

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 10, 2016

1

**Present:** James Lindsay Mayor  
Trevor Kruzer Councillor  
Patricia MacDonald Councillor  
Rex Osmond Councillor  
Ric Stryde CAO  
Keisha Davis Economic Development Officer  
Velline Afuang Municipal Clerk  
Earl Walker Town Foreman

**Public:** Anne Thompson  
Vicki Phillips

**CALL TO ORDER:**

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

**1. ADOPTION OF AGENDA:**

**Resolution #1-2017 MOTION: Trevor Kruzer - Patricia MacDonald**

**BE IT RESOLVED** that the revised Council Meeting Agenda of January 10, 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>

7 j) *MTS Internet added to the agenda as a discussion item.*

**2. DELEGATION:**

*None*

**3. CONFIRMATION OF MINUTES:**

a) Regular Meeting - November 22, 2016

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**Resolution #2-2017                      MOTION:    Rex Osmond – Trevor Kruzer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on November 22, 2016 be approved as presented, revised 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			

**Carried**

b) Regular Meeting – December 13, 2016

**Resolution #3-2017                      MOTION:    Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Minutes of the Regular Meeting Meeting held on December 13, 2016 be approved as presented, revised 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			

**Carried**

**4.     REPORTS:**

a) Town Foreman Report

**Resolution #4-2017                      MOTION:    Rex Osmond – Patricia MacDonald**

**BE IT RESOLVED** that the Council accepts the Town Foreman 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			
Patricia MacDonald	x			
Rex Osmond	x			

**Carried**

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b) WTP Operator Report

**Resolution #5-2017                      MOTION:    Rex Osmond - Trevor Kruzer**

**BE IT RESOLVED** that the Council accepts the Water Treatment Operator 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			
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

c) CAO Report

**Resolution #6-2017                      MOTION:    Rex Osmond - Patricia MacDonald**

**BE IT RESOLVED** that the Council accepts the CAO's written and verbal report as presented, circulated and spoken to.

<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>

d) R.C.M.P. Report

**Resolution #7-2017                      MOTION:    Patricia MacDonald - Rex Osmond**

**BE IT RESOLVED** that the Council accepts the R.C.M.P. report 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			
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

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e) EDO Report

**Resolution #8-2017**                      **MOTION: Patricia MacDonald – Rex Osmond**

**BE IT RESOLVED** that the Council accepts the Community Economic Development Officer's report 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			
Patricia MacDonald	x			
Rex Osmond	x			
				<b>Carried</b>

f) 2014 Consolidated Financial Statements

**Resolution #9-2017**                      **MOTION: Trevor Kruzer – Patricia MacDonald**

**WHEREAS** the Consolidated Financial Statements for the year ended December 31, 2014 have been received from the Exchange Group;

**THEREFORE BE IT RESOLVED** that Council approves the 2014 Consolidated Financial Statements.

<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>

g) Payroll Summary – December 2016

**Resolution #10-2017**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

**WHEREAS** Council has examined the Payroll Summary for December 2016;

**BE IT RESOLVED** that the Payroll Summary December 2016 be adopted as circulated and presented.

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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			
Patricia MacDonald	x			
Rex Osmond	x			

**Carried**

h) Overtime Summary – December 2016

**Resolution #11-2017                      MOTION:    Patricia MacDonald – Rex Osmond**

**WHEREAS** Council has examined the Overtime Summary for December 2016;

**THEREFORE BE IT RESOLVED** that the Overtime Summary December 2016 be adopted as circulated and 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			
Patricia MacDonald	x			
Rex Osmond	x			

**Carried**

i) Combined A/P Cheque Register – December 2016

**Resolution #12-2016                      MOTION:    Patricia MacDonald – Rex Osmond**

**WHEREAS** Council has examined the following list of accounts;

**Town of Lynn Lake:**

General Cheques                      Cheque #12965- #12989      \$29,726.56

**BE IT RESOLVED** that these accounts be paid as per the recommendation of Council.

<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			

**Defeated**

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
<i>None</i>	

6. BY-LAWS:

*None*

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Frontier School Division	Board Meeting Highlights (one copy)	Information
b) Rex Osmond	Clean-up Letters	Discussion
c) Rex Osmond	Water & Sewer Arrears	Discussion
d) Rex Osmond	Qualifications of Council Candidates	Discussion
e) n/a	Photo Contest	Discussion
f) Rex Osmond	Employee Overtime	Resolution

**Resolution #13-2017**

**MOTION: Rex Osmond - Trevor Kruzer**

**WHEREAS** the citizens of Lynn Lake has seen substantial utility and tax increases in the last few years,

**WHEREAS** Mayor and Council has an obligation to cut costs wherever possible in an effort to avoid any further increase in Property Tax and Utilities,

**THEREFORE BE IT RESOLVED** that all overtime by town employees, with the exception of emergencies, be approved by the CAO.

<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>

g) n/a	Cleaning Contract	Resolution
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**Resolution #14-2017**

**MOTION: Patricia MacDonald - Trevor Kruzer**

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**WHEREAS** the cleaning contract of the Town of Lynn Lake has recently been vacated,

**BE IT RESOLVED** that the Town of Lynn Lake hire Marko Dajic and Velline Afuang for the cleaning contract from January 2017 - January 2018.

<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		

**Defeated**

h) n/a	Council Meeting Dates	Discussion
i) In-Camera	Personnel	Resolution

**Resolution #16-2017**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

With the time being 10:55 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.

<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			

**Carried**

**Resolution #17-2017**                      **MOTION: Rex Osmond – Trevor Kruzer**

With the time being 11:29 pm **BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

<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			

**Carried**

j) n/a	MTS Internet	Discussion
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8. TABLED ITEMS

- a) Zoning By-Law
- b) Development Plan By-Law
- c) LLFC - Donation of Lots
  
- d) LLFD - Pagers

**Resolution #15-2017**

**MOTION: Patricia MacDonald - Rex Osmond**

**WHEREAS** the Lynn Lake Fire Department requires six new pagers for fire protection services,

**AND WHEREAS** the Town of Lynn Lake received three quotations from the Fire Department,

**THEREFORE BE IT RESOLVED** that Council authorizes the purchase of six new pagers from Micro-Hightech Communications Ltd. in the amount of \$2,678.10,

**AND BE IT FURTHER RESOLVED** that this expense is to be borne by the Fire Department budget.

<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>

- e) Rescind Resolutions



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9. NEXT MEETING & ADJOURNMENT:

Resolution #18-2017 MOTION: Patricia MacDonald - Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 11:29 pm and the next regular meeting scheduled for 7:00 p.m. January 24, 2017.

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

**Carried**

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James Lindsay, Mayor

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Ric Stryde, CAO