

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 23, 2015

Present: James Lindsay Mayor
Jim Shortt Councillor
David Campbell Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Erkki Pohjolainen CAO
Cody Reimer WTP Operator
Earl Walker Town Foreman

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:08 p.m.

A. ADOPTION OF AGENDA:

Resolution #155-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Council Meeting Agenda of June 23, 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

Paul Grimmer & Earl Walker entered Chamber

B. ADOPTION OF MINUTES:

Resolution #156-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Regular Meeting held on June 9, 2015 be approved as presented and circulated and amended.

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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. Chris Coulette - regarding dog impound - Did not show up at meeting - Tabled until Friday at 12:00pm
2. Randy Hyrich - Water issue & damage to property - Did not Show up at meeting

E. REPORTS:

1. E.D.O. Report - No Report
2. Town Foreman Report- Report for the Month of June 2015

Resolution #157-2015 MOTION: Paul Grimmer - David Campbell

BE IT RESOLVED that the Council accept the Town Foreman's report for June 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

3. WTP Operator Report - Report for the Month of June 2015

Resolution #158-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Council accept the WTP Operators report for June 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			

Carried

Cody Reimer & Earl Walker left Chamber

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

5. Chief Administrator's Report - Enclosed

Resolution #159-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that the Council accept the CAO's current 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

Resolution #160-2015 MOTION: Jim Shortt - Trevor Kruzer

WHEREAS concerns regarding traffic speeds in alleys in Lynn Lake have been raised,

THEREFORE BE IT RESOLVED that Council proceed with appropriate By-Law amendments to reduce speeds in back alleys to 15 km/h throughout Lynn Lake

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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6. Financial Reports – Report for the Month of March 2015

Resolution #161-2015 MOTION: Jim Shortt – David Campbell

BE IT RESOLVED that the Financial Statements for the month of March 2015 pending audit be adopted 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

Resolution #162-2015 MOTION: Jim Shortt – David Campbell

WHEREAS Council has examined the following list of accounts;

**Town of Lynn Lake
General Cheques Cheque #12210 - #12221 \$ 11,108.22**

THEREFORE BE IT RESOLVED that these accounts be paid as per the recommendation of Council

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

Carried

F. GENERAL GOVERNMENT SERVICES

1 Correspondence (** Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
1. Manitoba Communities in Bloom	Invitation	Information

G. OTHER BUSINESS

1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	Frontier School Division	Board Meeting Highlights	Information
b.	Safer Wireless Radiation	Cell Tower/ Antenna Policies	Information

2. Other

- a) Public Meeting regarding water rates and services - Tabled
- b) YYL Letter – Send a Thank You letter
- c) Contacting People regarding water shut-off – Contact CAO, Erkki Pohjolainen, first then Admin. Assistant Marie Lewis.
- d) Memorandum of understanding with Leaf Rapids - Resolution

Resolution #163-2015 MOTION: David Campbell – Trevor Kruzer

WHEREAS Council recognizes the potential for emergency needs in the event of disaster and in the event of an emergency cooperation with neighbours may be required,

THEREFORE BE IT RESOLVED that Council sign the Memorandum of Understanding with the Town of Leaf Rapids as per attached.

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

Carried

- e) Arena – Discussion/Resolution

Trevor Kruzer left the Chamber - Declared a conflict of interest

Resolution #164-2015 MOTION: David Campbell – Jim Shortt

WHEREAS the Arena Board has shown reason that necessitates the replacement of the exterior door on the tractor/zamboni room at the Arena,

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THEREFORE BE IT RESOLVED that Council authorize a call for Tenders for the replacement of aforementioned door.

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 returned to Chamber

- f) Commercial Water Purification Check List – Tabled (Water Clinic)
- g) Report on Northern Regional AMM meeting – Verbal report given by Mayor Lindsay

3. By-Laws

H. ADDITIONS TO AGENDA:

- 1. G.2.d Memorandum with Leaf Rapids
- 2. G.2.e Arena
- 3. G.2.f Commercial Water Purification Check List
- 4. G.2.g Report on Northern Regional AMM meeting

I. TABLED ITEMS:

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

J. NEXT MEETING: September 8, 2015 @ 7:00 p.m.

Resolution #165-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:44 pm and the next regular meeting is scheduled for 7:00 pm September 8, 2015.

AND FURTHER BE IT RESOLVED that special meeting may be called during the months of July and August, 2015.

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

Carried

James Lindsay, Mayor

Erkki Pohjolainen, CAO