

**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 24, 2015**

Present: James Lindsay Mayor
David Campbell Councillor
Jim Shortt Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Marie Lewis Admin. Assistant
Earl Walker Town Foreman
Cody Reimer Water Treatment Plant Operator

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:07 p.m.

A. ADOPTION OF AGENDA:

Resolution #42-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of February 24, 2015 be approved as presented with additions and amendments 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

B. ADOPTION OF MINUTES:

Resolution #43-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on February 10, 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

C. BUSINESS ARISING:

D. DELEGATION:

1. Clarence Dale – By Authorized Agent - No one at the meeting to represent Mr. Dale

E. REPORTS:

1. E.D.O. Report – February 2015

Council reviewed and discussed the E.D.O. report for the month of February

Resolution #44-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that the Council accept the E.D.O. Report for the month of February 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

2. Town Foreman Report (Leader) – Jan. 24, 2015 to Feb. 23, 2015

Council reviewed and discussed the Town Foreman's report from January 24, 2015 to February 3, 2015 as presented

Ronnie Dale entered the Chambers

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Resolution #45-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that the Council accept the Town Foreman’s report for January 24, 2015 to February 23, 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

a. WTP Operator Report – February 2015

Council reviewed and discussed the WTP Operator’s report for the month of February 2015

Resolution #46-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council accept the WTP Operators report for the month of February 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

Ronnie Dale, Earl Walker and Cody Reimer left the Chambers

3. R.C.M.P. Report –No Report

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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 - February 2015

Council reviewed and discussed the CAO report for the month of February, 2015

Resolution #47-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that Council accept the CAO report for February 24, 2015 as presented by Administrative Assistant Marie Lewis, in her capacity as Acting CAO.

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

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	AMM	Letter	Information

G. OTHER BUSINESS

1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Northern Health Region	Board Highlights	Information
b.	Cottage Lot Draw	10 Lots at Zed Lake	Information

2. Other

- a. Snow Removal
- b. YYL Contract
- c. Chamber of Commerce – Letter of Request – No Resolution due to Loader not operational
- d. NRHA Meeting March 16, 2015 @ 9:00am
- e. T4 Slips
- f. Kelly Thomas – Trip to Thompson – Tabled to end G.2.f
- g. BT Road – Discussion
- h. Thompson Insurance signing Authority – Resolution

Resolution #48-2015 MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that Council approve that Marie Lewis, Erkki Pohjolainen and Leitta Taylor have signing Authority with Thompson Insurance.

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

Carried

- i. Matachewan – AuRico Gold – Discussion – Trevor to lead
- j. Community Meeting with AuRico Gold and Carlisle – March 23, 2015 or March 24, 2015 @ The Corner Pocket
- k. Time Sheet Office Staff
- l. In Camera Personell

Resolution #49-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that as per Subsection 15(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
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James Lindsay	x
David Campbell	x
Paul Grimmer	x
Trevor Kruzer	x
Jim Shortt	x

Carried

Resolution #50-2015 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

m. Kelly Thomas – Time off for Buisness

Resolution #51-2015 MOTION: Paul Grimmer – David Campbell

BE IT RESOLVED that Council accept Kelly Thomas request for travel expenses as per the Travel Policy for February 25 and 26, 2015. To attend the 1st Annual Business Forum in Thompson, with a report to council to follow at the next Regular Meeting of Council.

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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H. ADDITIONS TO AGENDA:

1. G.2.h. Thompson Insurance signing Authority
2. G.2.i Matachewan – Aurico Gold – Trevor to lead Telephone conference
3. G.2.j Community Meeting with AuRico Gold and Carlisle
4. G.2.k Time Sheets for Office Staff
5. G.2.l In Camera – Personnel
6. G.2.m Kellie Thomas – Trip to Thompson

I. TABLED ITEMS:

- a) Rate Study
- b) Emergency Measures Plan
- c) Signs for Halstead and Sherritt Avenue

J. NEXT MEETING: March 10, 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 Assistant**