Present:Paul GrimmerDeputTrevor KruzerCouncePatricia MacDonaldCounceRex OsmondCounceKeisha DavisEconoMarko DajicMuniceVelline AfuangMunice

Deputy Mayor Councillor Councillor Councillor Economic Development Officer Municipal Accountant Municipal Clerk

Public: None

CALL TO ORDER:

With a quorum present Deputy Mayor Grimmer called the meeting to order at 7:01 p.m.

1. ADOPTION OF AGENDA:

Resolution #328-2016 MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED that the revised Council Meeting Agenda of November 22, 2016 be approved 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

2. <u>DELEGATION:</u>

None

3. <u>CONFIRMATION OF MINUTES:</u>

a) Regular Meeting - October 25, 2016

Resolution #329-2016 MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on October 25, 2016 be approved as presented, revised and circulated.

1

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

b) Regular Meeting - November 8, 2016

Resolution #330-2016 MOTION: Trevor Kruzer – Patricia MacDonald

BE IT RESOLVED that the Minutes of the Regular Meeting held on October 25, 2016 be approved as presented, revised 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

4. <u>REPORTS:</u>

a) Town Foreman Report

Resolution #331-2016	MOTION:	Rex Osmond - Trevor Kruzer
Resolution #331-2010	MOTION.	Kex Osmonu – mevor Kruzer

BE IT RESOLVED that the Council accepts the Town Foreman report as presented and circulated.

For	Against	Abstain	Absent x
x			
x			
x			
x			Course 1
			Carried
MOTION:	Rex Osmo	ond – Patrici	a MacDonald
	x x x x x	x x x x x	x x x x x

BE IT RESOLVED that the Council accepts the Water Treatment Operator report as presented and circulated.

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

c) CAO Report

Resolution #333-2016

MOTION:

Rex Osmond – Trevor Kruzer

BE IT RESOLVED that the Council accepts the CAO's report as 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) R.C.M.P. Report - No Report

e) EDO Report - No Report

f) Financial Statements - September & October 2015, 2014 Consolidated Financial Statements (audited)

Resolution #334-2016 MOTION: Patricia MacDonald- Rex Osmond

BE IT RESOLVED that the Financial Statements for the month of September 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

Resolution #335-2016 MOTION: Patricia MacDonald- Rex Osmond

BE IT RESOLVED that the Financial Statements for the month of October 2015, pending audit, be adopted as circulated and presented.

Member Of Council James Lindsay	For	Against	Abstain	Absent x
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried
Resolution #336-2016	MOTION:	Patricia N	/acDonald -	· Rex Osmond

WHEREAS the Draft Audited Consolidated Financial Statements for the year ended December 31, 2014 have been received from the4 Exchange Group;

THEREFORE BE IT RESOLVED that Council approves the 2014 Draft Audited Consolidated Financial Statements.

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

g) Cheque Lists

Resolution #337-2016 MOTION: Patricia MacDonald – Rex Osmond

WHEREAS Council has examined the following list of accounts;

 Town of Lynn Lake:
 Cheque #12717- #12777
 \$135,045.81

BE IT RESOLVED that these accounts be paid as per the recommendation of Council.

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

Resolution #338-2016 MOTION: Trevor Kruzer – Patricia MacDonald

WHEREAS Council requests the ability to view cheques in advance of signature authorization other than utility payments and resolution approved expenditures;

THEREFORE BE IT RESOLVED that Council accepts motion.

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

5. <u>GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:</u>

From	<u>Subject</u>
a) Minister of Growth, Enterprise	Tourism Development Fund
& Trade	
Information	

6. <u>BY-LAWS:</u>

None

7. <u>OTHER BUSINESS:</u>

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) n/a	Water Treatment Plant Boiler	Tabled

b) n/a	Holidays	Resolution

Resolution #339-2016	MOTION:	Rex Osmond - Trevor Kruzer

THEREFORE BE IT RESOLVED the Town Office be closed on the following days including Statutory Holidays:

Monday, December 26, 2016 (Christmas Day) Tuesday, December 27, 2016 (Boxing Day) Wednesday, December 28, 2016 Thursday, December 29, 2016 Friday, December 30, 2016 Monday, January 2, 2016 (New Year's Day)

Member Of Council	For	Against	Abstain	Absent
James Lindsay				x
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried
c) n/a	Mayor Linc	lsay's Abser	nce	Resolution
Resolution #340-2016	MOTION:	Patricia N	lacDonald -	Rex Osmond

WHEREAS Mayor Lindsay has requested an excused absence from the Regular Council Meeting, November 22, 2016, to attend the AMM Convention in Winnipeg,

THEREFORE BE IT RESOLVED that Council excuses Mayor Lindsay from the Regular Council meeting November 22, 2016.

Member Of Council	For	Against	Abstain	Absent
James Lindsay		Ū.		x
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

6

d) In-Camera	Personnel	Resolution

Resolution #343-2016MOTION:Rex Osmond - Trevor Kruzer

With the time being 8:40 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		C		x
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

Patricia MacDonald - Rex Osmond

With the time being 9:15 pm **BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

MOTION:

Paul Grimmer Trevor Kruzer Patricia MacDonald Rex Osmond	x x x x			Carried
e) n/a	317 Eldon			Resolution
Resolution #341-2016	MOTION:	Rex Osmo	nd - Trevor	r Kruzer

WHEREAS Council has previously identified 317 Eldon for destruction,

WHEREAS the Fire Department agreed to burn it,

Resolution #344-2016

AND WHEREAS the Fire Chief is willing to burn it down again,

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

THEREFORE BE IT RESOLVED that 317 Eldon be burned down.

Resolution #342-2016	MOTION: Rev	x Osmond – Trevor Kruzer
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WHEREAS the Town of Lynn Lake has been allowed to deteriorate to the state where there is excessive garbage, town properties unsecured & town properties awaiting destruction,

AND WHEREAS in the past, it has been left to the CAO and Town Crew to get their own priorities,

AND WHEREAS this had not worked too well,

THEREFORE BE IT RESOLVED that Mayor and Council set priorities at each meeting to be completed before next meeting and such priorities should not include work that cannot be completed in two (2) days during work hours.

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

8. <u>TABLED ITEMS</u>

- a) Zoning By-Law
- b) Development Plan By-Law
- c) LLFC Donation of Lots
- d) Dumpsters Berge & Fox

9. NEXT MEETING & ADJOURNMENT:

Resolution #345-2016 MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 9:17 pm and the next regular meeting scheduled for 7:00 p.m. December 13, 2016.

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

Paul Grimmer, Deputy Mayor

Ric Stryde, CAO