

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 3/27/2018

PRESENT:

PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

JIM SHORTT

PUBLIC:

Adrian Stoness

CALL TO ORDER

WITH A QUORUM PRESENT THE DEPUTY MAYOR PATRICIA MACDONALD CALLED THE REGULAR MEETING TO ORDER AT 7:04 PM.

ADOPTION OF AGENDA

RESOLUTION 72-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 3/27/2018 BE ADOPTED WITH THE FOLLOWING ADDITIONS TO NEW BUSINESS

4 PROPERTY OFFERS

5. REVIEW OF QUOTE FOR FIRE HALL DOOR

6. LUMBER ORDER FOR HOARDING, CRIBBING.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

DELEGATION: NONE

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 3/13/2018

RESOLUTION 73-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

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BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 3/13/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

2. CAO REPORT

INFORMATION RECEIVED: CAO report

RESOLUTION 74-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Discussion of the CAO report. CAO was requested to post the library building for tenders, terms to include price and occupancy within 8 months and a 5,000 security deposit. Arrangements are being made for transport of the dog pound. Water shut-offs to be commenced the week of April 9th, 2018. CAO to confirm with PUB regarding charges for sewer work. CAO to order new sewer cam and if necessary power auger.

BE IT RESOLVED THAT the CAO report for March 27, 2018 is received and approved.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

3. LEAVE OF ABSENCE OF MAYOR SHORTT

INFORMATION RECEIVED: Letter received, refer to correspondence, from Mayor Shortt requesting a leave of absence for the period of time commencing March 27, 2018 up to and including April 13, 2018.

RESOLUTION 75-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Discussion as to the letter but it was noted others had requested leave of absence and it was welcomed that that request was in writing and submitted prior to the meeting.

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BE IT RESOLVED THAT having received notice and request from Mayor Shortt, Council grant a Leave of Absence for Mayor Shortt for the period of time commencing March 27, 2018 up to and including April 13, 2018.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

4. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of Invoices to be paid and copies of all invoices and accounts for review.

RESOLUTION 76-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: Invoices were reviewed and cheques were authorized.

BE IT RESOLVED THAT The following cheques and invoices are authorized for payment. The CAO and Deputy Mayor MacDonald are authorized to sign.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
13455	C	AP	03/27/2018	ALS CANADA LTD.	\$39.09
13456	C	AP	03/27/2018	BELL MTS	\$1,512.49
13457	C	AP	03/27/2018	HERITAGE NORTH MUSEUM	\$472.50
13458	C	AP	03/27/2018	MANITOBA HYDRO	\$21,682.65
13459	C	AP	03/27/2018	MARKO DAJIC	\$364.71
13460	C	AP	03/27/2018	MicroAge	\$4,024.22
13461	C	AP	03/27/2018	MINISTER OF FINANCE OF MB	\$4,981.00
13462	C	AP	03/27/2018	MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$5,879.94
13463	C	AP	03/27/2018	PITNEY BOWES	\$108.14
13464	C	AP	03/27/2018	RFS CANADA	\$666.40
13465	C	AP	03/27/2018	THE NORTH WEST COMPANY	\$174.94
13466	C	AP	03/27/2018	WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$2,484.87
13467	C	AP	03/27/2018	Western Financial Group Insurance Solutions	\$1,990.84
0 Cleared					\$0.00
13 Outstanding					\$44,381.79

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

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CARRIED

5. OFFER TO PURCHASE 310 ELDON

INFORMATION RECEIVED: Offer to purchase 310 Eldon by Adrian Stoness

RESOLUTION 77-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The property is a vacant lot therefore the lot value as assessed was deemed appropriate.

BE IT RESOLVED THAT the CAO is authorized to complete the sale of 310 Eldon in accordance with the attached offer.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

6. OFFERS 314, 318 ELDON AND 245 SHERRITT

INFORMATION RECEIVED: Written offers on 314, 318 Eldon and 245 Sherritt

RESOLUTION 78-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The offers were reviewed and the amounts discussed. The sale will bring these lands back onto the tax roll as well.

BE IT RESOLVED THAT the CAO is authorized to complete the sale of 318 Eldon, 314 Eldon, 245 Sherritt in accordance with the offers presented.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

7. LUMBER PURCHASE

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INFORMATION RECEIVED: The Town requires additional lumber / plywood for hoarding and cribbing for the placement of the new dog terminal.

RESOLUTION 79-2018

MOTION: REX OSMOND- DAVID CAMPBELL

COMMENTS: The supply of plywood is limited so grade D plywood is available for hoarding of properties. As well some standard grade is good to have for other purposes. Cribbing is necessary for the support of the dog pound / trailer.

BE IT RESOLVED THAT The CAO is authorized to obtain 6x6 cribbing for support of the dog pound and on skid of D grade plywood and ½ skid of standard grade plywood.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

8. LIBRARY BUILDING TENDER

INFORMATION RECEIVED: CAO report outlined the deterioration of the library building. Structural engineer is not available so the best outcome is to demolish the building,

RESOLUTION 80-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Demolition was considered but there may be some public interest in saving the building. After a lengthy discussion it was decided to allow for a public tender for the building including a time frame for the completion, an occupancy permit or similar notice, and a deposit to insure that the building is completed within the allotted time frame.

BE IT RESOLVED THAT the CAO offer the property commonly known as the Library Renovation for Public Sale subject to:

1. 5000.00 dollar refundable deposit to be provided in addition to the purchase price. Said 5000.00
2. Property to be fully functional and occupiable within 8 months of the possession date
3. Closing date no later than April 15, 2018

Such other conditions as the CAO deems reasonable.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

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CARRIED

9. IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 81-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: NONE

BE IT RESOLVED THAT the time being 10:10pm the Regular Session of Council is adjourned to an in camera Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

10. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 82-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: NONE

BE IT RESOLVED THAT the time being 10:47pm the in camera session of Council is adjourned and the Council return to the Regular Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

11. ADJOURNMENT OF REGULAR SESSION OF COUNCIL

INFORMATION RECEIVED: N/A

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RESOLUTION 83-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:50pm the Regular Session of Council is adjourned with the next regular meeting of Council being April 10, 2018.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

