

**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, March 24, 2015**

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Present:	James Lindsay	Mayor
	David Campbell	Councillor
	Jim Shortt	Councillor
	Trevor Kruzer	Councillor
	Paul Grimmer	Councillor
	Erkki Pohjolainen	CAO
	Marie Lewis	Admin. Assistant
	Cody Reimer	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 #64-2015 MOTION: Jim Shortt – Trevor Kruzer

BE IT RESOLVED that the Council Meeting Agenda of March 24, 2015 be approved as presented with additions and amendments

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 #65-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on March 10, 2015 be approved as presented, circulated, corrected and ammended

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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

C. BUSINESS ARISING:

D. DELEGATION:

1. YYL – Fred Petrie and Cal Manna

E. REPORTS:

1. E.D.O. Report – March, 2015

Council reviewed and discussed the EDO report for the month of March.
Tabled untill later in Meeting

2. Town Foreman Report (Leader) – No Report

- a. WTP Operator Report – March, 2015

Council discussed the WTP Operators report for the Month of March,
2015.

Resolution #66-2015 MOTION: Paul Grimmer – Trevor Kruzer

**BE IT RESOLVED that the Council accept the WTP Operators report for March, 2015
as presented.**

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			

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Carried

BE IT RESOLVED that as per Subsection 15(3) of The Municipal Act Council closes the Regular Meeting to form In -Camera for the discussion of Personnel.

Carried

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

Carried

Cody Reimer left Chamber

3. R.C.M.P. Report

Council discussed and reviewed the RCMP report for the Month of February.

BE IT RESOLVED that Council accept the RCMP Report for the Month of February, 2015 as presented.

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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

4. Committee of Finance, Personnel, Protection, Economic Development and Public Health:
5. Committee of Transportation, Environmental Development, Recreation & Culture, Environment Health and Utilities:
6. Chief Administrator's Report – Verbal Report

Council discussed the CAO report for the month of March, 2015

Resolution #70-2015 MOTION: David Campbell – Paul Grimmer

BE IT RESOLVED that Council accept the Verbal report by CAO for March, 2015 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

F. GENERAL GOVERNMENT SERVICES

1. Correspondence (** Not Attached)

<u>From</u>	<u>Subject</u>	<u>Action</u>
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G. OTHER BUSINESS

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1. Correspondence

	<u>From</u>	<u>Subject</u>	<u>Action</u>
a.	The Northern Miner	100 Years	Information
b.	Communities in Bloom	Board Highlights	Information
c.	Northern Development and Nuclear Future		Information

2. Other

- a.* Aurico Matachewan - Discussion
- b.* Road Permit - Discussion
- c.* YYL Contract - Discussion
- d.* Mining Fund – Soccer Field - Discussion
- e.* Erkki – Time Off – Resolution

Resolution #71-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that Council accept Erkki Pohjolainen request for time off June 4, 5,8 and 9, 2015 and August 6,7,10 and 11, 2015 as previously discussed.

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

Carried

- f.* NRHA Meeting - Discussion
 - g.* Arena – Tenders for Rail, What requested on grant for canteen and ladies washroom
 - h.* Summer Clean Up – Discussion
 - i.* Picking Up of Appliances- Discussion
 - j.* Eldon Lake Leases - Discussion
 - k.* North West Route Association –Resolution
- Mayor James Lindsay left chamber due to a personal interest in the matter before Council.

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Resolution #72-2015 MOTION: Jim Shortt – Trevor Kruzer

WHEREAS The Northwest Manitoba Route Association (NWMBRA) has been created as a Committee of Council,

AND WHEREAS the NWMBRA requires that Voting Members of this Committee be appointed, in the amount of Three (3) Members from Lynn Lake, and One (1) Member Each from the Communities of Mathias Colomb First Nation in Pukatawagan, Barren Lands First Nation in Brochet, Northlands Dene First Nation in Lac Brochet, and Sayisi Dene First Nation in Tadoule Lake,

THEREFORE BE IT RESOLVED that the Council of the Town of Lynn Lake hereby appoints the following individuals to the NWMBRA:

Community:	Representative:
Lynn Lake	Tyler Hunt
Lynn Lake	Judy Moose
Lynn Lake	James Lindsay
Mathias Colomb First Nation	
Barren Lands First Nation	
Northlands Dene First Nation	
Sayisi Dene first Nation	

AND BE IT FURTHER RESOLVED that any current vacancies on this Committee may be filled by a further updated Resolution of Council,

AND BE IT FURTHER RESOLVED that additional Non-Voting Members of this ad hoc committee may be also appointed to this Committee by resolution of the NWMBRA or the Municipal Council of the Town

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

Carried

l. In Camera- Personnel

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Resolution #73-2015 MOTION: David Campbell – Trevor Kruzer

**BE IT RESOLVED that as per Subsection 15(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			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			
Carried				

Resolution #74-2015 MOTION: David Campbell – 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 #75-2015 MOTION: Jim Shortt – Trevor Kruzer

**BE IT RESOLVED that Council accept the E.D.O. Report for the Month of
March, 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				

H. ADDITIONS TO AGENDA:

1. G.2.k. Eldon Lake Leases
2. G.2.l North West Route Association
3. D.1. Delegation - YYL

I. TABLED ITEMS:

- a) Rate Study
- b) Signs for Halstead and Sherritt Avenue

J. NEXT MEETING: April 14, 2015 @ 7:00 p.m.

Resolution #75-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:47pm and the next regular meeting is scheduled for 7:00pm April 14, 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

Erkki Pohjolainen, CAO