

**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, April 14, 2015**

**Present:** David Campbell                      Councillor  
               Trevor Kruzer                        Councillor  
               Paul Grimmer                                Councillor  
               Erkki Pohjolainen                        CAO  
               Marie Lewis                                  Admin. Assistant  
               Cody Reimer                                WTP Operator  
               Kellie Thomas                              EDO  
               Gary Bird                                      RCMP

**Absent:** James Lindsay                      Mayor  
               Jim short                                        Councillor

**CALL TO ORDER:**

With a quorum present Deputy Mayor Campbell called the meeting to order at 7:05 p.m.

**A.            ADOPTION OF AGENDA:**

**Resolution #76-2015            MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED that the Council Meeting Agenda of April 14, 2015 be approved as presented with additions.**

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

**B. ADOPTION OF MINUTES:**

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**Resolution #77-2015      MOTION:    Trevor Kruzer – Paul Grimmer**

**BE IT RESOLVED** that the Minutes of the Regular Meeting held on March 24, 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	
					<b>Carried</b>

**C. BUSINESS ARISING:**

**D. DELEGATION:**

1. Gary Bird – RCMP

Council reviewed and discussed the RCMP Report for the month of March.

**Resolution #78-2015    MOTION:    Paul Grimmer – Trevor Kruzer**

**BE IT RESOLVED** that Council accept the RCMP Report for the Month of March, 2015 as presented.

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

*Gary Bird left the Chamber*

**E. REPORTS:**

1. E.D.O. Report – March, 2015

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Council reviewed and discussed the EDO report for the month of March.

**Resolution #79-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that Council accept the E.D.O. Report for the Month of March, 2015 as presented and circulated.**

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

2. Town Foreman Report (Leader) - March, 2015

Council reviewed and discussed the Town Foreman report for the month of March.

**Resolution #80-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that Council accept the E.D.O. Report for the Month of March, 2015 as presented and circulated.**

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

a. WTP Operator Report - March, 2015

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Council discussed the WTP Operators report for the Month of March, 2015.

**Resolution #81-2015      MOTION:   Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED that the Council accept the WTP Operators report for March, 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**

*Cody Reimer and Earl Walker left Chamber*

3. R.C.M.P. Report
4. Committee of Finance, Personnel, Protection, Economic Development and Public Health:  
  
The Financial statement for the month of December 2014, January 2015 and February 2015 tabled until next meeting
5. Committee of Transportation, Environmental Development, Recreation & Culture, Environment Health and Utilities:
6. Chief Administrator's Report - March 2015

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

**Resolution #82-2015      MOTION:   David Campbell - Paul Grimmer**

**BE IT RESOLVED that Council accept the CAO for March, 2015 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	
					<b>Carried</b>

**F. GENERAL GOVERNMENT SERVICES**

1 Correspondence (\*\* Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Community Futures**	Joint Meeting	Information
2. YYL Airport	Airport Improvements	Tabled
3. LL Friendship Centre	Letter of Support	Resolution

**Resolution #83-2015      MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED** that herby wholeheartedly supports Lynn Lake Friendship Centre's effort to establish the Northern Youth Development and Leadership Program and will provide a letter of support to that.

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

4. Mayor Lindsay      Absent April 14, 2015      Resolution

**Resolution #84-2015      MOTION: Trevor Kruzer - Paul Grimmer**

**WHEREAS** Mayor Lindsay has requested an excused absence from the Regular Council meeting, April 14, 2015, as he will be out of town;

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**THEREFORE BE IT RESOLVED that Council excuse Mayor Lindsay from the Regular Council meeting of April 14, 2015.**

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

**Carried**

5. Councillor Shortt Absent April 14, 2015 Resolution

**Resolution #85-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS Councillor Shortt has requested an excused absence from the Regular Council meeting, April 14, 2015, as he will be out of town;**

**THEREFORE BE IT RESOLVED that Council excuse Mayor Lindsay from the Regular Council meeting of April 14, 2015.**

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

**Carried**

6. Marie Lewis Application Resolution

**Resolution #86-2015 MOTION: Paul Grimmer - Trevor Kruzer**

**WHEREAS the Town of Lynn Lake cleaning contract with Ashlan Reimer expired June 1, 2014;**

**AND WHEREAS a new contract has not been signed;**

**THEREFORE LET IT BE RESOLVED that the cleaning contract be established with Marie Lewis for a period from April 14, 2015 to April 14, 2016.**

