

**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 26, 2015**

Present: James Lindsay Mayor
Jim Shortt Councillor
David Campbell Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Erkki Pohjolainen CAO
Leitta Taylor Municipal Accountant

Delegation: Gary Bird R.C.M.P.

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:10 p.m.

A. ADOPTION OF AGENDA:

Resolution #127-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of June 9, 2015 be approved as presented.

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 #128-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Regular Meeting held on May 12, 2015 be approved as presented and circulated.

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

C. BUSINESS ARISING:

D. DELEGATION:

- a. Ollie Romanow – Kiss a Pike Contest – would like councillors to participate to raise money for Fishing Derby

Cody Reimer entered Chamber
Ollie Romanow left Chamber

E. REPORTS:

1. E.D.O. Report – Month of April

Council reviewed and discussed the EDO report for the month of April

Resolution #129-2015 MOTION: Jim Shortt – David Campbell

BE IT RESOLVED that the Council accept the EDO 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

2. Town Foreman Report– Report for months of April and May

Council reviewed and discussed the Town Foreman report for the months of April and May 2015

Resolution #130-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that the Council accept the Town Foreman Report for April & May 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

Kellie Thomas left the Chamber

3. WTP Operator Report - Report for the month of April

Council Discussed the WTP Operator's report for the month of April 2015.

Resolution #131-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Council accept the Water Treatment Plant Operator's report for April 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			

Carried

4. R.C.M.P. Report - No Report

5. Chief Administrator's Report - No Report

6. Financial Reports - December 2014, January 2015 and February 2015
Council reviewed and discussed the financial reports for the months of December 2014, January 2015 and February 2015.

Resolution #132-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Financial Statements for the month of December 2014, January 2015 and February 2015 pending audit be adopted as presented.

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

Carried

F. GENERAL GOVERNMENT SERVICES

1 Correspondence (** Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Manitoba Infrastructure & Transportation	Community Emergency Preparedness award	Information

G. OTHER BUSINESS

1. **Correspondence**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Dominion Secretary	The Monarchist League of Canada	Information
b.	University of Manitoba	Cost of Smoking in Manitoba	Information

2. **Other**

- a) Bid for Tender to install hand rail - retendered due to procedural error
- b) Bid for Tender repairing cement floor in arena - retendered due to procedural error
- c) NWMBRA - Resolution

Resolution #133-2015 MOTION: David Campbell - Paul Grimmer

WHEREAS Council of the Town of Lynn Lake has establishes that the Northwest Manitoba Route Association (NWMBRA) be a Committee of Council; and

WHEREAS the NWMBRA requires that Voting Members on this Committee be

appointed, in the amount of Three (3) Members from Lynn Lake, and One (1) Member Each from the Communities of Mathias Colomb First Nation in Pukatawagan, Barren Lands First Nation in Brochet, Northlands Dene First Nation in Lac Brochet, and Sayisi Dene First Nation in Tadoule Lake; and

WHEREAS The Unincorporated Community of Brochet was unwittingly overlooked in compilation of the Committee's voting membership;

THEREFORE BE IT RESOLVED that the Community of Brochet be included to provide a voting member on the NWMBRA; and

BE IT FURTHER RESOLVED that Mayor John Cook of the Community of Brochet, Joe Dantouze from Northlands Dene First Nation in Lac Brochet, and Walter Duck of Sayisi Dene First Nation in Tadoule Lake be hereby appointed as voting members on the NWMBRA

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

Carried

- d) EMO – Mark Francis – Arrange for a Table Top exercise in Sept.
- e) Small Communities fund – Tabled
- f) Parts for Loader – Resolution

Resolution #134-2015 MOTION: David Campbell – Paul Grimmer

WHEREAS The Town of Lynn Lake received two quotations for the parts needed to fix the loader; and

WHEREAS JCMS Aftermarket Parts Ltd. provided the lower of the two quotes;

THEREFORE BE IT RESOLVED that Council approve the purchase of a fuel pump and governor (rebuilt) from JCMS Aftermarket Parts Ltd., as per quotation #13166, at a cost of \$4,610 plus applicable taxes.

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

- g) CLPA - Discussion - Tabled
- h) AMM - Radioactive Waste - Discussion - Yes go ahead with this
- i) YYL - In camera - move G.2.1
- j) MCFN Fire Calls - Discussion - Erkki to talk with Mark D'Amato
- k) Hiring of employee for summer - Advertise for 2 Temporary Labour Positions
- l) In Camera - Personnel

Resolution #135-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that as per Subsection 152(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 #136-2015 MOTION: Jim Shortt - David Campbell

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

Resolution #137-2015 MOTION: David Campbell - Trevor Kruzer

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WHEREAS Council has been given written notice of the resignation of Economic Development Officer Kellie Thomas effective June 10, 2015

THEREFORE BE IT RESOLVED that Council accept the resignation of Kellie Thomas, with our thanks for her service.

