

**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 10, 2016**

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**Present:** James Lindsay Mayor  
Paul Grimmer Councillor  
Trevor Kruzer Councillor  
Patricia MacDonald Councillor  
Matthew AeQUITUS Acting Chief Administrative Officer/EDO

**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 #154-2016 MOTION: Trevor Kruzer - Patricia MacDonald**

**BE IT RESOLVED** that the revised Council Meeting Agenda of May 10, 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			
Patricia MacDonald	x			

**Carried**

**2. ADOPTION OF MINUTES:**

**Resolution #155-2016 MOTION: Patricia MacDonald - Trevor Kruzer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on April 26, 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			
Patricia MacDonald	x			

**Carried**

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**Resolution #156-2016**

**MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED** that the Minutes of the Special Meeting held on May 4, 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			
Patricia MacDonald	x			

**Carried**

**3. BUSINESS ARISING:**

**4. DELEGATION:**

**Resolution #158-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS** the property taxes imposed by the Municipality and payable in respect of the real property having a municipal address of Lot 9, Block 6, Plan 862 and being legally described as 155 McVeigh Avenue (property roll 62100), were in arrears (refer to enclosed record of property tax and utility payments as of May 3, 2016) and the property was transferred to the Town of Lynn Lake as the result of the tax sale of April 19, 2016,

**THEREFORE BE IT RESOLVED** that the Municipality enter into a Rent-to-Own agreement with Elizabeth Martel to recover the tax arrears and transfer the aforementioned property back to Elizabeth Martel under the following terms and conditions set forth in the Rent-to-Own contract of May 10, 2016 enclosed.

<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			

**Carried**

**5. REPORTS:**

**Resolution #157-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**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			

**Carried**

WTP Operators Report – As per Town Foreman notes

**Resolution #159-2016**

**MOTION: Paul Grimmer - Patricia MacDonald**

**WHEREAS** the Town of Lynn Lake's Administrative Assistant position is currently vacant and Lisa Dymont has applied for said position,

**THEREFORE BE IT RESOLVED** that Council approves hiring Lisa Dymont on a contract basis as per the terms outlined in the enclosed letter of offer.

<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			

**Carried**

**Resolution #160-2016**

**MOTION: Paul Grimmer - Trevor Kruzer**

**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			
Patricia MacDonald	x			

**Carried**

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**Resolution #161-2016**

**MOTION: Patricia MacDonald – Trevor Kruzer**

**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			

**Carried**

**Resolution #162-2016**

**MOTION: Trevor Kruzer – Paul Grimmer**

**BE IT RESOLVED** that the Council accepts the EDO 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			

**Carried**

Financial Statements – No Report (Municipal Accountant resumed May 9)

Cheque Lists – No Report (Municipal Accountant resumed May 9)

**6. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
Chamber of Commerce	Insurance for Derby	Discussion
Ollie Romanow	Garbage around Town	Discussion
Community Futures Green.	Joint Council Meeting	Information
AMM	Submission of Resolutions	Information
	June District Meetings	Information
Frontier School Div.	Board Meeting Highlights	Information
Frontier School Div.	Frontier Northerner, Spring 2016	Information
Go-Elan	Recreation Catalogue	Information
Province of Manitoba	Jobs & the Economy cheques	Information
Matthew Aequitus	Leave of absence from LLVFD	Information

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Resolution #163-2016

MOTION: Paul Grimmer - Patricia MacDonald

**WHEREAS** the health and well-being of people is the biggest priority for our community; and

**WHEREAS** in the Town of Lynn Lake, nurses are an integral part of our health-care system, serving residents of all ages with skill, knowledge, caring and commitment; and

**WHEREAS** nurses have a unique perspective and a broad understanding of the concepts of good health; and

**WHEREAS** members of the national nursing community are recognizing the hard work and dedication of nurses, in the Town of Lynn Lake **May 9-15, 2015**, has been designated "**Nursing Week**" to acknowledge and promote the contributions of nurses in our community,

**NOW THEREFORE** I, Mayor James Lindsay, on behalf of Lynn Lake Town Council and the 700 people of our great Town, do hereby proclaim **May 9-15, 2015** as "**Nursing Week**" in the Town of Lynn Lake, and encourage everyone to recognize the many services provided by our dedicated nurses and the tremendous contribution nursing makes to the health of our residents and the well-being of our community every day.

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

**Carried**

MARRC  
Arena Board

Annual Report  
Zamboni tank quote

Information  
Discussion

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**Resolution #164-2016**

**MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that Council authorize payment of invoice dated April 26, 2016, for fuel in the amount of \$6,395.99 to M.T.C.M.L.

<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			

**Carried**

**Resolution #165-2016**

**MOTION: Patricia MacDonald - Trevor Kruzer**

**BE IT RESOLVED** that Council authorize payment of invoice dated April 20, 2016, for 2014 auditing services in the amount of \$11,233.75 to the Exchange Group.

<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			

**Carried**

**Friendship Centre**

**Letter of Support**

**Discussion**

**Resolution #166-2016**

**MOTION: Patricia MacDonald - Trevor Kruzer**

**BE IT RESOLVED** that Council authorize the repair of the fire hall door for \$2,686.03 including taxes, as quoted by Hanover Doors.

<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			

**Carried**

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**Resolution #167-2016**

**MOTION: Paul Grimmer - Patricia MacDonald**

**BE IT RESOLVED** that Council authorize the purchase of light fixtures for the arena for \$1,875.01, including taxes, as quoted by Eecol.

<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			

**Carried**

Water Services Board	Core Infrastructure Plan	Discussion
Crown Lands	Permit Application	Discussion
Municipal Insurance	Verification of Coverage	Discussion
H2O Quotes	Tabled	
Dorothy Titterson	Thank You Letter	Information

**7. BY-LAWS**

1387-2016 Organizational By-Law (update) Tabled

**8. OTHER BUSINESS**

SEO Confirm By-Election Date – July 13 Discussion

*Council took a recess from 9:42pm until 9:55pm.*

**Resolution #168-2016**

**MOTION: Paul Grimmer - 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			
Patricia MacDonald	x			

**Carried**

*Council went to an in camera session at 10:15 and resumed the regular session at 10:28pm*

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Resolution #169-2016

MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that Council adjourns the In-Camera meeting session and resume the Regular Meeting session.

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

Carried

9. ADDITIONS TO AGENDA

As per sequencing of minutes

10. TABLED ITEMS

Dispensing unit for rate payers	Tabled
Water Services Board Invoice	Tabled

Resolution #170-2016

MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that Council authorize the payment of Wescan Electrical Mechanical Services' invoices totaling \$16,178.58 for electrical work performed during December 2015 and January 2016.

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

Carried



**11. NEXT MEETING & ADJOURNMENT**

**Resolution #171-2016**

**MOTION: Patricia MacDonald - Trevor Kruzer**

**BE IT RESOLVED** this regular meeting of Council be adjourned, with the time being 10:58 p.m. and the next regular meeting scheduled for 7:00 p.m. May 24, 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			
Patricia MacDonald	x			

**Carried**

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**James Lindsay, Mayor**

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**Matthew Aequitus, Acting CAO**