

**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 14, 2016**

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Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Ric Stryde Chief Administrative Officer
Matthew Aequitus Economic Development Officer

Public: Anne Thompson

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:05 p.m.

1. ADOPTION OF AGENDA:

Resolution #193-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the revised Council Meeting Agenda of June 14, 2016 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

2. DELEGATION:

Resolution # 194 - 2016 MOTION: Paul Grimmer - Pat MacDonald

WHEREAS Town Council has reviewed the matter of the dog bite incident occurring on the evening of May 23rd,

BE IT RESOLVED that a decision is tabled until a special meeting of Council that will take place Tuesday, June 21, 2016.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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3. ADOPTION OF MINUTES:

Resolution #195-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Minutes of the Regular Meeting held on May 24, 2016 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Resolution #196-2016

MOTION: Paul Grimmer-Pat MacDonald

BE IT RESOLVED that the Minutes of the Special Meeting held on June 6, 2016 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

4. REPORTS:

Resolution #197-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Council accepts the CAO's written and verbal report as presented, circulated, and spoken to.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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Resolution #198-2016

MOTION: Pat MacDonald – Paul Grimmer

BE IT RESOLVED that the Council accepts the Town Foreman report as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Resolution #199-2016

MOTION: Paul Grimmer – Trevor Kruzer

BE IT RESOLVED that Council authorize proceeding with mechanical work as quoted by Toromont CAT in the amount of \$3,142.53.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Resolution #200-2016

MOTION: Paul Grimmer – Pat MacDonald

BE IT RESOLVED that Council accept the Water Treatment Operators Report as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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Resolution #201-2016

MOTION: Paul Grimmer – Pat MacDonald

BE IT RESOLVED that Council authorize proceeding with replacing the Town's auto-valve as quoted by H2O in the amount of \$26,087.25.

Member Of Council	For	Against	Abstain	Absent
James Lindsay		x		
Paul Grimmer		X		
Trevor Kruzer		x		
Patricia MacDonald		x		

Carried

Resolution #202-2016

MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Council accepts the R.C.M.P. report as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Resolution #203-2016

MOTION: Paul Grimmer – Pat MacDonald

BE IT RESOLVED that the Council accepts the Community Economic Development Officer's report as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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Resolution #204-2016

MOTION: Paul Grimmer - Pat MacDonald

BE IT RESOLVED that whereas Council has reviewed the cheques numbered 12717 through 12735 in the total amount of \$38,020.50. Therefore be it resolved that Council authorized the payment of these accounts as per attached list.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer			x	
Patricia MacDonald	x			

Carried

5. BY-LAWS

Resolution #205-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that By-Law No. 1392-2016 authorizing the estimates and levies for the year 2016 read a second time.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Resolution #206-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that By-Law No. 1392-2016 authorizing the estimates and levies for the year 2016 read a third time, signed, sealed, and numbered.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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6. OTHER BUSINESS

Resolution #207-2016

MOTION: Paul Grimmer - Pat MacDonald

WHEREAS Subsection 162(1) of the Municipal Act requires council to adopt a financial plan for each year consisting of:

1. An Operating Budget,
2. A Capital Budget,
3. An estimate of operating revenue and expenditures for the following fiscal year, and
4. A five-year capital expenditure program

AND WHEREAS pursuant to Sections 162(2) and 420 of The Municipal Act a public hearing was held June 14, 2016 with 1 member of the public in attendance,

THEREFORE BE IT RESOLVED that Council approves the 2016 Financial Plan.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer			x	
Patricia MacDonald	x			

Carried

Resolution #208-2016

MOTION: Paul Grimmer - Pat MacDonald

BE IT RESOLVED that the following person(s) remain as signing authority for the Town of Lynn Lake

1. Councilor Paul Grimmer
2. Councilor Patricia MacDonald
3. Economic Development Officer Matthew Aequitus

AND FURTHER BE IT RESOLVED that the following individual(s) be added as signing authority for the Town of Lynn Lake

1. Chief Administrative Officer Ric Stryde

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

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Resolution #209-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that as per Subsection 152(3) of The Municipal Act Council closed the Regular Meeting to form In-Camera for the discussion of Personnel.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

Council went to an in camera session at 10:34 and resumed the regular session at 10:47pm

Resolution #210-2016

MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that Council adjourns the In-Camera meeting session and resume the Regular Meeting session.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

7. NEXT MEETING & ADJOURNMENT

Resolution #211-2016

MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 10:50 p.m. and the next regular meeting scheduled for 7:00 p.m. June 21, 2016.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

James Lindsay, Mayor

Ric Stryde, CAO