

**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, July 12, 2016**

1

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

CALL TO ORDER:

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

1. ADOPTION OF AGENDA:

Resolution #215-2016

MOTION: Patricia MacDonald – Paul Grimmer

BE IT RESOLVED that the revised Council Meeting Agenda of July 12, 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:

- a) Clarence Dale – Nuclear intentions for the community and availability of public documents

Clarence Dale did not attend the meeting

3. BUSINESS ARISING

- a) Animal Control Discussion

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, July 12, 2016

2

4. ADOPTION OF MINUTES:

Resolution #216-2016

MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Minutes of the Regular Meeting held on 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

Resolution #217-2016

MOTION: Paul Grimmer-Pat MacDonald

BE IT RESOLVED that the Minutes of the Special Hearing held on 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

Resolution #218-2016

MOTION: Paul Grimmer-Pat MacDonald

BE IT RESOLVED that the Minutes of the Special Meeting held on June 21, 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

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, July 12, 2016

5. REPORTS:

Resolution #219-2016

MOTION: Paul Grimmer - Pat MacDonald

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 #220-2016

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

WTP Operator Report - *Tabled*

Resolution #221-2016

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

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, July 12, 2016

4

Resolution #222-2016

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

Financial Statements – *No Report*

Cheque Lists – *None*

6. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
a) Matt Jeneroux, MP Discussion	Canada 150 Infrastructure Fund
b) Frontier School Division Discussion	Board Mtg Highlights May & June/16
c) Canadian Union of Postal Workers Discussion	Postal Strike
d) Communities in Bloom Discussion	Healthy Communities Conference
e) Workers Compensation Board Discussion	2015 Annual Report
f) Northern Regional Health Auth. Discussion	Northern Health Summit
g) Man. Emergency Meas. Org. Information	Emergency Costs
h) Assoc. of Manitoba Municipalities Information	Health & Dental Refund

7. BY-LAWS

None

8. OTHER BUSINESS

<u>From</u>	<u>Subject</u>
a) James Lindsay	James' Absence from June 26 - 30/16
b) Connie Cockerill	Taxes on 484 Sherritt
c) Trevor Kruzer	Green Team Equipment & Next Year
d) Trevor Kruzer	Price Information
e) Arena Board	Auto-Scrubber

Resolution #223-2016

MOTION: Paul Grimmer - Pat MacDonald

WHEREAS the Arena would benefit from an expedient means to scrub the arena floor at the end of the winter season,

THEREFORE, BE IT RESOLVED that an auto-scrubber unit from Jan San Equipment Sales be purchased in the amount of \$3,500 plus taxes and shipping.

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

Carried

f) In Camera Personnel Discussion

Resolution #224-2016

MOTION: Paul Grimmer - Pat MacDonald

With the time being 10:41pm **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.

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

Carried

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, July 12, 2016

6

Resolution #225-2016

MOTION: Paul Grimmer - Patricia MacDonald

With the time being 11:00pm **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			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

Carried

9. ADDITIONS TO AGENDA

None

10. TABLED ITEMS

Water-Dispenser - Tabled

11. NEXT MEETING & ADJOURNMENT

Resolution #226-2016

MOTION: Patricia MacDonald - Paul Grimmer

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 11:01pm and the next regular meeting scheduled for 7:00 p.m. August 16, 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