**Present:** James Lindsay Mayor

David Campbell Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Erkki Pohjolainen CAO
Matthew Aequitus EDO

Earl Walker Foreman

Brendan Constant WTP Operator

**Absent:** Jim Shortt Councillor

**Delegation:** Scott Simms, Mark Reimer -Lynn Lake Volunteer Fire Department

### CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:08 p.m.

## A. <u>ADOPTION OF AGENDA:</u>

Resolution #218-2015 MOTION: Trevor Kruzer - 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	<b>Abstain</b>	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt				x

Carried

### **B. ADOPTION OF MINUTES:**

Resolution #219-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on September 22, 2015 be approved as presented and circulated.

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

Carried

### C. **BUSINESS ARISING:**

## D. DELEGATION:

1. Fire Chief Scott Simms and Past Chief Mark Reimer, LLVFD - discussed finances, building maintenance and the need for new equipment.

**Resolution #220-2015** MOTION: David Campbell - Paul Grimmer

WHEREAS the Lynn Lake Fire Department requires six new pagers for fire protection services,

THERFORE BE IT RESOLVED that Council authorizes the expenditure for this purchase as per our Purchasing Policy,

AND BE IT FURTHER RESOLVED that the cost of the pagers is not to exceed \$3,200.00 based on at least two competing quotations,

AND BE IT FURTHER RESOLVED that this expense is to be borne by the Fire Department budget..

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

Scott Simms and Mark Reimer left Chambers

#### E. REPORTS:

1. E.D.O. Report - Council Reviewed and Discussed the EDO's Report for the month of September 2015

**Resolution #221-2015** MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Council accept the EDO's report for September 2015, as presented and circulated.

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

Carried

- 2. Town Foreman Report Council Reviewed and Discussed the Foreman's Report for the month of September 2015
- 3. WTP Operator Report Council heard an oral report from the WTP Operator

**Resolution #222-2015** MOTION: Paul Grimmer - David Campbell

BE IT RESOLVED that the Council accept the Town Foreman's report for September 2015 as presented and circulated.

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

Carried

Earl Walker & Brendan Constant left Chambers

**Resolution #223-2015** MOTION: David Campbell - Trevor Kruzer

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

**MOTION:** Paul Grimmer - Trevor Kruzer **Resolution #224-2015** 

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				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
					Carried

4. R.C.M.P. Report - Council Reviewed and Discussed the RCMP Report for the month of September 2015

Resolution #225-2015 MOTION: Paul Grimmer – David Campbell

BE IT RESOLVED that the Council accepts the RCMP report for September 2015, as presented and circulated.

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

5. Chief Administrator's Report – Council reviewed and discussed the CAO report.

Resolution #226-2015 MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that Council accept the CAO's Report as presented and circulated.

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 - No Reports

## F. GENERAL GOVERNMENT SERVICES

**1.** Correspondence (\*\* Not Attached)

	<u>From</u>	<u>Subject</u>	<u>Action</u>
1.	AMM	Convention Meeting Request Form	Tabled
2.	CFNCD	Stakeholder follow-up; Boreal Summit	Resolution

**Resolution #227-2015** MOTION: Paul Grimmer - David Campbell

WHEREAS Council desires representation at the Boreal Summit Stakeholder Followup Meeting,

THEREFORE BE IT RESOLVED that Council authorizes the Economic Development Officer's attendance at the Boreal Summit Stakeholder Follow-up meeting, October 14 and 15, 2015, in the Kikiwak Inn at Opaskwayak Cree Nation.

AND FUTHER BE IT RESOLVED that costs, including accommodations, mileage and a daily meal per diem will be reimbursed.

Membe	er Of Council	For	Against	Abstain	Absent	
James I	Lindsay	x				
David (	Campbell	x				
Paul G	rimmer	x				
Trevor		X				
Jim Sho	ortt				X	
						Carried
3.	MLA's Office	Community	Places Progra	ım		Information
G.	<b>OTHER BUSINESS:</b>					
	<b>1.</b> Corresponde:	nce (** Not A	ttached)			
	<u>From</u>	<u>Subject</u>				<b>Action</b>
1.	Rex Osmond	Offer to Pur	chase			Tabled
2.	YYL Inc.	Emergency	Exercise final	report		Information
3.	H2O-PWT	Quotation				Tabled
4.	Frontier Schools	<b>Board Meet</b>	ing Highlights			Information
5.	Frontier Schools	Strategic Pla				Information
	2. Other					
a.	Comment/Concern/	Complaint fo	rms	(Councillo	r Kruzer)	Discussion
b.	Questionnaire: basel	seball and soccer fields (Councillor Kruzer)				Discussion
H.	ADDITIONS TO A	AGENDA				
1	Community Club ite	,		(Councillo	r Kruzer)	Discussion

I. **ADDITIONS TO AGENDA** 

J. **NEXT MEETING:** October 13, 2015 @ 7:00 p.m. Resolution #228-2015 MOTION: Trevor Kruzer - David Campbell

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:34 p.m. and the next regular meeting is scheduled for 7:00 p.m. October 27, 2015.

Member Of Council James Lindsay David Campbell Paul Grimmer Trevor Kruzer	For x x x x x	Against	Abstain	Absent	
Jim Shortt				X	Carried
James Lindsay, Mayor		Erl	kki Pohjolai	nen, CAO	