

**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, May 12, 2015**

1

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 7:03 p.m.

A. ADOPTION OF AGENDA:

Resolution #112-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of May 12, 2015 be approved as presented with additions.

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 #113-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Regular Meeting held on April 28, 2015 be approved as presented and circulated.

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MANITOBA ON TUESDAY, May 12, 2015**

2

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:

E. REPORTS:

1. E.D.O. Report - Tabled for Next Meeting
2. Town Foreman Report- No Report
3. WTP Operator Report - No Report
4. R.C.M.P. Report - Report for the Month of April

Resolution #114-2015 MOTION: Paul Grimmer - David Campbell

BE IT RESOLVED that the Council accept the R.C.M.P. report for the month of April, 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

5. Chief Administrator's Report - March 2015

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Resolution #115-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council accept the CAO report for the month of April, 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

6. Financial Reports – Tabled until next meeting

F. GENERAL GOVERNMENT SERVICES

1 Correspondence (** Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Manitoba Water Service Board	5 Year core Infrastructure Renewal Plan	Information
2. Association of Manitoba Municipalities	2015 Northern District Meeting	Resolution

Resolution #116-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that the Council approve sending Deputy Mayor Campbell to the 2015 Northern District Meeting in The Pas on June 11, 2015. Accommodations, Mileage and Per Diem will be reimbursed

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

Carried

G. OTHER BUSINESS

1. Correspondence

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	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Manitoba Dental Association	Water Fluoridation	Information
b.	Frontier School Division	Board Highlights	Information

2. Other

a) Abas Auto Inc. – Accounting Services bill for Lindsay Mallon

Resolution #117-2015 MOTION: Jim Shortt – Trevor Kruzer

BE IT RESOLVED that Council approve the invoice from Abas Auto Inc. (invoice # 43015) in the amount of \$9867.20, for contracted accounting services.

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

Carried

b) Heart and Stroke foundation – National Fitness Day - Resolution

Resolution #118-2015 MOTION: David Campbell – Paul Grimmer

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

WHEREAS it is in Canada’s interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens;

WHEREAS the Government of Canada wishes to encourage local governments to facilitate Canadian’s participation in healthy physical activities;

WHEREAS the Government of Canada wishes to encourage the country’s local governments, non-government organizations, the private sector and all

Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

WHEREAS Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; and

WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE BE IT RESOLVED we proclaim National Health & Fitness Day in the Town of Lynn Lake as the first Saturday in June.

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

Carried

- c) Dyna-Pro - Water Purification - Tables until next meeting
- d) World Oceans Week - Resolution

Resolution #119-2015 MOTION: Jim Shortt - David Campbell

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

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6

Whereas, World Oceans Week Canada has designated June 1 to June 8, 2015 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

NOW THEREFORE, I, Mayor James Lindsay of the Town of Lynn Lake, by virtue of the authority vested in me as Mayor of the Town of Lynn Lake, do hereby proclaim June 1 to June 8, 2015, as World Oceans Week in our town and encourage the residents of Lynn Lake to actively conserve, preserve and protect our waterways, oceans and habit.

IN WITNESS THEREOF, I have set my hand and caused the Seal of the Town of Lynn Lake to be affixed this 12th day of May, 2015.

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

Carried

- e) David Suzuki Foundation - Tabled until next meeting
- f) Q & A with Matachewan - Discussion
- g) Altaeros Energies - Discussion
- h) 282 Eldon Avenue - Discussion
- i) Charging fee for destruction of animals - Amend By-Law for next meeting
- j) Approval of Insurance - Resolution

Resolution #120-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that Council approve the payment of M.T.C.M.L. Invoice # 100747 for Municipal Properties and Equipment Insurance in the amount of \$90,447.59

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

Carried

- k) Mines Branch soccer Pitch and Ball Diamond – Discussion
- l) Landmark planning and design (culverts) – Discussion
- m) Chamber of Commerce – Pike Fishing Derby - Resolution

Resolution #121-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council approved the one day event coverage of insurance for the 2015 Pike Fishing Derby to be held Saturday, June 27, 2015;

AND FURTHER BE IT RESOLVED that any costs associated with the said insurance shall be at the cost of the Lynn Lake Chamber of Commerce.

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

Carried

- n) Lighting for Office – Get Quotes for next meeting
- o) Loader Repair – Second Quote for next meeting
- p) Water to Zamboni Room – Discussion
- q) Repair town water breaks – Discussion
- r) YYL – Breach of Contract – Resolution

Resolution #122-2015 MOTION: Jim Shortt – David Campbell

WHEREAS council is aware that YYL Airport Inc. is utilizing Airport Facilities for the purpose other than operations as an Airport contrary to the conditions of their contract,

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**THEREFORE BE IT RESOLVED that council request further written assurance from
YYL Airport Inc. that all facilities are to be returned to a state suitable for the
intended purposes.**

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

Carried

- s) Lot Report - Discussion
- t) Town Website - needs to be updated - Discussion
- u) Mine Camp by arena - Discussion

3. By-Laws

- a. By-Law # 1384-2015 - Being a By-Law to Establish a Tax Sale
Manager - Resolution

Resolution #123-2015 MOTION: Jim Shortt - David Campbell

**BE IT RESOLVED that the By-Law Number 1384-2015 being a by-law of the Town of
Lynn Lake to Establish a Tax Sale Manager be hereby read a First time.**

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

Carried

Resolution #124-2015 MOTION: Jim Shortt - David Campbell

**WHEREAS Section 365(1) of The Municipal Act states that in each year a Council
must offer for sale by auction every property in the municipality that has taxes in
arrears for the designated year and meets the criteria for sale by auction established
by regulation;**

THEREFORE BE IT RESOLVED that the Tax Sale Auction for properties in arrears for the designated year of 2013 to be held in October 2015;

AND FURTHER BE IT RESOLVED that Taxervice be hired for the tax sale process on behalf of the municipality.

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

Carried

Resolution #125-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the By-Law Number 1384-2015 being a by-law of the Town of Lynn Lake to Establish a Tax Sale Manager be hereby read a Second time.

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. G.2.j. Approval of Insurance
2. G.2.k Mines Branch Soccer Pitch & Ball Diamond
3. G.2.l Landmark planning and design
4. G.2.m Chamber of Commerce - Fishing Derby
5. G.2.n Lighting for Office
6. G.2.o Loader Repair
7. G.2.p Water to Zamboni Room
8. G.2.q repair water breaks
9. G.2.r YYL - Breach of contract
10. G.2.s Lot Report

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- 11. G.2.t Town Website
- 12. G.2.u Mine camp

I. TABLED ITEMS:

- a) Rate Study
- b) Signs for Halstead and Sherritt Avenue
- c) E.D.O. report
- d) Water Purifiers
- e) David Suzuki Foundation
- f) Animal By-Law amendment

J. NEXT MEETING: May 26, 2015 @ 7:00 p.m.

Resolution #126-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:56pm and the next regular meeting is scheduled for 7:00pm May 26, 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

Erkki Pohjolainen, CAO