

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, October 13, 2015

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**Present:** James Lindsay Mayor  
David Campbell Councillor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Erkki Pohjolainen CAO  
Matthew AeQUITUS EDO  
Earl Walker Foreman  
Brendan Constant WTP Operator

**Absent:** Jim Shortt Councillor

**Delegation:** Scott Simms, Mark Reimer -Lynn Lake Volunteer Fire Department

**CALL TO ORDER:**

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

**A. ADOPTION OF AGENDA:**

**Resolution #218-2015 MOTION: Trevor Kruzer - David Campbell**

**BE IT RESOLVED that the Council Meeting Agenda of October 13, 2015 be approved as presented and amended.**

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 #219-2015 MOTION: David Campbell - Trevor Kruzer**

**BE IT RESOLVED that the Minutes of the Regular Meeting held on September 22, 2015 be approved 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**

**C. BUSINESS ARISING:**

**D. DELEGATION:**

1. Fire Chief Scott Simms and Past Chief Mark Reimer, LLVFD – discussed finances, building maintenance and the need for new equipment.

**Resolution #220-2015      MOTION:    David Campbell – Paul Grimmer**

**WHEREAS the Lynn Lake Fire Department requires six new pagers for fire protection services,**

**THEREFORE BE IT RESOLVED that Council authorizes the expenditure for this purchase as per our Purchasing Policy,**

**AND BE IT FURTHER RESOLVED that the cost of the pagers is not to exceed \$3,200.00 based on at least two competing quotations,**

**AND BE IT FURTHER RESOLVED that this expense is to be borne by the Fire Department budget..**

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

*Scott Simms and Mark Reimer left Chambers*

**E. REPORTS:**

1. E.D.O. Report - Council Reviewed and Discussed the EDO's Report for the month of September 2015

**Resolution #221-2015      MOTION:    David Campbell – Paul Grimmer**

**BE IT RESOLVED that the Council accept the EDO's report for September 2015, as presented and circulated.**

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

**Carried**

2. Town Foreman Report – Council Reviewed and Discussed the Foreman’s Report for the month of September 2015
3. WTP Operator Report – Council heard an oral report from the WTP Operator

**Resolution #222-2015      MOTION:    Paul Grimmer – David Campbell**

**BE IT RESOLVED that the Council accept the Town Foreman’s report for September 2015 as presented and circulated.**

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

**Carried**

*Earl Walker & Brendan Constant left Chambers*

**Resolution #223-2015      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.**

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

**Carried**

**Resolution #224-2015      MOTION:    Paul Grimmer – Trevor Kruzer**

**BE IT RESOLVED that Council adjourn the In-Camera meeting session and resume the Regular Meeting session**

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

**Carried**

4. R.C.M.P. Report - Council Reviewed and Discussed the RCMP Report for the month of September 2015

**Resolution #225-2015      MOTION:    Paul Grimmer - David Campbell**

**BE IT RESOLVED that the Council accepts the RCMP report for September 2015, as presented and circulated.**

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

**Carried**

5. Chief Administrator's Report - Council reviewed and discussed the CAO report.

**Resolution #226-2015      MOTION:    Paul Grimmer - Trevor Kruzer**

**BE IT RESOLVED that Council accept the CAO's Report as presented and circulated.**

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

**Carried**

6. Financial Reports - No Reports

**F.      GENERAL GOVERNMENT SERVICES**

1.      Correspondence (\*\* Not Attached)



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**Resolution #228-2015      MOTION:   Trevor Kruzer - David Campbell**

**BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:34 p.m. and the next regular meeting is scheduled for 7:00 p.m. October 27, 2015.**

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

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**James Lindsay, Mayor**

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**Erkki Pohjolainen, CAO**