

**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
Marie Lewis Acting CAO/ Administrative Assistant
Matthew Aeguitus EDO

Absent Jim Shortt Councillor

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #1-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of January 12, 2016 be approved as presented.

| 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 #2-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on December 8, 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:

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E. REPORTS:

1. E.D.O. Report - Council reviewed and discussed the E.D.O. report.

Resolution #3-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Council accept the E.D.O. report for the month of December 2015 as presented and circulated.

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

Resolution #4-2016 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Matthew Aequitus, Community Economic Development Officer for the Town of Lynn Lake, is tasked to promote economic development in the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that Council appoint Matthew Aequitus to the Town of Lynn Lake Community Development Corporation Board as a Director, to serve as Secretary Treasurer or any other appropriate Officer role.

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

2. Town Foreman Report - No Report
3. WTP Operator Report - No Report
4. R.C.M.P. Report - Council reviewed and discussed the R.C.M.P. report for the month of December 2015.

Resolution #5-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Council accept the R.C.M.P. report for the month of December 2015 as presented and circulated.

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

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 #6-2016 MOTION: Paul Grimmer - Trevor Kruzer

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

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

Resolution #7-2016 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Councillor Shortt has requested an excused absence from the Regular Council meeting, January 12 and January 26, 2016, as he will be out of town;

THEREFORE BE IT RESOLVED that Council excuse Councillor Shortt from the Regular Council meetings of January 12 and January 26, 2016.

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

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (Not Attached)**

| <u>From</u> | <u>Subject</u> | <u>Action</u> |
|--------------------|------------------------------|----------------------|
| 1. Frontier School | Annual Conference | Information |
| 2. MB4 Youth | Volunteer Service Award 2016 | Information |

G. OTHER BUSINESS:

1. Correspondence (Not Attached)**

| <u>From</u> | <u>Subject</u> | <u>Action</u> |
|--------------------------|-----------------------------------|----------------------|
| a) Hudson Bay Route Ass. | 2016 Membership | Information |
| b) UCN | Community based Education Program | Information |
| c) TAXervice | 2015/2016 Tax Sale | Information |
| d) M. Lewis | Scheduled Council Meetings 2016 | Information |

2. Other

| | |
|--------------|------------|
| a. TAXervice | Resolution |
|--------------|------------|

Resolution #8-2016 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Section 365(1) of The Municipal Act states that in each year a Council must offer for sale by auction every property in the municipality that has taxes in arrears for the designated year and meets the criteria for sale by auction established by regulation;

THEREFORE BE IT RESOLVED that the Tax Sale Auction for properties in arrears for the designated year of 2014 to be held in October 2016;

AND FURTHER BE IT RESOLVED that Taxervice be hired for the tax sale process on behalf of the municipality.

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

Carried

| | |
|-----------------------------------|------------|
| b. Chamber of Commerce Membership | Resolution |
|-----------------------------------|------------|

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Resolution #9-2016 MOTION: Paul Grimmer – Trevor Kruzer

WHEREAS the Town of Lynn Lake supports the Lynn Lake Chamber of Commerce;

AND WHEREAS the Town of Lynn Lake authorizes one (1) position to attend monthly meetings;

THEREFORE BE IT RESOLVED Council authorize payment for the 2016 Memberships for the Lynn Lake Chamber of Commerce as per attached invoice.

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

c. Northern Health Region Lease Agreement Resolution

Resolution #10-2016 MOTION: Paul Grimmer – Trevor Kruzer

WHEREAS the Northern Regional Health Authority has been in a tenancy agreement with the Town of Lynn Lake for the use of space at the Fire Hall since 2010;

AND WHEREAS the Agreement requires renewal for the 2016 year;

THEREFORE LET IT BE RESOLVED that Council authorize the renewal of the tenancy agreement between the Town of Lynn Lake and the Northern Regional Health Authority for one (1) year (as per attached).

AND FURTHER BE IT RESOLVED that the mayor and Acting CAO be authorized to sign on behalf of the Town of Lynn Lake.

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

d. YYL – Trevor Kruzer Information

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- e. Water dispensing Unit Tabled
- f. Personnel – In Camera

Resolution #11-2016 MOTION: Paul Grimmer – Trevor Kruzer

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 | | | | |
| Jim Shortt | | | | x | Carried |

Resolution #12-2016 MOTION: Trevor Kruzer – 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 | |
|-------------------|-----|---------|---------|--------|----------------|
| James Lindsay | x | | | | |
| Paul Grimmer | x | | | | |
| Trevor Kruzer | x | | | | |
| Jim Shortt | | | | x | Carried |

Resolution #13-2016 MOTION: Trevor Kruzer – Paul Grimmer

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

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

H. ADDITIONS TO AGENDA

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE
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I. TABLED ITEMS

- a) Water Dispensing unit for rate payers

J. NEXT MEETING: January 26, 2016 @ 7:00 p.m.

Resolution #14-2016 MOTION: Trevor Kruzer - Paul Grimmer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:23 p.m. and the next regular meeting is scheduled for 7:00 p.m. January 26, 2016.

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

James Lindsay, Mayor

Marie Lewis, Acting CAO