

**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, January 26, 2016**

1

**Present:** James Lindsay Mayor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Marie Lewis Acting CAO/Administrative Assistant  
Earl Walker Town Foreman  
Brendan Constant WTP Operator

**Absent:** Jim Shortt Councillor

**Delegation:** Clarence Dale  
Ollie Romanow

**Public:** Rose Kruzer  
Pat MacDonald  
Debbie Dougherty

**CALL TO ORDER:**

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

**A. ADOPTION OF AGENDA:**

**Resolution #15-2016 MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED** that the Council Meeting Agenda of January 26, 2016 be approved as presented.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	

**Carried**

**B. ADOPTION OF MINUTES:**

**Resolution #16-2016 MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on January 12, 2016 be approved as presented and circulated, with ammendments

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
--------------------------	------------	----------------	----------------	---------------

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, January 26, 2016

2

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

**Carried**

**C. BUSINESS ARISING:**

**D. DELEGATION:**

1. 7:05pm - Clarence Dale - Spoke to Council regarding their lack of ability to run the Town. Requesting that Mayor and Council resign their positions. Spoke about the incidents with his dogs. Stated that Glenn Osmond is a known drug dealer and wants him removed from his position as Animal Control Officer.

*Clarence Dale left the Chamber at 7:18pm*

There was a discussion regarding dogs running at large. Letters sent out have to be for advisement only.

2. 7:20pm - Ollie Romanow - was not in attendance

**E. REPORTS:**

1. Town Foreman Report - Council reviewed and discussed the Town Foreman Report for the month of December, 2015 report.

*Matthew Aequitus entered Chamber*

**Resolution #17-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council accept the Town Foreman 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**

2. WTP Operator Report - Council discussed and reviewed the WTP Operator report for January 2016

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, January 26, 2016

3

*Matthew Aequitus left the Chamber*

**Resolution #18-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council accept the WTP Operator report for the month of January 2016 as presented and circulated.

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

**Carried**

*Earl Walker and Brendan Constant left the Chamber*

3. R.C.M.P. Report - No Report
4. E.D.O. Report - No Report
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 #19-2016**

**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**

**F. GENERAL GOVERNMENT SERVICES**

1. Correspondence (\*\* Not Attached)

**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, January 26, 2016**

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Nick Krawetz	High Level Radioactive Waste Act	Information
2. Infrastructure & Transportation	Disaster Financial Assistance Program	Information
3. Cheryl Brigden	Pilot Testing	Resolution

**Resolution #20-2016                      MOTION:    Paul Grimmer - Trevor Kruzer**

**WHEREAS** the Town of Lynn Lake has received an invoice from the Public Utilities Board regarding the Pilot Testing that was done in July 2014;

**THEREFORE BE IT RESOLVED** Council authorize payment of the outstanding balance as of December 31, 2015 of 7,504.22 for the Pilot Testing to the Minister of Finance.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
					<b>Carried</b>

4. Office of the fire commissioner	Building code Inspection Services Contract	Resolution
------------------------------------	--	------------

**Resolution #21-2016                      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that Council authorize the signing of the 2016 Part 9 Building Code Inspection Service Contract. The cost of the service remains at the per capita fee of \$3.00.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
					<b>Carried</b>

5. Tannis Bohn	Municipal Assessments & School Assessments 2016	Information
6. Statistics Canada	Job Vacancy and Wage Survey	Information

**G.    OTHER BUSINESS:**

**1.**    Correspondence (\*\* Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Manitoba Ombudsman	Data Privacy Day	Information
b) Frontier School Division	Board Meeting Highlights	Information

c) Lynn Lake Chamber of Commerce Insurance Coverage for Winer Carnival Resolution

**Resolution #22-2016 MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** the Lynn Lake Chamber of Commerce will be hosting the 2016 Winter Carnival on February 26, 27 and 28, 2016 and have requested Council Designate this as a Community Event,

**AND WHEREAS** the Lynn Lake Chamber of Commerce is requesting insurance coverage under the Town's insurance policy for the event,

**THEREFORE BE IT RESOLVED** Council Designate the 2016 Winter Carnival as a Community Event and approve the insurance coverage for the 3 days (February 26, 27 28, 2016)

Member Of Council	For	Against	Abstain	Absent	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
					<b>Carried</b>

d) Lynn Lake Friendship Centre Water and Sewer Rate Increase Information  
*A discussion was had about the water rates of the friendship centre and a letter of support will be sent to the friendship to help get there water rates lowered.*

*All members of the public left the Chamber*

**2. Other**

a. Personnel - Incamera Resolution

**Resolution #23-2016 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	
					<b>Carried</b>

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, January 26, 2016

**Resolution #24-2016          MOTION:   Paul Grimmer - Trevor Kruzer**

**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**

**3.      By-Law**

**a. 1372-2016 - Establish a Tax Sale Manager - 1<sup>st</sup> and 2<sup>nd</sup> Reading**

**Resolution #25-2016          MOTION:   Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the By-Law Number 1386-2016 being a by-law of the Town of Lynn Lake to Establish a Tax Sale Manager be hereby read a First time.

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

**Carried**

**Resolution #26-2016          MOTION:   Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the By-Law Number 1386-2016 being a by-law of the Town of Lynn Lake to Establish a Tax Sale Manager be hereby read a Second time.

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

**Carried**

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, January 26, 2016

b. 1385-2015 – Establish water and sewer Rates

H. ADDITIONS TO AGENDA

I. TABLED ITEMS

a) Water Dispensing unit for rate payers

J. NEXT MEETING: February 9, 2016 @ 7:00 p.m.

Resolution #27-2016      MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:25 p.m. and the next regular meeting is scheduled for 7:00 p.m. February 9, 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