

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, September 27, 2016

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Ric Stryde Chief Administrative Officer
Marko Dajic Municipal Accountant
Velline Afuang Municipal Clerk

Public: None

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:04 p.m.

1. ADOPTION OF AGENDA:

Resolution #265-2016

MOTION: Trevor Kruzer - Rex Osmond

BE IT RESOLVED that the revised Council Meeting Agenda of September 27, 2016 be approved as presented and circulated.

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

Carried

2. DELEGATION:

None

3. CONFIRMATION OF MINUTES:

a) Regular Meeting - September 13, 2016

Resolution #266-2016

MOTION: Rex Osmond - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on September 13, 2016 be approved as presented, revised and circulated.

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2

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

Carried

b) Special Meeting - August 24, 2016

Resolution #267-2016 MOTION: Trevor Kruzer - Patricia MacDonald

BE IT RESOLVED that the Minutes of the Special Meeting held on August 24, 2016 be approved as presented, revised and circulated.

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

Carried

4. REPORTS:

a) Town Foreman Report

Resolution #268-2016 MOTION: Rex Osmond - Trevor Kruzer

BE IT RESOLVED that the Council accepts the Town Foreman report as presented and circulated.

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

Carried

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3

b) WTP Operator Report

Resolution #269-2016 **MOTION: Patricia MacDonald – Rex Osmond**

BE IT RESOLVED that the Council accepts the Water Treatment Operator report as presented and circulated.

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

c) CAO Report

Resolution #272-2016 **MOTION: Rex Osmond – Trevor Kruzer**

WHEREAS Council wishes to appoint a Deputy Mayor,

BE IT RESOLVED that Council appoint Paul Grimmer to Deputy Mayor.

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

Resolution #273-2016 **MOTION: Rex Osmond – Patricia MacDonald**

BE IT RESOLVED that the Council accepts the CAO's written and verbal report as presented, circulated, and spoken to.

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

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- d) R.C.M.P. Report – *No Report*
- e) EDO Report – *No Report*
- f) Financial Statements – *Tabled*
- g) Cheque Lists – *Tabled*

5. GENERAL GOVERNMENT SERVICES – CORRESPONDENCE:

No Correspondence

6. BY-LAWS:

- a) Zoning By-Law - *Tabled*
- b) Development Plan By-Law - *Tabled*
- c) Organizational By-Law – *Discussed in CAO Report & appointed a Deputy Mayor*

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Lynn Lake Arena	Tender	<i>Pulled</i>
b) n/a	Garbage & Recycling Pick Up (Berge)	Information
c) n/a	Garbage (MB Housing)	Information
d) CEDF	Services Offered	Information
e) n/a	Winter Plans	Discussion
f) n/a	Tourism Development Fund	
Resolution #274-2016	MOTION: Paul Grimmer – Trevor Kruzer	

WHEREAS the Town of Lynn Lake is applying for a Museum Revitalization Project,

BE IT RESOLVED that Council approve up to \$15,000.00 for the grant application to the Tourism Development Fund of Manitoba.

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

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- j) n/a Councillor Kruzer's Absence
Resolution #276-2016 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Councillor Kruzer has requested an excused absence from the Regular Council meeting, August 16, 2016,

THEREFORE BE IT RESOLVED that Council excuses Councillor Kruzer from the Regular Council meeting of August 16, 2016.

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

Carried

- k) n/a Councillor Grimmer's Absence Resolution
Resolution #278-2016 MOTION: Patricia MacDonald - Rex Osmond

WHEREAS Councillor Grimmer has requested an excused absence from the Special Meeting, August 24, 2016,

THEREFORE BE IT RESOLVED that Council excuses Councillor Grimmer from the Regular Council meeting of August 24, 2016.

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

Carried

- l) n/a Councillor MacDonald's Absence Resolution
Resolution #277-2016 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS Councillor MacDonald has requested an excused absence from the Regular Council meeting, September 13, 2016,

THEREFORE BE IT RESOLVED that Council excuses Councillor MacDonald from the Regular Council meeting of September 13, 2016.

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8

Resolution #271-2016

MOTION: Paul Grimmer - Rex Osmond

With the time being 8:10 pm **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			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

8. TABLED ITEMS

a) Transfer of the Truck

9. **NEXT MEETING & ADJOURNMENT:**

Resolution #280-2016

MOTION: Paul Grimmer - Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 10:59 pm pm and the next regular meeting scheduled for 7:00 p.m. October 11, 2016.

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

James Lindsay, Mayor

Ric Stryde, CAO