

**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, February 23, 2016**

**Present:** James Lindsay Mayor  
Paul Grimmer Councillor  
Patricia MacDonald Councillor  
Marie Lewis Acting CAO/ Administrative Assistant  
Matthew Aequitus EDO

**Absent:** Trevor Kruzer Councillor  
Jim Shortt Councillor

**Delegation:** Clarence Dale

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 7:00 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #43-2016 MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that the Council Meeting Agenda of February 23, 2016 be approved as presented with additions.

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

**B. ADOPTION OF MINUTES:**

**Resolution #44-2016 MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on February 9, 2016 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	
Patricia MacDonald	x				
					<b>Carried</b>

**C. BUSINESS ARISING:**

**D. DELEGATION:**

1. Clarence Dale did not show up at the meeting

**E. REPORTS:**

1. Chief Administrative Officer Report – Council reviewed and discussed the CAO report.

**Resolution #45-2016**

**MOTION: Paul Grimmer – Patricia MacDonald**

**WHEREAS** service of second notice of tax sale auction could not be effected within the time frame prescribed in s 367(2) of the Municipal Act;

**AND WHEREAS** pursuant to s 369(1) (c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

**BE IT RESOLVED THAT** the Town of Lynn Lake adjourn the tax sale scheduled for April 6, 2016 at 2:00 pm to April 19, 2016 at 2:00 pm;

**BE IT FURTHER RESOLVED THAT** pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

<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
Patricia MacDonald	x			

**Carried**

**Resolution #46-2016**

**MOTION: Patricia MacDonald – Paul Grimmer**

**WHEREAS** the Town of Lynn Lake has been unable to provide 2<sup>nd</sup> notice to the owner of 587 Gordon Ave.

**AND WHEREAS** said property is set to proceed to tax sale on April 19, 2016 and an agreement exists to cover the 2013 past due taxes and the tax sale costs,

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**THEREFORE BE IT RESOLVED** THAT 587 Gordon Ave. be removed from the 2013 tax sale 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
Patricia MacDonald	x			

**Carried**

**Resolution #47-2016**                      **MOTION: Paul Grimmer - Patricia MacDonald**

**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
Patricia MacDonald	x			

**Carried**

2. Town Foreman Report - Council reviewed and discussed the Town Foreman report.

**Resolution #48-2016**                      **MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that Council accept the Town Forman Report for the month of January 2016 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
Patricia MacDonald	x			

**Carried**

3. WTP Operator Report - Council reviewed and discussed the WTP Operator report for the month of February 2016.

**Resolution #49-2016**                      **MOTION: Paul Grimmer - Patricia MacDonald**

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

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

Carried

4. R.C.M.P. Report – Council reviewed and discussed the RCMP report for the month of January 2016

**Resolution #50-2016**                      **MOTION: Patricia MacDonald – Paul Grimmer**

**BE IT RESOLVED** that Council accept the RCMP 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
Patricia MacDonald	x			

Carried

5. EDO Report

**Resolution #51-2016**                      **MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that Council accept the EDO Report for the month of February 2016 as presented and circulated.

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

Carried

*Councillor Shortt arrived at 8:30pm*  
*Matthew left the chamber*

6. Financial Statements – No Report

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7. Cheque Lists – Council reviewed and discussed the Cheque lists from January 2015 to February 2016

**Resolution #52-2016**                      **MOTION: Patricia MacDonald – Jim Shortt**

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

**Town of Lynn Lake:**

General Cheques January to June 2015                      Cheque #12154 - #12338      \$386,713.98

**THEREFORE 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
Jim Shortt	x			
Patricia MacDonald	x			

**Carried**

**Resolution #53-2016**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

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

**Town of Lynn Lake:**

General Cheques July to December 2015                      Cheque #12339 - #12570      \$376,838.40

**THEREFORE 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
Jim Shortt	x			
Patricia MacDonald	x			

**Carried**

**Resolution #54-2016**                      **MOTION: Jim Shortt – Patricia MacDonald**

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

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**Town of Lynn Lake:**

General Cheques January & February 2016      Cheque #12571 - #12622      \$147,830.31

**THEREFORE 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
Jim Shortt	x			
Patricia MacDonald	x			

**Carried**

**F.      GENERAL GOVERNMENT SERVICES**

1.      Correspondence (\*\* Not Attached)

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
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**G.      OTHER BUSINESS:**

1.      Correspondence (\*\* Not Attached)

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
a) Chamber of Commerce	Clearing snow re Dog sled races	Resolution

**Resolution #55-2016                      MOTION:    Paul Grimmer - Patricia MacDonald**

**WHEREAS** the Chamber of Commerce is hosting the sled dog races at Eldon Lake on February 27 & 28, 2016 and the Town has in previous years cleared an area for parking,

**THEREFORE BE IT RESOLVED** that Council approve to have the Town Crew clear an area for Parking on Eldon Lake.

<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			
Patricia MacDonald	x			

**Carried**

- |                             |                      |             |
|-----------------------------|----------------------|-------------|
| b) Frontier School Division | Special Announcement | Information |
| c) Trevor Kruzer            | Excused Absence      | Resolution  |

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**Resolution #55-2016 MOTION: Paul Grimmer - Patricia MacDonald**

**WHEREAS** Councillor Kruzer has requested an excused absence from the Regular Council meeting, February 23, 2016, as he will be out of town;

**THEREFORE BE IT RESOLVED** that Council excuse Councillor Kruzer from the Regular Council meeting of February 23, 2016.

<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			
Patricia MacDonald	x			

**Carried**

**2. Other**

a. Board of Revision Resolution

**Resolution #57-2016 MOTION: Patricia MacDonald - Jim Shortt**

**BE IT RESOLVED** that Council approve the date of November 15, 2016 for the Board of Revisions

<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			
Patricia MacDonald	x			

**Carried**

b. Nutrition North Information

c. Personnel - In Camera

**Resolution #58-2016 MOTION: Jim Shortt - Patricia MacDonald**

**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

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Jim Shortt x  
Patricia MacDonald x

**Carried**

**Resolution #59-2016 MOTION: Jim Shortt - Paul Grimmer**

**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
Jim Shortt	x			
Patricia MacDonald	x			

**Carried**

**3. By-Law**

**a. 1387-2016 - Organizational By-Law - 3<sup>rd</sup> Reading** Tabled

**b. 1388-2016 - To Regulate the Proceedings and Conduct of the Council and the Committees thereof - 3<sup>rd</sup> Reading**

**Resolution #60-2016 MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that By-Law No. 1388-2016 to regulate the Proceedings and Conduct of Council and the Committees thereof be read a third time signed, sealed and numbered.

<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			
Patricia MacDonald	x			

**Carried**

**H. ADDITIONS TO AGENDA**

1. Water Services Invoice Tabled

**I. TABLED ITEMS**



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- a) Water Dispensing unit for rate payers
- b) EDO money for Arena - Trevor to supply Quotes
- c) Water Services Invoice

**J. NEXT MEETING: March 8, 2016 @ 7:00 p.m.**

**Resolution #61-2016      MOTION:   Jim Shortt - Paul Grimmer**

**BE IT RESOLVED** that this regular meeting of Council be adjourned, with the time being 9:28 p.m. and the next regular meeting is scheduled for 7:00 p.m. March 8, 2016.

<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			
Patricia MacDonald	x			

**Carried**

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**James Lindsay, Mayor**

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**Marie Lewis, Acting CAO**