

**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, March 10, 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
	Leitta Taylor	Municipal Accountant

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:02 p.m.

A. ADOPTION OF AGENDA:

Resolution #53-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of March 10, 2015 be approved as presented with additions and amendments

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 #54-2015 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on February 24, 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 24, 2015 – March 6, 2015

There was no report from the EDO

2. Town Foreman Report (Leader) – Feb 24, 2015 to March 6, 2015

Council reviewed and discussed the Town Foreman's report from February 24, 2015 to March 6, 2015 as presented

Resolution #55-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that the Council accept the Town Foreman's report for February 24, 2015 to March 6, 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

Earl Walker left the Chambers

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- a. WTP Operator Report – Feb. 24, 2015 to March 6, 2015

There was no WTP Operator report

3. R.C.M.P. Report -No Report
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 24, 2015 to March 6, 2015

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

Resolution #56-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council accept the CAO report for February 24, 2015 to March 6, 2015 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

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)
From Subject Action

G. OTHER BUSINESS

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1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Frontier School Division	Area 4 Superintendent - Designate	Information
b.	Frontier School Division	Board Highlights	Information
c.	Manitoba Wildfire Program	Wildfire Comm. Preparedness	Information

2. Other

- a. Cleaning Contract - Advertise as contract expired
- b. NRHA Lease Agreement - Resolution

Resolution #57-2015 MOTION: David Campbell - Trevor Kruzer

WHEREAS the Northern Regional Health Authority has been in a tenancy agreement with the Town of Lynn Lake for the use of space at the Fire Hall since 2010;

AND WHEREAS the Agreement requires renewal for the 2015 year;

THEREFORE LET IT BE RESOLVED that Council authorize the renewal of the tenancy agreement between the Town of Lynn Lake and the Northern Regional Health Authority for one (1) year (as per attached).

AND FURTHER BE IT RESOLVED that the mayor and Acting CAO be authorized to sign on behalf of the Town of Lynn Lake.

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

Carried

- c. YYL Contract - Discussion
- d. Matachewan Questions - Discussion
- e. Fall Board of Revisions - Set for November 10, 2015
- f. Tax Impact Meeting - Set for June 25, 2015 @ 2:00pm
- g. Frontier School Division - Notice of Tax Requirements
- h. Marie Lewis - Time Off - Resolution

Resolution #58-2015 MOTION: David Campbell – Jim Shortt

BE IT RESOLVED that Council accept Marie Lewis request for time off March 20, 2015.

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

Carried

i. Road north from PTH #10 –Resolution

Resolution #59-2015 MOTION: David Campbell – Paul Grimmer

WHEREAS the Town of Lynn Lake desires to foster closer relationships with our many neighbouring communities in Northwest Manitoba,

AND WHEREAS the building of closer relationships can be more easily accomplished if all Northwest Manitoba communities have year- round ground transportation links between them,

AND WHEREAS the creation of year-round ground transportation links between the communities of Lynn Lake, Sayisi Dene First Nation at Tadoule Lake, Northlands Dene First Nation at Lac Brochet, Barren Lands First Nation in Brochet and Mathais Colomb First Nation in Pukatawagan, will be of mutual social and economic benefit to all Northwest communities including, but not limited to, those listed above as well as Marcel Colomb First Nation at Black Sturgeon Falls, the Town of Leaf Rapids, the Unincorporated Community of Sherridon, the City of Flin Flon, Cranberry Portage in the R.M. of Kelsey, the Town of The Pas and Opaskwayak Cree Nation among others,

AND WHEREAS the Town of Lynn Lake believes that the only way to achieve this goal is through the cooperative efforts of the above mentioned communities in establishing an ongoing dialogue with each other to act as a united voice in discussions of this matter with the Government of Canada, the Government of Manitoba and interested Industry Participants,

THEREFORE BE IT RESOLVED that the Town of Lynn Lake hereby establishes
“The Northwest Manitoba Route Association” as an ad hoc Committee of Council,

AND FURTHER BE IT RESOLVED that the sole function of this Committee shall be
to forward and advance discussions directly related to the development of year-
round road access to the communities of Sayisi Dene First Nation at Tadoule Lake,
Northlands Dene First Nation at Lac Brochet, Barren Lands First Nation in Brochet
and Mathias Colomb First Nation in Pukatawagan from Manitoba Provincial Trunk
Highway #10 North to Pukatawagan through the Town of Lynn Lake and onwards to
Brochet, Lac Brochet and Tadoule Lake,

AND FURTHER BE IT RESOLVED that the composition of this committee shall be
___3___ Local Voluntary Members duly appointed by the Lynn Lake Town Council,

AND FURTHER BE IT RESOLVED that the composition of this committee may also
include one (1) Voluntary Member from each of the communities of Sayisi Dene first
Nation, Northlands Dene First Nation, Barren Lands First Nation and Mathias
Colomb First Nation, each of those members duly appointed by their respective
Councils, Should they choose to participate and likewise appointed to this committee
by the Town of Lynn Lake,

AND FURTHER BE IT RESOLVED that the committee may appoint additional
representatives of various industries to the committee on a temporary or permanent
basis who may participate in committee discussions in an advisory capacity but may
not vote on Committee Resolutions,

AND FURTHER BE IT RESOLVED that neither this committee nor its individual
members shall have any authority to expend the funds of the Town of Lynn Lake
without a Resolution of the Town of Lynn Lake,

AND FURTHER BE IT RESOLVED that members of this committee shall meet at the
Town of Lynn Lake Council Chambers in person or via other electronic means such
as video conferencing no less than Quarterly.

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

- j.* MMA Association
- k.* Arena – Discussion
- l.* CIBC signing authority

Resolution #60-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that the following person(s) remain as signing authority for the Town of Lynn Lake

- 1. Councilor David Campbell**
- 2. Councilor Jim Shortt**
- 3. Councilor Paul Grimmer**
- 4. Administrative Assistant Marie Lewis**

AND FURTHER BE IT RESOLVED that the following individual(s) be added as signing authority for the Town of Lynn Lake

- 1. CAO Erkki Pohjolainen**

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

Carried

- m.* Timberwolf Trucking – Discussion

n. In Camera- Personnel

Resolution #61-2015 MOTION: David Campbell – Trevor Kruzer

WHEREAS the Town of Lynn Lake Emergency Plan has been reviewed and revised;

THEREFORE BE IT RESOLVED Council approve the revised 2015 Town of Lynn Lake Emergency Plan.

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

Carried

Resolution #62-2015 MOTION: David Campbell – Jim Shortt

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
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

Resolution #63-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that Council adjourn the In-Camera meeting session and resume the Regular Meeting session

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

H. ADDITIONS TO AGENDA:

1. G.2.i. Arena
2. G.2.m CIBC Signing Authority - Resolution
3. G.2.n Timberwolf Trucking

I. TABLED ITEMS:

- a) Rate Study
- b) Signs for Halstead and Sherritt Avenue

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

Resolution #64-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:43pm and the next regular meeting is scheduled for 7:00pm March 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

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James Lindsay, Mayor

**Marie Lewis,
Administrative Assistant**