

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, September 8, 2015

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Present: James Lindsay Mayor
Jim Shortt Councillor
David Campbell Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Erkki Pohjolainen CAO
Earl Walker Town Foreman
Matthew AeQUITUS EDO

Delegation: Austin Hunt - Gun Range

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:03 p.m.

A. ADOPTION OF AGENDA:

Resolution #183-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of September 8, 2015 be approved as presented with additions

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

Carried

Austin Hunt entered Chamber

B. ADOPTION OF MINUTES:

Resolution #184-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Regular Meeting held on June 23, 2015 be approved as presented and circulated.

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

Carried

Resolution #185-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Special Meeting held on June 26, 2015 be approved as presented and circulated.

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

Carried

Resolution #186-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Special Meeting held on July 16, 2015 be approved as presented and circulated.

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

Carried

Resolution #187-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Special Meeting held on August 27, 2015 be approved as presented and circulated.

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MANITOBA ON TUESDAY, September 8, 2015

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

Carried

C. BUSINESS ARISING:

D. DELEGATION:

1. Austin Hunt - re: Gun club and shooting range – Informing Mayor and Council on setting up a gun club.
2. Sgt. Kyle McFadyen – New Detachment Commander – Did not show up for the meeting

Austin Left the Chamber

E. REPORTS:

1. E.D.O. Report – Oral Report
2. Town Foreman Report– Report for the Month of July and August 2015

Council reviewed and discussed the Town Foreman’s report for July and August 2015

Resolution #188-2015 MOTION: Paul Grimmer – David Campbell

BE IT RESOLVED that the Council accept the Foreman’s report for July and August, 2015.

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

Carried

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Earl Walker left the Chamber

3. WTP Operator Report - No Report
4. R.C.M.P. Report - Enclosed

Resolution #189-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that the Council accept the R.C.M.P. Report for July and August as presented and circulated.

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

Carried

5. Chief Administrator's Report -
Council reviewed and discussed the CAO report.

Resolution #190-2015 MOTION: Jim Shortt - Paul Grimmer

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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

Resolution #191-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that Council adjourn the In-Camera meeting session and resume the Regular Meeting session

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

Carried

Resolution #192-2015 MOTION: Trevor Kruzer - Paul Grimmer

BE IT RESOLVED that Council accept the CAO's Report as presented and circulated.

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

Carried

Resolution #193-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that Council approve a 10% pay increase for Municipal Accountant effective the October 2, 2015 pay period

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

Carried

6. Financial Reports - No Report

F. GENERAL GOVERNMENT SERVICES

1 Correspondence (** Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. MIT	Increase road abandonment grants	Information
2. Manitoba News Release	Accessibility Plans Required	Information

G. OTHER BUSINESS

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1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Jeff Cockerill	Property purchase request	Information

2. Other

- | | | |
|----|---|-------------|
| a) | Sports Fields proposal to Mines Branch | Discussion |
| b) | Airport Emergency Exercise Draft report | Information |
| c) | Mining Convention attendance (Nov. 18-2- in Winnipeg) | Resolution |

Resolution #194-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that Council send The EDO and 1 Councillor to the 2015 Manitoba Mining and Minerals Convention November 18-20 in Winnipeg and that registration, 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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

- | | | |
|----|---|------------|
| d) | AMM Convention attendance (Nov. 23-24 in Brandon) | Resolution |
|----|---|------------|

Resolution #195-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that Council send the CAO and the Mayor to the 2015 AMM Convention November 23-25 in Brandon and that registration, 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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

- e) RCMP meeting at AMM - letter re. Matters to discuss - Mayor James to write a letter to the local RCMP.
- f) No Greater Resource Resolution

Resolution #196-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that Council accept and approve for the purpose of a community economic development strategy the document entitled No Greater Resource as previously presented and circulated

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

Carried

- g) USW Contract - Discussion

3. By-Laws

H. ADDITIONS TO AGENDA:

- 1. D.2. Gabe Moose - Arena
- 2. G.2.h Leaf Rapids Community Development Corporation
- 3. G.2.i Personnel

I. TABLED ITEMS:

- a) Rex Osmond offer to purchase property - Town requires \$1000.00 plus costs to Transfer property
- b) Property re-assessments - Resolution

Resolution #197-2015 MOTION: David Campbell - Paul Grimmer

WHEREAS Manitoba Assessment Services has issued Tax Assessments for the properties located at 555, 559, 563, 571, 575, 579, 583, 587, 605 and 609 Hales Avenue,

THEREFORE BE IT RESOLVED that Council accept the reassessments for these noted 10 properties on Hales Avenue.

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James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer			x	
Jim Shortt		x		

Carried

c) YYL - Tabled

J. NEXT MEETING: September 22, 2015 @ 7:00 p.m.

Resolution #198-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:42 pm and the next regular meeting is scheduled for 7:00 pm September 22, 2015.

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

Carried

James Lindsay, Mayor

Erkki Pohjolainen, CAO