

**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, February 10, 2015**

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 7:02 p.m.

A. 1. ADOPTION OF AGENDA:

Resolution #32-2015 MOTION: Jim short - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of February 10, 2015 be approved as presented with additions. As attached

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

Carried

- 2. Personnel
- 3. Clarence Dale Resolution

Resolution #33-2015 MOTION: Jim short - David Campbell

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

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Resolution #34-2015 MOTION: Jim short - David Campbell

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

Resolution #35-2015 MOTION: Paul Grimmer - Trevor Kruzer

WHEREAS: C.M. Dale has had his three dogs apprehended by the Lynn Lake Animal Control Officer in accordance with fulfilment of the duties of the Animal Control Officer,

AND WHEREAS: Council has discussed and considered the method and means by which said animals were given over to the custody of the Animal Control Officer by a Private Citizen,

THEREFORE BE IT RESOLVED: That Council authorize the release of said dogs to C.M. Dale as soon as is reasonably practicable without levying of any fees and charges.

| 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 #36-2015 MOTION: Jim Shrott - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on January 27, 2015 be approved as presented and circulated

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

Carried

Resolution #37-2015 MOTION: Jim Shrott - Paul Grimmer

**BE IT RESOLVED that the Minutes of the Special Meeting held on January 29, 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

Resolution #38-2015 MOTION: Jim Shrott - Paul Grimmer

**BE IT RESOLVED that the Minutes of the Special Meeting held on February 5, 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:

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E. REPORTS:

1. E.D.O. Report – No Report
2. Town Foreman Report (Leader) – No Report
 - a. WTP Operator Report – No Report
3. R.C.M.P. Report –Month of January

Resolution #39-2015 MOTION: Paul Grimmer – Trevor Kruzer

**BE IT RESOLVED that the R.C.M.P. report for the month of January 2015
be approved 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. Manitoba emergency Measures | Plan Due | Tabled |
| b. Emergency Measures | Emergency Measures Responsibilities | Call Mark Francis |

G. OTHER BUSINESS

1. Correspondence

| <u>From</u> | <u>Subject</u> | <u>Action</u> |
|-----------------------------|--------------------------------|---------------|
| a. Frontier School Division | Chief Superintendent Designate | Information |

2. Other

- a. Snow Removal
- b. Signs for Halstead and Sherritt - Tabled
- c. Ann Kenny Thompson - Reply Letter sent
- d. 2015 Northern Manitoba Regional Guide - Update for Next Year
- e. Marie Lewis - Resolution
- f. Website Overhaul - is being worked on
- g. CAO Letter of offer with conditions -

Resolution #40-2015 MOTION: Trevor Kruzer - David Campbell

BE IT RESOLVED that council accept Marie Lewis request for time off March 12, 13 and 16, 2015

| 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. Pub Order - Discussion
- 2. Volleyball Team - Send a letter

I. TABLED ITEMS:

- a) Rate Study
- b) Emergency Measures Plan

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c) Signs for Halstead and Sherritt Avenue

J. NEXT MEETING: February 24, 2015 @ 7:00 p.m.

Resolution #41-2015 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 8:52pm and the next regular meeting is scheduled for 7:00pm February 24, 2015.

| 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**