

**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, September 22, 2015**

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

**Delegation:** Sgt. Kyle McFadyen, new detachment commander  
Marie Lewis - Administrative Assistant

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 7:04 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #199-2015 MOTION: Paul Grimmer - David Campbell**

**BE IT RESOLVED that the Council Meeting Agenda of September 22, 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 #200-2015 MOTION: Jim short - Paul Grimmer**

**BE IT RESOLVED that the Minutes of the Regular Meeting held on September 8, 2015 be approved as presented and circulated.**

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



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Resolution #203-2015 MOTION: David Campbell - Trevor Kruzer

BE IT RESOLVED that Council authorizes Marie Lewis to start taking the Municipal Accountant Course through The University of Manitoba.

AND FUTHER BE IT RESOLVED that Council authorizes all enrolment costs that are associated with the courses.

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

Carried

**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 - No Report
5. Chief Administrator's Report -  
Council reviewed and discussed the CAO report.

Resolution #204-2015 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that 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

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6. Financial Reports – Reports for the Month of April

**Resolution #205-2015 MOTION: Jim Shortt – Paul Grimmer**

**BE IT RESOLVED that the Financial Statements for the month of April 2015 pending audit be adopted circulated and 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 #206-2015 MOTION: Jim Shortt – David Campbell**

**WHEREAS Council has examined the following list of accounts;**

**Town of Lynn Lake:**

**General Cheques Cheque #12222 - #12267 \$84,899.70**

**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. MARR	Supporting MB recyclers through communication & Cooperation	Information
2. MARR	Municipal & Local Government Memberships	Information
3. CEDF	Annual Report	Information
4. AMM	By-Law Changes	Information

**G. OTHER BUSINESS**

**1. Correspondence**

<u>From</u>	<u>Subject</u>	<u>Action</u>
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**2. Other**

a) Appointing Auditor Resolution

**Resolution #207-2015      MOTION:    Paul Grimmer - David Campbell**

**WHEREAS the Town of Lynn Lake is required to appoint an Auditor for the 2015 fiscal year;**

**THEREFORE BE IT RESOLVED that Council appoints EXG The Exchange Group Chartered Accountants as the Auditor for the Town of Lynn Lake for the 2015 fiscal year.**

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

**Carried**

b) MUGG Conference [Manitoba Municipal User Group] Resolution

**Resolution #208-2015      MOTION:    Jim Shortt - Trevor Kruzer**

**BE IT RESOLVED that Council approve to send Marie Lewis, Administrative Assistant and Leitta Taylor, Municipal Accountant to the 2015 MMUG Conference and AGM in Portage La Prairie on October 15 &16. 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**

- c) Amend Resolution #14-2015 Information  
The AMM is amending the High-Level Radioactive Waste Act. This Resolution was sent by Mayor James Lindsay.

- d) Lease agreement with Imperial Oil Limited Resolution

**Resolution #209-2015 MOTION: Jim Shortt - Paul Grimmer**

**WHEREAS Imperial Oil is required to do further testing and work to complete remediation of their site at the airport;**

**AND WHEREAS Imperial Oil's lease on the property subject to remediation will shortly expire;**

**THEREFORE BE IT RESOLVED that Council approves the form, content and execution of the lease extension agreement with Imperial Oil attached as Schedule "A";**

**AND FURTHER BE IT RESOLVED that the Mayor and CAO sign the agreement and cause the corporate seal to be affixed thereto.**

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

**Carried**

- e) Purchase & Install Drinking water distribution for rate Payers Resolution

**Resolution #210-2015 MOTION: Trevor Kruzer -**

**WHEREAS the Town of Lynn Lake has been without potable water for past 3 years,**

**THEREFORE BE IT RESOLVED that Council approve for the Town of Lynn Lake to purchase & install a drinking water distribution system for rate payers.**

Member Of Council	For	Against	Abstain	Absent
James Lindsay				
David Campbell				

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Paul Grimmer  
Trevor Kruzer  
Jim Shortt

**Failed**

*Failed due to no seconder*

- f) Fire Chief Appointment Resolution  
*Mayor Lindsay and Councillor Grimmer declared a conflict of interest*

**Resolution #211-2015 MOTION: Trevor Kruzer - Jim Shortt**

**WHEREAS** the Town of Lynn Lake has been given notice of Mark Reimer's resignation as Fire Chief,

**THEREFORE BE IT RESOLVED** that Council accept Mark Reimer's resignation and appoint Scot Simms as the new Fire Chief under the recommendations of Mark Reimer, to take effect immediately.

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

**Carried**

- g) Basements filled before winter (Trevor Kruzer) Resolution

**Resolution #212-2015 MOTION: Jim Shortt - Trevor Kruzer**

**WHEREAS** the Town of Lynn Lake has a number of basements that are open and create a hazard to people,

**THEREFORE BE IT RESOLVED** that Council approve to have these basements filled in with gravel before ground freeze-up.

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

h) Water repairs completed before winter (Trevor Kruzer)

Carried  
Resolution

**Resolution #213-2015 MOTION: Trevor Kruzer - Jim Shortt**

**WHEREAS the Town of Lynn Lake still have a number of water breaks throughout the Town of Lynn Lake,**

**THEREFORE BE IT RESOLVED that Council approve to have these water breaks fixed before freeze up.**

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

Carried

i) Town to purchase a ID card printer for arena

Resolution

**Resolution #214-2015 MOTION: Jim Shortt - David Campbell**

**WHEREAS the Lynn Lake Arena Board requires an ID Card Printer for membership cards,**

**THEREFORE BE IT RESOLVED that Council authorize the purchase the Printer as per attached and the amount not to exceed \$900.00 including supplies.**

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

Carried

j) Lynn Lake Arena Board to be included in Quote for LED lights

Resolution



**Resolution #215-2015      MOTION:    David Campbell – Trevor Kruzer**

**WHEREAS** the Town of Lynn Lake is hiring an electrician for a quote on LED lighting for the Town Office

**THEREFORE BE IT RESOLVED** that Council approve to have the Arena Board included in this quote for new LED lights in the Lobby of the Arena.

**AND BE IT FURTHER RESOLVED** that council also request a separate quotation for LED lighting for the Arena surface.

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

**Carried**

*k)*      MTS new phones      Resolution

**Resolution #216-2015      MOTION:    David Campbell – Paul Grimmer**

**WHEREAS** there is a need for an upgrade to the Town Office Phone system,

**THEREFORE BE IT RESOLVED** that Council Authorize a system upgrade 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**

### **3.      By-Laws**

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H. ADDITIONS TO AGENDA:

1. G.2.k MTS new phones
2. G.2.1 Public Utilities board

I. TABLED ITEMS:

- a) YYL

J. NEXT MEETING: October 13, 2015 @ 7:00 p.m.

Resolution #217-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 9:54 pm and the next regular meeting is scheduled for 7:00 pm October 13, 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