

**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 27, 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
	Cody Reimer	Water Treatment Plant Operator

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:01 p.m.

A. ADOPTION OF AGENDA:

Resolution #9-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of January 27, 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:

Resolution #10-2015 MOTION: David Campbell - Trevor Kruzer

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

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. Chief Colomb via telephone – Council never received a call.
2. Pat Campbell for Lynn Lake Library

Mrs. Campbell presented the Financial Statement for the Town Library. She stated that they need members for the library board and was Wondering what funding the Town of Lynn Lake would be giving The Lynn Lake Library

E. REPORTS:

1. E.D.O. Report – January 2015
2. Town Foreman Report (Leader) – Dec 17, 2014 – Jan 26, 2015
 - a. WTP Operator Report – January 2015

Cody Reimer presented his report to Council and answered questions with regards to the Water Treatment Plant

3. R.C.M.P. Report –No Report

Resolution #11-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that Council accept the E.D.O. Report for the Month of January 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

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Resolution #12-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that Council accept the Town foreman's Report for Dec. 17, 2015 - Jan. 26, 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

Resolution #13-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that Council accept the WTP Operators Report for the month of January 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

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.	Municipal Government	Council Member Guide	Information
b.	Frontier	Annual conference	Information
c.	Treasure House Imports	Pins	Information

G. OTHER BUSINESS

1. Correspondence

<u>From</u>	<u>Subject</u>	<u>Action</u>
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2. Other

- a. Library- Budget - Resolution
- b. Probe Research - Information
- c. Tax Assessment Changes - Resolution
- d. Miles Halkett - Application and Resume
- e. 282 Eldon Ave. - empty lot with broken floor
- f. Mts Internet - Discussion
- g. Altaeros Energy - Discussion
- h. Fire Department - List of Houses to burn
- i. Regular Council Meeting Dates - Resolution
- j. Snow Dumping
- k. Arena - Tender and Furnace
- l. Access to water and Tax accounts - Discussion
- m. Town Crew to look at empty lots- Discussion
- n. CAO Position - Discussion
- o. E-Mail to H2O/Manitoba Water Service Board - Reolution

Resolution #14-2015 MOTION: David Campbell - Jim Shortt

WHERE AS the Lynn Lake Public Library requires the financial support of the Town of Lynn Lake,

BE IT RESOLVED that Council approve financial support for the Lynn Lake Public Library in the amount of \$5000.00.

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Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	1/2	1/2		
Jim Shortt	x			

Carried

Resolution #15-2015 MOTION: Paul Grimmer - David Campbell

BE IT RESOLVED that Council accept the Property Assessment Changes for Dec. 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

Resolution #16-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that an amendment to Resolution 295-2014 be made stating that the July 14, 2015 and August 11, 2015 be removed from the regular meeting schedule

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 #17-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that that Council send a written E-mail to representatives of H2O Innovations and Manitoba Water Services board as per attached

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:

1. D. Pat Campbell
2. G.2.i Regular Council Meeting Date
3. G.2.j. Snow Dumping
4. G.2.k. Arena - Tender and Furnace
5. G.2.l Access to Water and Tax Accounts
6. G.2.m. Town Crew to look at empty lots
7. G.2.n CAO Position
8. G.2.o E-mail to H2O/MWSB
9. Jeff Cockrill

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
- g) YYL Subsidy

J. NEXT MEETING: February 10, 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**