

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON THURSDAY JULY 16, 2015

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

Delegation: Pat Campbell

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 1:17 p.m.

A. ADOPTION OF AGENDA:

Resolution #169-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Special Council Meeting Agenda of July 16, 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. PURPOSE OF SPECIAL MEETING:

1. Library

Resolution#170-2015 MOTION: Jim Shortt - David Campbell

MOTION:

WHEREAS The Lynn Lake Library Board has prepared and presented the 2014 Audited Financial Statement and prepared a proposed budget for 2015,

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THEREFORE BE IT RESOLVED that Council accept the Library 2014 Audited Financial Statement and approve the Proposed Budget for 2015

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

Pat Campbell left the Chamber
Paul Grimmer entered Chamber

2. Personnel

Resolution #171-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that the Council accept the resignation of Water and Waste Water Manager Cody Reimer, effective July 14, 2015, and wish him well in his future endeavours.

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 declaring a conflict of interest

3. Arena Door Tender opening

Resolution #172-2015 MOTION: David Campbell – Trevor Kruzer

WHEREAS council has issued a tender for replacing the tractor room garage roll-up door at the Arena,

AND WHEREAS Council has received two responses from a single respondent,

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THEREFORE BE IT RESOLVED Council accept the tender from Sanche Enterprises which includes the model 591 Thermocore door 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

4. R.C.M.P. Report

Resolution #173-2015 MOTION: David Campbell – Paul Grimmer

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

5. CAO Time-off request

Resolution #174-2015 MOTION: Jim Shortt – Paul Grimmer

BE IT RESOLVED that council accept and approve the Chief Administrative Officer's request for August 4 and 5 as days off in addition to the previously approved four days off, including August 6, 7, 10 and 11, 2015.

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

6. Water/Sewer Rate By-Law - 1st Reading

Resolution #175-2015 MOTION: David Campbell - Paul Grimmer

WHEREAS By-law No. 1353-2011, and By-law No. . 1361-2012 to Amend the former By-law, set out the Water/Sewer service rates in the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that Council Read By-law No. 1385-2015 to amend Schedule A of earlier By-laws be 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

7. YYL - Tabled

8. a. CLPA Memo					Information
b. Northern Health Region					Information
c. MIT reply to AMM Resolution #19-2014					Information
d. Minister Caldwell re: Municipal Programs Grant					Information
e. PUB re: Rate study delay approved					Information
f. Minister Ashton reply to Mayor letter of May 28/14					Information
g. MB Conservation & Water - Park Management plan					Information

C. ADJOURNMENT:

Resolution#176-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 3:15 pm.

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

Erkki Pohjolainen, CAO