

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, November 10, 2015

Present:	James Lindsay	Mayor
	David Campbell	Councillor
	Trevor Kruzer	Councillor
	Paul Grimmer	Councillor
	Jim Shortt	Councillor
	Marie Lewis	Administrative Assistant
	Matthew Aeguitus	EDO
	Earl Walker	Town Foreman
	Brendan Constant	WTP Operator

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:03 p.m.

A. ADOPTION OF AGENDA:

Resolution #245-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of November 10, 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

Earl Walker and Brendon Constant entered Chamber

B. ADOPTION OF MINUTES:

Resolution #246-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the Minutes of the Regular Meeting held on October 27, 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. Randy Hyrich: Did not attend the meeting

E. REPORTS:

1. E.D.O. Report - Report was given by Matthew Aequitus and reviewed and discussed by Council

Resolution #247-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council approve to send Matthew Aequitus, Economic Development Officer, to the Manitoba Agriculture, Food and Rural Development's Economic Development training pilot project in Winnipeg on December 8, 2015, and February 23, 2016. Accommodations, Mileage and per diem will be reimbursed for the 2 one-day sessions.

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

Carried

Resolution #248-2015 MOTION: Paul Grimmer – Jim Shortt

BE IT RESOLVED that the Council accept the EDO's report for October 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

2. Town Foreman Report – Council reviewed and discussed the Town Foreman report.

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Resolution #249-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that the Council accept the Town Foreman's report for the month of October 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 – Council reviewed and discussed the WTP Operators report for the month of October 2015.

Resolution #250-2015 MOTION: Jim Shortt – David Campbell

BE IT RESOLVED that the Council accept the WTP Operators report for the month of October 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

Brendan Constant and Earl Walker left the Chamber

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

Resolution #251-2015 MOTION: Paul Grimmer – David Campbell

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

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Resolution #252-2015 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 Contracts.

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

Carried

Resolution #253-2015 MOTION: Jim Shortt – Trevor Kruzer

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 #254-2015 MOTION: David Campbell – Paul Grimmer

WHEREAS Council has received 2 tenders for the filling of 11 basements in the Town of Lynn Lake,

THEREFORE BE IT RESOLVED That Council accept Timberwolf Trucking quote of \$13,500.00 plus GST for the tender as per the tender offer

Member Of Council	For	Against	Abstain	Absent
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 #255-2015 MOTION: Trevor Kruzer - David Campbell

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

6. Financial Reports – No Report

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)

	<u>From</u>	<u>Subject</u>	<u>Action</u>
1.	AMM	Provincial Leaders Debate	Information
2.	Frontier School	Board Highlights	Information

G. OTHER BUSINESS:

1. Correspondence (** Not Attached)

	<u>From</u>	<u>Subject</u>	<u>Action</u>
1.	PWT	Quote for cleaning filters	Information

Discussed to purchase 1 filter and have it sent to see if it is possible to have the filters cleaned

2.	SNC-LAVALIN	Remediation former Shell Aviation	Information
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2. Other

a.	Marie Lewis Proposal		Resolution
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Resolution #256-2015 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.

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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

Resolution #257-2015 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 #258-2015 MOTION: Jim Shortt - David Campbell

WHEREAS Council has received a proposal from Marie Lewis regarding the appointment of Acting CAO starting October 29, 2015.

THEREFORE BE IT RESOLVED that Council accept the attached proposal.

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

Carried

H. ADDITIONS TO AGENDA

I. TABLED ITEMS

- a) H2O - PWT Quotation
- b) Water Dispensing unit for rate payers

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J. NEXT MEETING: November 24, 2015 @ 7:00 p.m.

Resolution #259-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:28 p.m. and the next regular meeting is scheduled for 7:00 p.m. November 24, 2015.

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

Carried

James Lindsay, Mayor

Marie Lewis, Acting CAO