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

Carried

m) Spring Clean Up - Discussion - Crew to finish - hire people to pick up around town

3. By-Laws

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

Resolution #138-2015 MOTION: David Campbell - Jim Shortt

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 is hereby read a third time and signed sealed and numbered.

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. MCFN Fire Calls
2. G.2.k Hiring an employee for summer
3. G.2.l Personnel
4. G.2.m Spring Clean up

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 –Resolution

Resolution #138-2015 MOTION: David Campbell – Jim Shortt Defeated Resolution

MOTION: Declaration of the Right to a Healthy Environment

WHEREAS the Town of Lynn Lake understands that people are part of the environment and that a healthy environment is inextricably linked to the well-being of our community;

THEREFORE BE IT RESOLVED THAT the Town of Lynn Lake declares that,

- 1. All people have the right to live in a healthy environment, including:**
 - The right to breathe clean air;
 - The right to drink clean water;
 - The right to consume safe food;
 - The right to access nature;
 - The right to know about pollutants and contaminants released into the local environment;
 - The right to participate in decision making that will affect the environment.
- 2. The Town of Lynn Lake has the responsibility, within its jurisdiction to respect, protect, fulfill and promote these rights.**
- 3. The Town of Lynn Lake shall apply the precautionary principle: where threats of serious or irreversible damage to human health or the environment exist, the Town of Lynn Lake shall take cost-effective measures to prevent the degradation of the environment and protect the health of its citizens. Lack of full scientific certainty shall not be viewed as sufficient reason for the Town of Lynn Lake to postpone such measures.**
- 4. The Town of Lynn Lake shall apply full-cost accounting: When evaluating reasonably foreseeable costs of proposed actions and alternatives, the Town of Lynn Lake will consider costs to human health and the environment.**

5. By _____, 20____, the Town of Lynn Lake will consider objectives, targets, timelines and actions within its jurisdiction to fulfill residents' right to a healthy environment, including options to:
- a) Ensure equitable distribution of environmental benefits and burdens within the municipality, preventing the development of pollution "hot spots";
 - b) Ensure infrastructure and development projects protect the environment, including air quality;
 - c) Address climate change by reducing greenhouse gas emissions and implementing adaptation measures;
 - d) Responsibly increase density;
 - e) Prioritize walking, cycling and public transit as preferred modes of transportation;
 - f) Ensure adequate infrastructure for the provision of safe and accessible drinking water;
 - g) Promote the availability of safe foods;
 - h) Reduce solid waste and promote recycling and composting
 - i) Establish and maintain accessible green spaces in all residential neighborhoods.

The Town of Lynn Lake shall review these objectives, targets, timelines and actions every five (5) years, and evaluate progress towards fulfilling this declaration.

The Town of Lynn Lake shall consult with residents as part of this process."

AND BE IT FURTHER RESOLVED THAT the Town of Lynn Lake shall send a letter to the Provincial Government and the Federal Government calling for the development of provincial and federal legislation that recognizes that people have the right to live in a healthy environment.

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

Defeated

- f) Animal By-Law amendment – Resolution

Resolution #140-2015 MOTION: Jim Shortt – Trevor Kruzer

WHEREAS Council is aware that the free service of the Town's Dog Catcher to humanely kill animals is being exploited; and

WHEREAS the service is intended for the humane destruction of unwanted stray, vicious and suffering pets;

THEREFORE BE IT RESOLVED that residents wishing to be rid of fit dogs and cats will be encouraged to find new homes for them;

AND BE IT FURTHER RESOLVED that the owners of those fit dogs and cats not successfully placed in new homes will be destroyed only if the owner has purchased a dog/cat license for each animal to be destroyed, regardless of its age.

THEREFORE AN AMENDMENT IS HEREBY AFIXED to Schedule "A" of By-Law No. 1377-2014, Being a By-law of the Town of Lynn Lake to revise and update the fees payable to the Town of Lynn Lake for municipal services rendered under the authority of the Municipal Act, the Planning Act and the By-laws of the Town, to wit: Formerly:

14. Animal Destruction	No Charge
Amend to read:	
14. Animal Destruction	No Charge for licensed dogs and cats \$25.00 fee for all unlicensed animals

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

Carried

J. NEXT MEETING: June 9, 2015 @ 7:00 p.m.

Resolution #141-2015 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:45 pm and the next regular meeting is scheduled for 7:00 pm June 9, 2015.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			

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Paul Grimmer	x
Trevor Kruzer	x
Jim Shortt	x

Carried

James Lindsay, Mayor

Erkki Pohjolainen, CAO