

**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, June 9, 2015**

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**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 #142-2015 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 #143-2015 MOTION: David Campbell - Jim Shortt**

**BE IT RESOLVED that the Minutes of the Regular Meeting held on May 26, 2015 be approved as presented and circulated, with amendments.**

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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. Nathan Wittmeier, Manitoba Water Service Board – via phone, 7:40pm – 8:05pm
2. Gary Bird, Acting Staff Sgt – Lynn Lake R.C.M.P.

*Gary Bird entered Chamber*

*Gary bird left the Chamber*

**Resolution #144-2015      MOTION:   Jim Shortt – David Campbell**

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

*Leitta Taylor entered Chamber*

**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 - Enclosed and Presented
5. Chief Administrator's Report - Enclosed

**Resolution #145-2015      MOTION:   Jim Shortt - David Campbell**

**BE IT RESOLVED** that the Council accept the CAO's report 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 - No Report
  - a. Payroll - Discussion

**Resolution #146-2015      MOTION:   Jim Shortt - Paul Grimmer**

**WHEREAS** payroll for the Town employees is once a month with the employees receiving payroll advances mid-month;

**THEREFORE BE IT RESOLVED** that Council approve for payroll to be bi-weekly for Town employees

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

**Carried**

*Leitta Taylor left Chambers*

**F.      GENERAL GOVERNMENT SERVICES**

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1 Correspondence (\*\* Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Manitoba Infrastructure & Transportation	Sewer back-up subsidy Program	Information
2. Manitoba Infrastructure & Transportation	Transportation Development in NW MB	Information
3. Tom Gallant	School Bus	In Camera

**G. OTHER BUSINESS**

1. **Correspondence**

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Frontier School Division	Board Meeting Highlights	Information
b.	Tom Gallant	Water Outage Emergencies	Discussion

2. **Other**

a) Amend Resolution # 116-2015 – Resolution

**Resolution #147-2015      MOTION:    Jim Shortt – Trevor Kruzer**

**WHEREAS Council seeks to amend Resolution 116-2015 by replacing Deputy Mayor David Campbell with Mayor James Lindsay,**

**THEREFORE BE IT RESOLVED that the Council send Mayor James Lindsay 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**

*Trevor Kruzer left Chamber due to Conflict of Interest*

b) Bid for Tender to install hand rail – Resolution

**Resolution #148-2015      MOTION:    David Campbell – Jim Shortt**

WHEREAS Council has received a single response from Trevor Kruzer to its Call for Tenders to install hand railings at the Lynn Lake Arena;

THEREFORE BE IT RESOLVED that Council authorize:

1. The Manufacture of hand railings
2. Painting with tremclad paint
3. Install on surface of arena deck

as outlined in the offer up to a maximum of \$2,099.16;

AND FURTHER BE IT RESOLVED that Council authorizes the CAO to seek CPN approval for the proposed expenditures and scope of work.

AND FURTHER BE IT RESOLVED that expended funds be taken from General Fund.

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

Carried

- c) Bid for Tender repairing cement floor in arena – retendered due to procedural error

Resolution #149-2015      MOTION: Jim Shortt - David Campbell

WHEREAS Council has received a single response from Trevor Kruzer to its Call for Tenders to repair damage to concrete on the Lynn Lake Arena ice surface area;

THEREFORE BE IT RESOLVED that Council authorize Trevor Kruzer to:

1. Remove damaged sections of concrete
2. Anchor plastic coolant lines where necessary
3. Fill damaged areas with concrete filler
4. Sealcoat concrete surface with rollers and materials provided

as outlined in the offer up to a maximum of \$4,725.00;

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**AND FURTHER BE IT RESOLVED that expended funds be taken from General fund.**

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

**Carried**

*Trevor Kruzer entered back into Chamber*

- d) Town to pay for lunch for crew when working through lunch - Discussion
- e) Water/Sewer Rate Study – Review
- f) In Camera – Personnel & Legal

**Resolution #150-2015 MOTION: David Campbell - Trevor Kruzer**

**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 #151-2015 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 #152-2015 MOTION: David Campbell - Trevor Kruzer**

WHEREAS there are concerns with Students safety during loading and unloading of students from the School Bus,

THEREFORE BE IT RESOLVED that Council proceed with By-Law Amendments to reverse the direction of the One Way Alley on the East side of the School between the School and 416 through 432 Sherritt Avenue.

AND BE IT FURTHER RESOLVED that pending By-Law Revision Council authorize the changes of requisite signage to reflect this change as soon as is reasonably practicable.

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

Carried

Resolution #153-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that Council authorize Cody Reimer to attend Water Treatment II and Wastewater Treatment II Courses as per attached Red River Schedule;

FURTHER BE IT RESOLVED That Council authorize Cody Reimer to Write the Manitoba Certification Exams, Water Treatment III and Wastewater Treatment III as per attached Exam;

AND FUTHER BE IT RESOLVED that Council authorizes all enrolment, travel, meal, and accommodation costs that are associated with the training/courses, upon successful completion.

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

Carried

### 3. By-Laws

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H. ADDITIONS TO AGENDA:

I. TABLED ITEMS:

- a) Signs for Halstead and Sherritt Avenue
- b) Water Purifiers

J. NEXT MEETING: June 23, 2015 @ 7:00 p.m.

Resolution #154-2015      MOTION: David Campbell - Trevor Kruzer

**BE IT RESOLVED** that this regular meeting of Council be adjourned, with the time being 10:49 pm and the next regular meeting is scheduled for 7:00 pm June 23, 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

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Erkki Pohjolainen, CAO