

**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, October 13, 2015**

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Present: James Lindsay Mayor
David Campbell Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Jim Shortt Councillor
Erkki Pohjolainen CAO
Marie Lewis Administrative Assistant
Leitta Taylor Municipal Accountant

Delegation:

1. Gabe Moose
2. Jeff Cockerill
3. Matthew Aequitus

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #232-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of October 13, 2015 be approved as presented and amended.

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

Carried

B. ADOPTION OF MINUTES:

Resolution #233-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Minutes of the Regular Meeting held on October 13, 2015 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer				x

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

Carried

6. Financial Reports – Council reviewed the Financial reports for the month of May, 2015

Resolution #235-2015 MOTION: Jim Shortt – David Campbell

BE IT RESOLVED that the Financial Statements for the month of May 2015 pending audit be adopted circulated and presented.

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

Carried

Resolution #236-2015 MOTION: David Campbell – Paul Grimmer

WHEREAS Council has examined the following list of accounts;

Town of Lynn Lake:

General Cheques

Cheque #12268 - #12309 \$171,759.26

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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

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F. GENERAL GOVERNMENT SERVICES

1. Correspondence (Not Attached)**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
1.	MMG	Municipal finance & Advisory Services	Information
2.	MWWA	2016 MWWA Conference	Information

G. OTHER BUSINESS:

1. Correspondence (Not Attached)**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
1.	Northern Health Region	Board Highlights	Information
2.	Frontier School Div.	Steve Phillips - Counselor	Information
		<i>Mayor Lindsay to write a letter back to Mr. Phillips regarding his letter to Council</i>	
3.	Leaf Rapids CDC	Green Hawk Presentation	Information
4.	Rex Osmond	Open Letter	Information

Resolution #237-2015 MOTION: Jim Shortt - Trevor Kruzer

WHEREAS Rex Osmond has expressed interest in purchasing the Town Owned property at 281 Eldon Ave,

AND WHEREAS Council has ascertained that the minimum value of any property will be \$100.00,

THEREFORE BE IT RESOLVED that Council offer the property at Legal Description 8-7-689, Roll 5300 to Rex Osmond for the sum of \$1000.00.

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

Carried

Leitta Taylor left the Chamber

2. Other

a. Tax sale date Resolution

Resolution #238-2015 MOTION: Jim Shortt - Trevor Kruzer

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WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2015/2016 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the 2015/2016 tax sale be held April 6, 2016 at 2:00 pm at the Town of Lynn Lake council chambers.

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

Carried

- b. Vacant CAO Positon
- c. Personnel – In Camera

Resolution #239-2015 MOTION: Jim Shortt – Paul Grimmer

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.

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

Carried

Resolution #240-2015 MOTION: Jim Shortt – David Campbell

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

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			

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Paul Grimmer	x
Trevor Kruzer	x
Jim Shortt	x

Carried

Resolution #241-2015 MOTION: Jim Shortt - David Campbell

WHEREAS Council has been given written notice of the resignation of the CAO Erkki Pohjolainen.

THEREFORE BE IT RESLOVED that Council accept the resignation of Erkki Pohjolainen effective October 28, 2015.

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

Carried

Resolution #242-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that Council appoints Administrative Assistant Marie Lewis to the position of Acting CAO

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

Carried

H. ADDITIONS TO AGENDA

I. TABLED ITEMS

- a) AMM Convention Meeting Request Form
- b) Rex Osmond Letter to Purchase
- c) H2O - PWT Quotation
- d) Water Dispensing unit for rate payers

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Resolution #243-2015 MOTION: Trevor Kruzer - James Lindsay

WHEREAS the Town of Lynn Lake is in a long term continveing boil water notice,

BE IT RESOLVED That the Town of Lynn Lake purchase a stand-alone water dispensing system

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

Defeated

J. NEXT MEETING: November 10, 2015 @ 7:00 p.m.

Resolution #244-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:07 p.m. and the next regular meeting is scheduled for 7:00 p.m. November 10, 2015.

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

Carried

James Lindsay, Mayor

Marie Lewis, Acting CAO