Lewis, Acting CAO**

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