

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, January 13, 2015

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Present:	James Lindsay	Mayor
	David Campbell	Councillor
	Jim Shortt	Councillor
	Trevor Kruzer	Councillor
	Paul Grimmer	Councillor
	Marie Lewis	Admin. Assistant

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:09 p.m.

A. ADOPTION OF AGENDA:

Resolution #1-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of January 13, 2015 be approved as presented with additions.

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:

C. BUSINESS ARISING:

D. DELEGATION:

E. REPORTS:

1. E.D.O. Report - No report
2. Town Foreman (Leader) Report - No Report

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a. WTP Operator Report – No Report

3. R.C.M.P. Report –Report

Resolution #2-2014 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council accept the RCMP Report for the Month of December 2014 as presented.

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

Carried

4. Committee of Finance, Personnel, Protection, Economic Development and Public Health:
5. Committee of Transportation, Environmental Development, Recreation & Culture, Environment Health and Utilities:
6. Chief Administrator’s Report – No Report

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Pub	Application in review	Information
b.	Child & Youth Opportunities	Volunteer Service Awards	Information
c.	NRHA	January meeting Cancelled	moved to March

G. OTHER BUSINESS

1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Stars	Operational highlights for the post year	Information

- | | | | |
|----|----------------------|-------------------------|-------------|
| b. | CIBC | Signing Authority Form | Information |
| c. | Municipal Government | Federal Gas Tax Funding | Information |

H. Other

- a. Arena Canteen - Resolution
- b. Arena Board Appointment - Resolution
- c. Arena Board - Information
- d. Arena Keys - Information
- e. Northern Opportunities - Information
- f. Chamber of Commerce - Resolution
- g. Heritage North - Ad - Tabled find out when ad has to be in
- h. Abandon Lots - Information
- i. Mines Branch Soccer Field - Information
- j. Jeff Cockerill - Information
- k. Personnel - In Camera

Resolution #3-20154 MOTION: Trevor Kruzer - Paul Grimmer

BE IT RESOLVED council approves the Lynn lake Friendship centre proposal to operate the canteen at the arena.

AND FURTHER BE IT RESOLVED that there would be a 3 month probationary period and then be reviewed after 3 months.

AND FURTHER BE IT RESOLVED at the end of the 3 month period the Friendship Center will get 60% and the Town of Lynn Lake will get 40% of the Profits.

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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Resolution #4-2015 MOTION: Trevor Kruzer - Paul Grimmer

BE IT RESOLVED that Council does hereby appoints the following to the Lynn Lake Arena board.

1. Trevor Kruzer
2. Paul Grimmer
3. Marie Lewis
4. Katie Charrier
5. Kari Kruzer

FURTHER BE IT RESOLVED that it has been requested that 2 more people be added to the arena board

6. Tyler Hunt
7. Eugene Shin

Carried

Resolution #5-2015 MOTION: David Campbell - Trevor Kruzer

WHEREAS the Lynn Lake Chamber of Commerce will be hosting the 2015 Winter Carnival on February 27, 28 and March 1, 2015 and have requested Council Designate this as a Community Event,

AND WHEREAS the Lynn Lake Chamber of Commerce is requesting insurance coverage under the Town's insurance policy for the event,

THEREFORE BE IT RESOLVED Council designate the 2015 Winter Carnival as a Community Event and approve the insurance coverage for the 3 days (February 27, 28 and March 1, 2015) Pending any schedule changes.

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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Resolution #6-2015 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

Resolution #7-2015 MOTION: David Campbell – Paul Grimmer

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

I. TABLED ITEMS:

- a) Rate Study
- b) YYL Subsidy
- c) Website Overhaul
- d) Community Club – Inventory Sale – date & location
- e) Community Club – Salvage – Resolution
- f) Union Negotiations – Wed. Dec. 3 @ 7:00pm

J. NEXT MEETING: January 27, 2015 @ 7:00 p.m.

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Resolution #8-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:53p.m.

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,
Administrative Secretary**