

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 10/23/2018

PRESENT:

PATRICIA MACDONALD DEPUTY MAYOR  
DAVID CAMPBELL COUNCILOR  
TREVOR KRUZER COUNCILOR  
REX OSMOND COUNCILOR  
JAMES FIELDER CAO

ABSENT:

JIM SHORTT

PUBLIC:

Anne Kenny-Thompson

CALL TO ORDER

WITH A QUORUM PRESENT THE DEPUTY MAYOR PATRICIA MACDONALD CALLED THE REGULAR MEETING TO ORDER AT 7:00 PM.

ADOPTION OF AGENDA

RESOLUTION 208-2018

MOTION: REX OSMOND-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 10/23/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

DELEGATION: None

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 10/9/2018

RESOLUTION 209-2018

MOTION: REX OSMOND- TREVOR KRUZER

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 10/9/2018 BE ADOPTED AS CIRCULATED.

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Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

2. FIRE CHIEF REPORT

INFORMATION RECEIVED: Fire Chief report dated October 16, 2018.

RESOLUTION 210-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Fire Chief’s report for September 2018 was received and reviewed.

BE IT RESOLVED THAT the Fire Chief Report for September 2018 is received and approved.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

3. CAO REPORT

INFORMATION RECEIVED: CAO report for October 23, 2018.

RESOLUTION 211-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Suggested that signs for the town could be placed in barrels for temp placement. Brushcutting to be stopped for this year, Have town crew insure that firetruck is winterized.

BE IT RESOLVED THAT the CAO report for October 23, 2018 is received and approved

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			

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Patricia MacDonald	X
Rex Osmond	X

CARRIED

4. CONDITIONAL USE APPLICATION ZCU 01 - 2018

INFORMATION RECEIVED: Application by Alamos Gold Inc and Administrative Report. Since the matter involved leasehold interest currently held by Sanche Enterprises Ltd Councillor Kruzer gave notice of the potential conflict of interest, submitted the conflict of interest form. Councillor Kruzer excused himself from the meeting.

RESOLUTION 212-2018 MOTION: REX OSMOND- DAVID CAMPBELL

COMMENTS: The Administrative Report was reviewed and like properties were discussed. After discussion and review the Council viewed the matter favourably.

BE IT RESOLVED THAT the Conditional Use Application by Alamos Gold Inc was approved with the following matter to be included, "the use of barbed wire on the lane side must not overhang into the lane portion".

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

5. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of current invoices and cheques for payment of the invoices

RESOLUTION 213-2018 MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: Invoices were reviewed.

BE IT RESOLVED THAT The following list of invoices and cheques are authorized for payment. The CAO and Deputy Mayor MacDonald are authorized to sign.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14185	C	AP	10/23/2018	ALS CANADA LTD.	\$137.90
14186	C	AP	10/23/2018	AMRE SUPPLY	\$435.74
14187	C	AP	10/23/2018	BELL MTS	\$1,568.57

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14188	C	AP	10/23/2018 BETTY'S HOSTELS & CATERING	\$102.83
14189	C	AP	10/23/2018 FLOCOR INC.	\$1,548.10
14190	C	AP	10/23/2018 GARDEWINE NORTH	\$413.77
14191	C	AP	10/23/2018 James Lindsay	\$456.06
14192	C	AP	10/23/2018 MANITOBA HYDRO	\$98.26
14193	C	AP	10/23/2018 MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION	\$245.00
14194	C	AP	10/23/2018 MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT	\$5,376.16
14195	C	AP	10/23/2018 TAXervice	\$15,072.75
14196	C	AP	10/23/2018 VOID FOR OVERFLOW	\$0.00
14197	C	AP	10/23/2018 THE NORTH WEST COMPANY LP	\$86.99
14198	C	AP	10/23/2018 THOMPSON CITIZEN & NICKEL BELT NEWS	\$119.67
14199	C	AP	10/23/2018 TOROMONT CAT	\$319.14
14200	C	AP	10/23/2018 TREVOR KRUZER	\$21.28
14201	C	AP	10/23/2018 UNITED STEELWORKERS	\$432.97
14202	C	AP	10/23/2018 WESTERN ASPHALT PRODUCTS	\$1,824.95
14203	C	AP	10/23/2018 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,194.03
14204	C	AP	10/23/2018 WORKERS COMPENSATION BOARD OF MANITOBA	\$1,168.50
<b>0 Cleared</b>				<b>\$0.00</b>
<b>19 Outstanding</b>				<b>\$31,622.67</b>
<b>1 Voided</b>				<b>\$0.00</b>

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

6. TRAFFIC SIGNS

INFORMATION RECEIVED: Oral comments by Councilor Osmond. Councilor Osmond stressed the need to have the traffic signs placed.

RESOLUTION 214-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: Discussion was held regarding various methods of placing signs including temporary placement of signage.

BE IT RESOLVED THAT Whereas the tax payer has paid substantial money for various traffic and other signs and: Whereas many of these signs are still sitting in the yard. Be it therefore resolved that a work order be issued, requiring the signs to all be in place not later than October 30, 2018.

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Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell			X	
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

7. PARKING / DERELICT VEHICLES

INFORMATION RECEIVED: Councillor Osmond made an oral report on the need to have derelict vehicles removed.

RESOLUTION 215-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: Discussion was held regarding the resolution. Although it was agreed moving of derelict vehicles was important it was acknowledged that liability issues did arise.

BE IT RESOLVED THAT Whereas vehicles parked illegally on town owned properties and sidewalks in the area of Halstead Motors. Whereas Mayor and Council is responsible for dealing with this problem. Be it therefore resolved that the Town immediately notify the citizens by Facebook, notice on Northern Board, Canada Post board etc that effective Nov 10<sup>th</sup> the Town will undertake to remove all of the above mentioned vehicles at the owners' expense. Be it further resolved that citizens be advised that the Town will not accept any responsibility for damages to any vehicle as a result of this action. Be it further resolved that the Town contract one of our local contractors to use a loader and flatbed to move vehicles as soon as possible after November 10. 2018

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell		X		
Trevor Kruzer	X			
Patricia MacDonald			X	
Rex Osmond	X			

The Motion not having majority was DEFEATED.

8. ADJOURNMENT TO IN CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION 216-2018

MOTION: REX OSMOND- DAVID CAMPBELL

COMMENTS: N/A

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BE IT RESOLVED THAT the time being 9:15 pm the Regular Session of Council is adjourned to an in camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

9. ADJOURNMENT OF IN CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION 217-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:20 pm the In Camera Session of Council is adjourned and council return to regular session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

10. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 218-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: N/A

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BE IT RESOLVED THAT the time being 10:21 pm the regular session of council is adjourned to the next regular session of council being 13, 2018

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
Jim Shortt				X
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond	X			

CARRIED

