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.

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. <u>REPORTS:</u>

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

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

- 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. <u>BY-LAWS:</u>

- 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:

Resolution #274-2016

<u>From</u>	<u>Subject</u>	Action
a) Lynn Lake Arena	Tender	Pulled
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	

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

MOTION: Paul Grimmer - Trevor Kruzer

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	
				Carrried

h) Jeff Cockerill Derelict Vehicles on Halstead Avenue Discussion

i) Tree Canada National Tree Day Resolution

Resolution #275-2016 MOTION: Trevor Kruzer - Rex Osmond

WHEREAS, the Town of Lynn Lake is committed to revitalizing its downtown core through the installation of improved recreation spaces, increased sitting and gathering areas and the creation of more green space; and

WHEREAS, trees and other greenery are known to contribute to better health, well-being and ascetics; and

WHEREAS, Tree Canada has been working with municipalities and other community organizations since 1992 in support of its Mission Statement "To bolster Canada's urban forests and inspire people to participate in, and advocate for, community greening;" and

WHEREAS, Tree Canada works with numerous corporate partners to ensure that its programs are of little no cost to municipalities; and

WHEREAS, Tree Canada has been the driving force in the promotion of National Forest Week and National Tree Day;

BE IT RESOLVED, that The Town of Lynn Lake sends a letter to Tree Canada to secure its support and participation in the revitalization of our downtown core through the planting of trees; and

BE IT FURTHER RESOLVED, that the Town of Lynn Lake will officially recognize the Wednesday of each annual National Forest Week as National Tree Day and organize activities to celebrate it.

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

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			
				Carrei

Carrried

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			
				Carrried

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.

Carrried

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

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

Carrried

m) n/a Mayor Lindsay's Absence Resolution
Resolution #279-2016 MOTION: Patricia MacDonald - Paul Grimmer

WHEREAS Mayor Lindsay has withdrew himself prematurely from the Special Meeting, August 24, 2016,

THEREFORE BE IT RESOLVED that Council excuses Mayor Lindsay from the Special Meeting of August 16, 2016.

For	Against	Abstain	Absent
		x	
x			
x			
x			
x			
	x x x	x x x	x x x x

n) In Camera Personnel Resolution

Resolution #270-2016 MOTION: Trevor Kruzer - Rex Osmond

With the time being 7:55 **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			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

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 Linds	ay	x	_		
Paul Grimm	er	x			
Trevor Kruz	er	x			
Patricia Mac	Donald	x			
Rex Osmono	l	x			
					Carried
James Lindsay, M	Iayor		Ric Stryde	e, CAO	