

**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, August 16, 2016**

1

Present: James Lindsay Mayor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Ric Stryde Chief Administrative Officer
Matthew Aequitus Economic Development Officer
Velline Afuang Municipal Clerk
Earl Walker Town Foreman
Brendan Constant Water Treatment Operator
Glenn Osmond Poundkeeper

Public: Anne Thompson

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:06 p.m.

1. ADOPTION OF AGENDA:

Resolution #227=2016 MOTION: Patricia MacDonald – Paul Grimmer

BE IT RESOLVED that the revised Council Meeting Agenda of August 16, 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			
Rex Osmond	x			
				Carried

2. DELEGATION:

a) Aggressive Animal Incident

Resolution #231-2016 MOTION: Paul Grimmer – Patricia MacDonald

WHEREAS the dog owned by Robbie Sinclair and located at 195 McVeigh Avenue has been previously declared a dangerous animal and a member of the public made a complaint to the Animal Control Officer that the dog was running loose and showing aggression to members of the public, on Saturday, August 6th, 2016,

**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, August 16, 2016**

BE IT RESOLVED that the Town of Lynn Lake authorize a letter to be delivered by the Animal Control Officer to Robbie Sinclair and the residence of 195 McVeigh, and that the dog be impounded under section 14 of the Animal Control By-Law at the earliest convenience with the intent that the dog be destroyed.

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

3. CONFIRMATION OF MINUTES:

a) Regular Meeting - July 12, 2016

Resolution #228-2016 MOTION: Patricia MacDonald - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on June 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			
Rex Osmond	x			
				Carried

4. REPORTS:

a) Town Foreman Report

Resolution #229-2016 MOTION: Paul Grimmer - Rex Osmond

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

**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, August 16, 2016**

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

b) WTP Operator Report

Resolution #230-2016 **MOTION: Paul Grimmer - Rex Osmond**

BE IT RESOLVED that Council accept the Water Treatment Operators Report as presented and circulated, for the months of June and July 2016.

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

c) CAO Report

Resolution #235-2016 **MOTION: Rex Osmond - Paul Grimmer**

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			
Rex Osmond	x			
				Carried

d) R.C.M.P. Report

Resolution #232-2016 **MOTION: Paul Grimmer - Patricia MacDonald**

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

**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, August 16, 2016**

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

e) EDO Report

Resolution #236-2016

MOTION: Paul Grimmer - Patricia 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			
Rex Osmond	x			
				Carried

Financial Statements - No Report

Cheque Lists - None

5. GENERAL GOVERNMENT SERVICES - CORRESPONDENCE:

<u>From</u>	<u>Subject</u>
a) AMM Information	Northern District Meeting
b) Minister of Indigenous & Mun. Rel. Information	2016 General Assistance Grant
c) Minister of Indigenous & Mun. Rel. Information	2016 Municipal Programs Grant
d) n/a Information	Board of Revision
e) Manitoba Hydro Information	Local Office
f) Minister of Crown Services Information	Manitoba Hydro

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, August 16, 2016

- g) Premier of Manitoba Health Information
- h) Manitoba Justice Municipal By-Law Enforcement Act Information
- i) Minister of Indigenous & Mun. Rel. Infrastructure Grant Program Information

6. BY-LAWS:

- a) Animal Control By-Law *Tabled*
- b) Organizational By-Law *Tabled*
- c) Tax Sale Policy *Tabled*

7. OTHER BUSINESS:

<u>From</u>	<u>Subject</u>	<u>Action</u>
a) Sonya Thomas & Rex Rideout	596 Halstead Avenue	Information
b) Shannon & Wyn Roberts	Resolution of Support	

Resolution #237-2016 MOTION: Paul Grimmer – Patricia MacDonald

WHEREAS no transit service exists in the Town of Lynn Lake, and

WHEREAS the Town of Lynn Lake encourages the establishment of new businesses in the municipality,

THEREFORE BE IT RESOLVED that Council supports the establishment of a taxi service in Lynn Lake.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	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, August 16, 2016**

c) n/a Main Street Revitalization Project

Resolution #238-2016 MOTION: Paul Grimmer – Patricia MacDonald

WHEREAS Sherritt Avenue would greatly benefit from a revitalization in order to encourage economic vitality, attract business and residents, tourism, and community gatherings,

BE IT RESOLVED up to \$50,000 be committed from the General Reserve Fund for the purpose of applying for the Small Communities Fund infrastructure program, whereby the Main Street Revitalization Project would be carried out over the spring to fall of 2017, with the project cost shared between the Town, province, and federal government.

