

**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 24, 2015**

**Present:** Trevor Kruzer                      Councillor  
              Paul Grimmer                     Councillor  
              Jim Shortt                                  Councillor  
              Marie Lewis                                Administrative Assistant

**Absent:** James Lindsay                    Mayor

**CALL TO ORDER:**

With a quorum present Councillor Shortt called the meeting to order at 7:02 p.m.

**A.        ADOPTION OF AGENDA:**

**Resolution #260-2015        MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that the Council Meeting Agenda of November 24, 2015 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				
					<b>Carried</b>

**B.        ADOPTION OF MINUTES:**

**Resolution #261-2015        MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that the Minutes of the Regular Meeting held on October 27, 2015 be approved as presented and circulated.**

<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>

**C.        BUSINESS ARISING:**

**D.        DELEGATION:**

**E. REPORTS:**

1. Town Foreman Report - No report
2. WTP Operators Report - No report
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:
6. Committee of finance, Personnel, Protection, Economic Development and Public Health:
  - a. Accounts - Council reviewed the account balances.
7. Chief Administrator's Report - Council reviewed and discussed the CAO report.

**Resolution #262-2015      MOTION: Trevor Kruzer - David Campbell**

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

<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>

**F. GENERAL GOVERNMENT SERVICES**

1. Correspondence (\*\* Not Attached)

	<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
1.	Order of Manitoba	Nominations for consideration	Information
2.	FCM	Membership renewal	Information
3.	Min. Tom Nevakshonoff	Letter re: water meters & WTP	Information

**G. OTHER BUSINESS:**

- 1.** Correspondence (\*\* Not Attached)
- |           | <b><u>From</u></b>                 | <b><u>Subject</u></b>           | <b><u>Action</u></b> |
|-----------|------------------------------------|---------------------------------|----------------------|
| 1.        | Dr. Vince Crichton                 | North American Moose Conference | Information          |
| <br>      |                                    |                                 |                      |
| <b>2.</b> | <b>Other</b>                       |                                 |                      |
|           | a) LLVFD – Letter from Chief Simms |                                 | Resolution           |

**Resolution #263-2015      MOTION:    Trevor Kruzer – Paul Grimmer**

**WHEREAS** Council has received a letter from Fire Chief Scott Simms regarding Hudson Bay Training meeting in Thompson, MB.

**THEREFORE BE IT RESOLVED** that Council approve all accommodations and travel be reimbursed for Deputy Chief Jeff Cockerill to attend this meeting.

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

**b) Appointment of SEO** Resolution

**Resolution #264-2015      MOTION:    Trevor Kruzer – Paul Grimmer**

**WHEREAS** Section 10(1) of The Municipal Councils and School Boards Elections Act require each municipality to appoint a senior elections official (SEO) who will be responsible to manage and conduct all aspect of the municipal elections;

**AND WHEREAS** the Town is required to establish the rate of remuneration for the SEO;

**NOW THEREFORE BE IT RESOLVED** that Marie Lewis is hereby appointed to the position of SEO for the Town of Lynn Lake;

**AND FURTHER BE IT RESOLVED** that Marie Lewis will be paid the following rates of remuneration to perform duties of the SEO as set out in The Municipal Councils and School Boards Election Act;

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*\$150.00 per election, payable in one installment after the election/bi-election is completed;*

*The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to reimbursement being issued for expenses.*

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

**Carried**

**c) David Campbell Resignation**

Resolution

**Resolution #265-2015 MOTION: Paul Grimmer – Trevor Kruzer**

**WHERE AS** Deputy Mayor David Campbell has resigned effective immediately November 24, 2015,

**THEREFORE BE IT RESOLVED** that Council accept the resignation of Deputy Mayor David Campbell with regret.

**AND FURTHER BE IT RESOLVED** that Council authorize SEO, Marie Lewis to begin proceedings for a by-election to fill the vacant position on Council.

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

**Carried**

**d) Amend Resolution #195-2015**

Resolution

**Resolution #266-2015 MOTION: Paul Grimmer – Trevor Kruzer**

**BE IT RESOLVED** that Council amend Resolution # 195-2015 to change the CAO to the EDO.

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<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**

**e) Approve 1 extra night travel for Matt EDO**

**Resolution**

**Resolution #267-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** Matthew Aequitus, Economic Development Officer, is required to remain in Winnipeg so as he can attend the AMM Convention with James Lindsay, Mayor,

**THEREFORE BE IT RESOLVED** That Council approve 1 extra night hotel room for Matthew Aequitus in Winnipeg and all travel and meal expense to get to Brandon, MB be reimbursed.

<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**

**f) Christmas Turkeys**

**Resolution**

**Resolution #268-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED** that the Council authorize the purchase of Christmas turkeys as per attached list.

<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**

**g) Christmas Office Closure – The Town Office will remain open through the Christmas Holidays.**

**3. By-Laws**

**H. ADDITIONS TO AGENDA**

**I. TABLED ITEMS**

- a) H2O - PWT Quotation
- b) Water Dispensing unit for rate payers

**J. NEXT MEETING: December 8, 2015 @ 7:00 p.m.**

**Resolution #269-2015      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 7:53 p.m. and the next regular meeting is scheduled for 7:00 p.m. December 8, 2015.**

<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**

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**Jim Shortt, Councillor**

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**Marie Lewis, Acting CAO**