

**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 28, 2015**

**Present:** James Lindsay Mayor  
Jim Shortt Councillor  
David Campbell Councillor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Erkki Pohjolainen CAO

**CALL TO ORDER:**

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

**A. ADOPTION OF AGENDA:**

**Resolution #99-2015 MOTION: Jim Shortt - Trevor Kruzer**

**BE IT RESOLVED that the Council Meeting Agenda of April 28, 2015 be approved as presented with additions and amendments.**

<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**

**B. ADOPTION OF MINUTES:**

**Resolution #100-2015 MOTION: David Campbell - Trevor Kruzer**

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**BE IT RESOLVED** that the Minutes of the Regular Meeting held on April 14, 2015 be approved as presented and circulated, with corrections

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

Carried

**Resolution #101-2015** MOTION: David Campbell - Jim Shortt

**BE IT RESOLVED** that the Minutes of the Special Meeting held on April 22, 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:**

1. Robbie Porter-Sinclair - Hearing regarding aggressive dog.

*Glenn Osmond and Robbie Porter- Sinclair left the Chamber*

**Resolution #102-2015** MOTION: David Campbell - Paul Grimmer

**WHEREAS** Robbie Porter-Sinclair has requested a hearing with Council regarding the apprehension and detention of his dog, having been declared a dangerous animal by the Animal Control Officer,

**AND WHEREAS** the Lynn Lake Animal Control Officer and Robbie Porter-Sinclair have attended said hearing and Council has heard testimony from both,

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**THEREFORE BE IT RESOLVED that the Animal Control Officer return the dog to Robbie Porter-Sinclair upon payment of all fees and fines applicable.**

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

**Carried**

**E. REPORTS:**

1. E.D.O. Report - No report
2. Town Foreman Report- No Report
3. WTP Operator Report - No Report
4. R.C.M.P. Report - No Report
5. Chief Administrator's Report - March 2015
6. Financial Reports - Preliminary Review

**F. GENERAL GOVERNMENT SERVICES**

- 1 Correspondence (\*\* Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. 2015	General Assistance Grant	Information

**G. OTHER BUSINESS**

1. **Correspondence**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Rex Osmond	All weather road	Information
b.	Kelsey Little, Crown Lands	BT Road	Information

2. Other

- a. Arena – Estimate for water hook-up to tractor room - Discussion
- b. Human Resource Booklet – Vacation Times – Resolution

**Resolution #103-2015      MOTION:    Jim Shortt – David Campbell**

**WHEREAS Council has reviewed the Vacation portion of the Town of Lynn Lake Human Resource Booklet – appendix “B” to By-law 1378-2014,**

**THEREFORE BE IT RESOLVED that the vacation section be amended as per the attached to reflect changes indicated.**

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

**Carried**

- c. Road use to access Burnt Timber mine site - Discussion
- d. Water Purifiers - Tabled
- e. Summer Clean-up/picking up appliances – Resolution

**Resolution #104-2015      MOTION:    Paul Grimmer – David Campbell**

**WHEREAS a clean community is a benefit to the whole community,**

**AND WHEREAS the town has by tradition operated a Spring Clean-up,**

**THEREFORE BE IT RESOLVED that spring Clean-up will occur on May 11, 2015 for yard waste and lumber (No Domestic Garbage) and May 13, 2015 for pre-paid appliances at the rate of \$20.00/appliance,**

**AND FURTHER BE IT RESOLVED that appliances that have not been pre-paid for pickup by May 11, 2015 will not be picked up.**

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

- f. Office Staff requesting new lights for Town Office - Discussion
- g. Approval of 2015 Financial Plan – Resolution

**Resolution #105-2015 MOTION: Jim Shortt – David Campbell**

**WHEREAS Subsection 162(1) of the Municipal Act requires council to adopt a financial plan for each year consisting of;**

- 1. An Operating Budget**
- 2. A Capital Budget**
- 3. An estimate of operating revenue and expenditures for the following fiscal year**
- 4. A five-year capital expenditure program**

**AND WHEREAS pursuant to Sections 162(2) and 420 of The Municipal Act a public hearing was held April 28, 2015 with \_\_\_0\_\_ member(s) of the public in attendance;**

**THEREFORE BE IT RESOLVED that Council approves the 2015 Financial 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 #106-2015 MOTION: Jim Shortt – David Campbell**

**BE IT RESOLVED that the By-Law Number 1381-2015 being a by-law of the Town of Lynn Lake for the 2015 Tax Levy be hereby read a second time.**

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			

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

**Carried**

**Resolution #107-2015 MOTION: David Campbell - Jim Shortt**

**BE IT RESOLVED that the By-Law Number 1381-2015 being a by-law of the Town of Lynn Lake for the 2015 Tax Levy be hereby read a third time, signed, sealed and numbered.**

<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.* Mines Branch Soccer Pitch and Ball Diamond - Discussion
- i.* Lynn Lake Senior Housing Authority - Discussion
- j.* Water Treatment Plant - Discussion
- k.* Loader - Discussion
- l.* Ice plant Training - Discussion/Resolution

**Resolution #108-2015 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.**

<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 #109-2015 MOTION: Jim Shortt - David Campbell**

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

<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 #110-2015      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that Council approve sending a 2<sup>nd</sup> person to receive Ice Plant Training, once dates of course have been established.**

<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.g.      Approval of 2015 Financial Plan
2.    G.2.h      Mines Branch Soccer Pitch & Ball Diamond
3.    G.2.i      Lynn Lake Senior Housing Authority
4.    G.2.j      Water Treatment Plant
5.    G.2.k      Loader
6.    G.2.l      Ice Plant Training

**I.      TABLED ITEMS:**

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

J. **NEXT MEETING:** May 12, 2015 @ 7:00 p.m.

**Resolution #111-2015      MOTION:   Jim Shortt - David Campbell**

**BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:08pm and the next regular meeting is scheduled for 7:00pm May 12, 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 Kreuzer	x			
Jim Shortt	x			

**Carried**

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**James Lindsay, Mayor**

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**Erkki Pohjolainen, CAO**