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

d) FRAKT4L Architects

Resolution #239-2016 MOTION: Paul Grimmer – Patricia MacDonald

WHEREAS Sherritt Avenue would greatly benefit from a revitalization in order to encourage economic vitality, attract business and residents, tourism, and community gatherings,

BE IT RESOLVED up to \$10,000, plus associated travel and per diem costs, be authorized for payment to FRAKT4L Architects for this purpose.

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

e) SEO SEO Report Information

**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, August 16, 2016**

f) n/a Leitta Travel
Resolution #240-2016 MOTION: Patricia MacDonald - Rex Osmond
WHEREAS the Town of Lynn Lake has hired a new Municipal Accountant, Marko Dajic, who would benefit from on-the job training from Lynn Lake’s existing accountant, Leitta Taylor, to facilitate the transition,

BE IT RESOLVED that the Town of Lynn Lake authorize costs of up to \$5,000 for labor, meals, hotel, car rental, fuel, return trip, and associated costs to cover costs of Leitta Taylor’s travel to Lynn Lake for this purpose.

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

g) TAXervice Tax Sale List Information

Councillor Osmond declared a conflict of interest and withdrew himself from the table and spoke from the gallery.

- h) Kyle Brown (Anna Shortt) Tax Sale Agreement Tabled
- i) Hilda Halkett Tax Sale Agreement Tabled
- j) Marie Colomb Rent-to-Own Agreement Tabled
- k) n/a AMM Convention

Resolution #241-2016 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Lynn Lake would benefit from in-person meetings and discussions with officials from the provincial government and fellow municipalities,

BE IT RESOLVED that Council send Mayor James Lindsay and CAO Ric Stryde to the 2016 Association of Manitoba Municipalities Convention this November 21st to 23rd in Winnipeg and that registration, accommodations, travel and per diems will be reimbursed in accordance with Municipal Employee Travel Policy.

**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, August 16, 2016**

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

l) Mining Convention

Resolution #242-2016

MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Lynn Lake would benefit from in-person meetings and discussions with members of the mining industry,

BE IT RESOLVED that Council send EDO Matt Aequitus to the 2016 Mining and Minerals Convention this November 16th to 18th in Winnipeg and that registration, accommodations, travel and per diems will be reimbursed in accordance with Municipal Employee Travel Policy.

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

m) n/a Municipal Accountant

Resolution #243-2016

MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Marko Dajic applied for the position of Municipal Accountant for the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that the Town offer the position of Municipal Accountant to Marko Dajic as per the conditions laid out in his letter of offer and employment contract.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer				x
Patricia MacDonald	x			
Rex Osmond	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, August 16, 2016**

n) n/a Municipal Clerk
Resolution #244-2016 MOTION: Patricia MacDonald - Paul Grimmer

WHEREAS Velline Afuang applied for the position of Municipal Clerk for the Town of Lynn Lake,

THEREFORE BE IT RESOLVED that the Town offer the position of Municipal Clerk to Velline Afuang as per the conditions laid out in her letter of offer and employment contract.

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

o) n/a Appoint Auditor
Resolution #245-2016 MOTION: Paul Grimmer - Rex Osmond

WHEREAS the Town of Lynn Lake is required to appoint an auditor for the 2016 fiscal year;

THEREFORE BE IT RESOLVED that Council appoints the Exchange Group as the auditor for the Town of Lynn Lake for the 2016 fiscal year.

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

- | | | |
|-----------------------------|------------------------|-------------|
| p) Office of Drinking Water | Mandate to treat water | Information |
| q) n/a | Fire Buffer Thank You | Discussion |
| r) n/a | Town truck replacement | 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, August 16, 2016

- s) Parachute Teen Driver Safety Week
Resolution #246-2016 MOTION: Paul Grimmer – Rex Osmond

WHEREAS, driving is an important and exciting right of passage for youth. It is also one of the riskiest activities for young people to engage in;

WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities.

WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;

THEREFORE, I, James Lindsay, Mayor of Lynn Lake, do hereby proclaim **the third full week in October as National Teen Driver Safety Week.**

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

- t) Community Futures Man. Futurescape Information
 u) n/a Revised Directory Information
 v) n/a Contact List Information
- w) In Camera Personnel

Councillor Osmond declared a conflict of interest and withdrew himself from the gallery.

- Resolution #233-2016 MOTION: Paul Grimmer – Patricia MacDonald**

With the time being 7:50 pm **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.

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, August 16, 2016

12

- d) Green Team Equipment & New Year *Tabled*
e) Price Information (Kruzer) *Tabled*

9. NEXT MEETING & ADJOURNMENT:

Resolution #248-2016 MOTION: Patricia MacDonald - Rex Osmond

BE IT RESOLVED this regular meeting of Council be adjourned, with the time being 11:00 pm and the next regular meeting scheduled for 7:00 p.m. September 13, 2016.

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

James Lindsay, Mayor

Ric Stryde, CAO