

**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, May 23, 2017**

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<b>Present:</b>	James Lindsay	Mayor
	Paul Grimmer	Councillor
	Trevor Kruzer	Councillor
	Rex Osmond	Councillor
	Keisha Davis	Economic Development Officer
	Velline Afuang	Acting CAO/Municipal Clerk
	Earl Walker	Town Foreman

**Public:** Anne Thompson

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #134-2017**                      **MOTION: Rex Osmond – Patricia MacDonald**

**BE IT RESOLVED** that the revised Council Meeting Agenda of May 23, 2017 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
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

*Item 7i) Library Door added to the agenda.*

**2. DELEGATION:**

*None*

**3. CONFIRMATION OF MINUTES:**

a) Regular Meeting – April 11, 2017 – *Tabled for corrections*

**4. REPORTS:**

a) Town Foreman Report

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**Resolution #135-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**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 – *Tabled*

c) EDO Report

**Resolution #137-2017**

**MOTION: Rex Osmond – Patricia MacDonald**

**BE IT RESOLVED** that the Council accepts the Community Development Officer's report as presented.

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

d) RCMP Report

**Resolution #136-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Council accepts the Community Development Officer's report as presented.

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

e) CAO Report – *Tabled*

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) LL Chamber of Commerce	Pike Fishing Derby Insurance Coverage	Resolution

**Resolution #138-2017**                      **MOTION: Patricia MacDonald – Rex Osmond**

**WHEREAS** the Lynn Lake Chamber of Commerce will be hosting Pike Fishing Derby on July 2, 2017,

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

**BE IT RESOLVED** that the Council approve insurance coverage for July 2, 2017.

<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
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

6. BY-LAWS:

*None*

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Rex Osmond	Spring Clean-Up	Discussion
b) Rex Osmond	Tax Sale	Discussion
c) Rex Osmond	Loader	Discussion
d) n/a	Velline – Day Off	Resolution

**Resolution #139-2017**                      **MOTION: Rex Osmond – Patricia MacDonald**

**WHEREAS** the Acting CAO has requested a day off on May 25, 2017,

**BE IT RESOLVED** that the Council approves the Acting CAO's request for a day off.

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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			
<b>Carried</b>				

e) n/a Councillor Kruzer's Absence Resolution

**Resolution #140-2017 MOTION: Patricia MacDonald – Rex Osmond**

**WHEREAS** Councillor Kruzer has requested an excused absence from the Regular Council Meeting May 23, 2017

**BE IT RESOLVED** that Council excuse Councillor Kruzer from the Regular Council Meeting May 23, 2017.

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

f) n/a Councillor MacDonald's Absence *Tabled*

g) In-Camera Personnel Resolution

**Resolution #144-2017 MOTION: Patricia MacDonald – Rex Osmond**

With the time being 9:00 pm **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
Patricia MacDonald	x			
Rex Osmond	x			
<b>Carried</b>				

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**Resolution #145-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

With the time being 9:44 pm **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
Patricia MacDonald	x			
Rex Osmond	x			
<b>Carried</b>				

h) n/a                                      Councillor Grimmer's Absence                                      Resolution

**Resolution #141-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**WHEREAS** Councillor Grimmer has requested an excused absence from the Regular Council Meeting May 23, 2017

**BE IT RESOLVED** that Council excuse Councillor Grimmer from the Regular Council Meeting May 23, 2017.

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

i) James Lindsay                                      Library Door                                      Resolution

**Resolution #142-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**WHEREAS** Council has received 2 competing quotes for a door for the new library,

**BE IT RESOLVED** that Council authorizes the purchase of a door in the amount of \$1909.02 + taxes from Northern Building Supply.

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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				

**8. TABLED ITEMS**

- a) Zoning By-Law
- b) Development Plan By-Law
- c) Rescind Resolutions
- d) Lynn Lake Arena – Arena Lighting
- e) Arena Attendant
- f) Snow Removal – First Responders
- g) Recycling
  
- h) Library Windows

**Resolution #143-2017**

**MOTION: Rex Osmond – Patricia MacDonald**

**WHEREAS** Council has received 3 competing quotes for windows for the new library,

**BE IT RESOLVED** that Council authorizes the purchase of windows in the amount of \$2608.34 + taxes from McMunn & Yates (Thompson).

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

- i) Animal Control By-Law

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**9. NEXT MEETING & ADJOURNMENT:**

**Resolution #146-2017**

**MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 9:45 pm and the next regular meeting scheduled for 7:00 p.m. May 23, 2017.

<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
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

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**James Lindsay, Mayor**

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**Velline Afuang, Acting CAO**