

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, December 13, 2016

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Ric Stryde CAO
Keisha Davis Economic Development Officer
Marko Dajic Municipal Accountant
Velline Afuang Municipal Clerk
Earl Walker Town Foreman
Brendan Constant Water Treatment Plant Operator

Public: Jim Shortt
Vicki Phillips
Diane Lindsay

CALL TO ORDER:

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

1. ADOPTION OF AGENDA:

Resolution #351-2016 MOTION: Trevor Kruzer - Patricia MacDonald

BE IT RESOLVED that the revised Council Meeting Agenda of December 13, 2016 be approved 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

2. DELEGATION:

None

3. CONFIRMATION OF MINUTES:

a) Regular Meeting - November 22, 2016

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE
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MANITOBA ON TUESDAY, December 13, 2016**

Resolution #3352-2016 MOTION: Rex Osmond - Patricia MacDonald

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

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

Defeated

b) Special Meeting - December 6, 2016

Resolution #353-2016 MOTION: Rex Osmond - Patricia MacDonald

BE IT RESOLVED that the Minutes of the Special Meeting held on December 6, 2016 be approved as presented, revised 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

4. REPORTS:

a) Town Foreman Report

Resolution #354-2016 MOTION: Rex Osmond - Paul Grimmer

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

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, December 13, 2016

3

b) WTP Operator Report

Resolution #355-2016 **MOTION: Patricia MacDonald – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the Water Treatment Operator 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

c) CAO Report

Resolution #356-2016 **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.

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

d) R.C.M.P. Report

Resolution #357-2016 **MOTION: Rex Osmond – Trevor Kruzer**

BE IT RESOLVED that the Council accepts the R.C.M.P. 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

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, December 13, 2016

4

e) EDO Report

Resolution #358-2016 **MOTION: Patricia MacDonald – Paul Grimmer**

BE IT RESOLVED that the Council accepts the Community Economic 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

f) Financial Statements – YTD Payroll Summary & OT Summary (October & November 2016)

Resolution #359-2016 **MOTION: Paul Grimmer – Rex Osmond**

WHEREAS Council has examined the Overtime Summary for October & November 2016;

BE IT RESOLVED that the Overtime Summary October & November 2016 be adopted as circulated and presented.

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

Carried

Resolution #360-2016 **MOTION: Paul Grimmer – Rex Osmond**

WHEREAS Council has examined the Payroll Summary for November 2016;

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

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

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, December 13, 2016

5

Rex Osmond

x

Carried

g) Cheque Lists

Resolution #361-2016

MOTION: Paul Grimmer - Rex Osmond

WHEREAS Council has examined the following list of accounts;

Town of Lynn Lake:

General Cheques July 2016

Cheque #12778- #12807

\$25,799.05

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

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

Carried

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
a) Minister of Infrastructure Information	Life is a Highway

6. BY-LAWS:

None

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Sanche Enterprises	Arena Tender	

Councillor Kruzer declared a conflict of interest and left the chamber at 9:16 pm.

Mayor Lindsay called a 5 minute recess.

Resolution #362-2016

MOTION: Rex Osmond - Patricia MacDonald

WHEREAS Council has issued a Call for Tender on repairs to the Arena bathrooms and kitchen as per the attached calls for tender;

**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, December 13, 2016**

AND WHEREAS a tender has been received and reviewed by Council;
THEREFORE BE IT RESOLVED that Council accept the attached tender response provided by Sanche Enterprises Ltd.

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

Councillor Kruzer re-entered the chamber.

b) n/a	2017 Council Meeting Dates	Information
c) AMM	AMM Annual Report	Information
d) Recreation Connections MB	Annual Recreation Conference (one copy)	Information
e) MHCA	Heavy Construction Expo (one copy)	Information
f) Ronald McDonald House Charities	Adopt-A-Room Program (one copy)	Information
g) LLFD	Quotes (Pagers & Hooligan)	<i>Tabled</i>
h) Lynn Lake Library	Floors & Banister	Discussion
i) Frontier School Division	Board Meeting Highlights (one copy)	Information
j) n/a	CAO Vacation Request	Resolution

Resolution #363-2016

MOTION: Paul Grimmer – Rex Osmond

WHEREAS CAO Ric Stryde has requested additional time off January 3 to 6, 2017,

BE IT RESOLVED that Council accept CAO Stryde’s request for additional time off January 3 to 6 , 2017.

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

k) CDC	Keisha Davis	Resolution
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Resolution #364-2016

MOTION: Paul Grimmer – Rex Osmond

**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, December 13, 2016**

BE IT RESOLVED that Council appoint Keisha Davis as a member of the Board of Directors of the Community Development Corporation,

AND BE IT FURTHER RESOLVED that Council remove Matthew AeQUITUS as a member of the Board of Directors of the Community Development Corporation.

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

Carried

l) LLFD MVA Response Boundary Resolution

Resolution #365-2016 MOTION: Patricia MacDonald - Rex Osmond

WHEREAS Council feels it is in the Public Interest to have the Lynn Lake Fire Department also respond to Motor Vehicle Accidents within a defined range outside of our Municipal Boundary,

THEREFORE BE IT RESOLVED that the Lynn Lake Fire Department be authorized to respond to Motor Vehicle Accidents up to 50 km East on Provincial Road 391 (Hughes River Bridge), approximately 50 km North to the start of the Winter Road Network on Provincial Road 394, as well as up to the Fox Mine Site on Provincial Road 396, as per a request of the Lynn Lake Fire Department,

AND BE IT FURTHER RESOLVED that the Western Manitoba Dispatch Center (9-1-1 Dispatch) in Brandon be advised of this alteration to the LLFD Response Area for Motor Vehicle Accidents.

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

Carried

m) n/a Christmas Turkeys Resolution

Resolution #366-2016 MOTION: Paul Grimmer - Rex Osmond

**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, December 13, 2016**

BE IT RESOLVED that Council authorize the purchase of Christmas Turkeys or Hams for the Town Crew.

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

Carried

n) n/a	Rescind Resolutions	<i>Tabled</i>
o) In-Camera	Personnel	Resolution

8. TABLED ITEMS

- a) Zoning By-Law
- b) Development Plan By-Law
- c) LLFC - Donation of Lots
- d) Dumpsters - Berge & Fox

- e) Water Treatment Plant Boiler

Resolution #367-2016 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS the boiler in the Water Treatment Plant is in need of repairs,

THEREFORE BE IT RESOLVED that Council authorizes a payment of \$6,758.00 plus applicable taxes for parts to repair the water treatment plant's boiler.

\$ 539.00 x 12 elements
 \$ 145.00 x 1 level switch
\$ 145.00 freight
 \$ 6,758.00 + tax

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	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, December 13, 2016

9

- f) Brendan – Winkler Plant
- g) Office Hours

9. NEXT MEETING & ADJOURNMENT:

Resolution #368-2016

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 10, 2017.

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

James Lindsay, Mayor

Ric Stryde, CAO