

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, November 22, 2016

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Present: Paul Grimmer Deputy Mayor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Keisha Davis Economic Development Officer
Marko Dajic Municipal Accountant
Velline Afuang 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. DELEGATION:

None

3. CONFIRMATION OF MINUTES:

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.

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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. REPORTS:

a) Town Foreman Report

Resolution #331-2016 **MOTION: Rex Osmond – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the Town Foreman report 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

b) WTP Operator Report

Resolution #332-2016 **MOTION: Rex Osmond – Patricia MacDonald**

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BE IT RESOLVED that the Council accepts the Water Treatment Operator report 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

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

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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	For	Against	Abstain	Absent
James Lindsay				x
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			

Carried

Resolution #336-2016 MOTION: Patricia MacDonald - Rex Osmond

WHEREAS the Draft Audited Consolidated Financial Statements for the year ended December 31, 2014 have been received from the 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:

General Cheques June 2016 Cheque #12717- #12777 \$135,045.81

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

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Member Of Council	For	Against	Abstain	Absent
James Lindsay				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. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

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

6. BY-LAWS:

None

7. OTHER BUSINESS:

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

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THEREFORE BE IT RESOLVED that 317 Eldon be burned down.

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

Resolution #342-2016

MOTION: Rex Osmond - Trevor Kruzer

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. TABLED ITEMS

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

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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