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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**

- |                           |                              |             |
|---------------------------|------------------------------|-------------|
| 7. H2O                    | Proposal                     | In Camera   |
| 8. AB Premier Prentice    | Nuclear Development          | Information |
| 9. Altaeros Energies Inc. | Letter of Intent/Email chain | Information |

**F 2. Petition**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
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- |                           |               |           |
|---------------------------|---------------|-----------|
| 1. McVeigh Ave. Residents | Loss of Water | In Camera |
|---------------------------|---------------|-----------|

**G. OTHER BUSINESS**

**1. Correspondence**

<b><u>From</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
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- |                             |                        |             |
|-----------------------------|------------------------|-------------|
| a. Frontier School Division | Retirement Celebration | Invitation  |
| b. L.L. Chamber of Commerce | Winter Carnival        | Information |
| c. EMO                      | Public Education       | Information |

**2. Other**

- a. Abandoned Building - Discussion
- b. Road use to access Burnt Timber mine site - Discussion
- c. Arena - water to tractor room - Discussion
- d. Update on residential water issues - In Camera
- e. Update on loader repair - Discussion
- f. Mining Fund - Soccer Field - Discussion
- g. Erkki - Time Off Amendment - Resolution

**Resolution #87-2015 MOTION: Trevor Kruzer - Paul Grimmer**

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**BE IT RESOLVED that an amendment to resolution 71-2015 be in that June 4, 5, 8 and 9, 2015 be removed from Erkki Pohjolainen time off.**

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

- h.* NRHA Meeting - Discussion
- i.* Arena – Tenders for Rail
- j.* Arena – Tenders for volley ball posts
- k.* Summer Clean Up – Discussion
- l.* Picking Up of Appliances- Discussion
- m.* Acknowledge LLVFD gift of sound system to Arena
- n.* Fire Department Quote for Equipment - Resolution

**Resolution #88-2015      MOTION:    Trevor Kruzer – Paul Grimmer**

**WHEREAS the Lynn Lake Fire Department requires some new equipment**

**THEREFORE BE IT RESOLVED that Council authorize the purchase the equipment as per attached and the amount not to exceed 2,650.70.**

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

- o.* Ice Technicians Course – Resolution

**Resolution #89-2015      MOTION:    Paul Grimmer – Trevor Kruzer**

**WHEREAS the arena needs Billy Joe Wells to have an Ice Technicians Course**



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**THEREFORE BE IT RESOLVED that the Town of Lynn Lake pay for Billy Joe Wells to take the Level 1 Course in Thompson and to pay for his accommodations, if required, and meals and transportation.**

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

**Carried**

- p.* Friendship Centre Letter - Discussion
- q.* In Camera

**Resolution #90-2015 MOTION: Trevor Kruzer - Paul Grimmer**

**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.**

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

**Carried**

**Resolution #91-2015 MOTION: Trevor Kruzer - Paul Grimmer**

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

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

**Carried**

**Resolution #92-2015 MOTION: Paul Grimmer – Trevor Kruzer**

**WHEREAS there have been houses in the Town of Lynn Lake without water for an extended period of time**

**THEREFORE BE IT RESOLVED that Council approve for the water bills to be amended to reflect the disruption in service accordingly on the next quarterly water bill.**

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

**Carried**

**H. ADDITIONS TO AGENDA:**

1. G.2.n. Fire Department Quote for equipment
2. G.2.o Ice Technicians Course
3. G.2.p Friendship Centre Letter

**I. TABLED ITEMS:**

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

**J. NEXT MEETING: April 28, 2015 @ 7:00 p.m.**

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**Resolution #93-2015      MOTION: Trevor Kruzer - Paul Grimmer**

**BE IT RESOLVED** that this regular meeting of Council be adjourned, with the time being 10:30pm and the next regular meeting is scheduled for 7:00pm April 28, 2015.

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

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**James Lindsay, Mayor**

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**Erkki Pohjolainen, CAO**