

**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 22, 2016**

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Marie Lewis Acting CAO/ Administrative Assistant
Matthew Aequitus EDO
Earl Walker Town Foreman
Brenan Constant Water Treatment Plant Operator

Absent: Jim Shortt Councillor

Delegation: Clarence Dale
Connie Cockerill

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #84-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Council Meeting Agenda of March 22, 2016 be approved as presented with additions.

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

Carried

B. ADOPTION OF MINUTES:

Resolution #63-2016 MOTION: Patricia MacDonald - Paul Grimmer

BE IT RESOLVED that the Minutes of the Regular Meeting held on February 23, 2016 be approved as presented and circulated.

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

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Trevor Kruzer	x
Jim Shortt	x
Patricia MacDonald	x

Carried

C. BUSINESS ARISING:

D. DELEGATION:

1. Pat Campbell - presented the financial reports and proposed budgets for 2016, for the Library Board and the Museum Board.

Resolution #64-2016

MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS Council has received the proposed budget for the Library/Museum board

THEREFORE BE IT RESOLVED that Council approve the Library/Museum budget and Council approve \$5729.00 to be paid to the Library.

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

Carried

E. REPORTS:

1. Chief Administrative Officer Report - Council reviewed and discussed the CAO report.

Resolution #65-2016

MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that Council accept the CAO's Report as presented and circulated.

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

Carried

Pat Campbell and Neil Campbell left the Chamber

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

Resolution #66-2016 **MOTION: Trevor Kruzer - Paul Grimmer**

WHEREAS the Town of Lynn Lake has no back-up pump for the Patricia Lift Station;

AND WHEREAS two quotes have been received and evaluated for the new pump,

THEREFORE BE IT RESOLVED that Council authorize the purchase of the required pump for a sum of \$7800.00 plus taxes and shipping from Mid Continental, according to the terms provided in quotation attached.

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

Carried

Resolution #67-2016 **MOTION: Paul Grimmer – Patricia MacDonald**

BE IT RESOLVED that Council accept the Town Forman Report as presented and circulated.

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

Carried

3. WTP Operator Report – No Report
4. R.C.M.P. Report – No Report
5. EDO Report – Council reviewed and discussed the EDO report.

Resolution #68-2016 **MOTION: Patricia MacDonald - Paul Grimmer**

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committee will be sharing nutrition information focusing on the theme of 'Take the 100 Meal Journey' via Facebook, Twitter, email and media coverage throughout the month. In addition, dietitians across Manitoba will be promoting Dietitians of Canada Nutrition Month in their work places and communities through various activities

THEREFORE BE IT RESOLVED that Council supports Dietitians of Canada Nutrition Month of March 2016.

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

Carried

- b) Frontier School Division Board Meeting Highlights Information
- c) RCMP Annual Performance Plan Tabled
- d) Frontier School Division Notice of Tax Requirements Resolution

Resolution #70-2016 MOTION: Patricia MacDonald – Paul Grimmer

WHEREAS the Town of Lynn Lake has received the notice of Tax requirements from Frontier School Division;

THEREFORE BE IT RESOLVED that Council pay the Levy of \$65,409.00 to Frontier School Division

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

Carried

2. Other

- a. Councillor for signing Authority Resolution

Resolution #71-2016 MOTION: Paul Grimmer – Trevor Kruzer

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

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1. Councillor Jim Shortt
2. Councillor Paul Grimmer
3. Administrative Assistant Marie Lewis

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

1. Patricia MacDonald

AND FURTHER BE IT RESOLVED that the following individual be removed as signing authority for the Town of Lynn Lake

1. David Campbell
2. Erkki Pohjolainen

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

Carried

- | | |
|---|-------------|
| b. Full Time Arena Attendant | In Camera |
| c. Auditor – Will be in Lynn Lake April 8,9, & 10 th | Information |
| d. Pump for Patricia Lift Station | Information |
| e. Marie Lewis – Time off | Resolution |

Resolution #72-2016 MOTION: Jim Shortt – Patricia MacDonald

BE IT RESOLVED that council accept Marie Lewis request for time off March 24 & 29, 2016.

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

Carried

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|---|---------------------------|
| f. Personnel – In Camera – Evaluations/Raises | Tabled till after By-Laws |
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3. **By-Law**
 - a. **1387-2016 – Organizational By-Law – 3rd Reading** Resolution

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Resolution #73-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that By-Law No. 1387-2016 for the Organization of Council be read a third time signed, sealed and numbered.

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

Carried

b. 1389-2016 - Lynn Lake Community Development By-Law - 1st and 2nd Reading

Resolution #74-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that By-Law No. 1389-2016 establishing the Town of Lynn Lake Community Development Corporation be read a first time.

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

Carried

Resolution #75-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that By-Law No. 1389-2016 establishing the Town of Lynn Lake Community Development Corporation be read a second time.

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

Carried

- c. **1390-2016** - Indemnities and expenses to members of Council - 1st
Reading

Resolution #76-2016 MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that By-Law No. 1390-2016 establishing terms, conditions and rates for payment of indemnities and expenses to the members of council be read a first time.

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

Carried

H. ADDITIONS TO AGENDA

I. TABLED ITEMS

- | | |
|--|------------|
| 1) Water Dispensing unit for rate payers | Tabled |
| 2) EDO money for Arena - Trevor to supply Quotes | Resolution |

Trevor Kruzer left the Chamber declaring a conflict of interest

Resolution #77-2016 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS the Lynn Lake Arena Board has been approved by Council to spend \$20,000.00 of the EDO moneys for 2014/2015 year,

WHEREAS the Lynn Lake Arena requires plexi glass sheets to finish enclosing the ice surface.

AND WHEREAS two quotes have been received and evaluated for the required sheets of plexi glass,

THEREFORE BE IT RESOLVED that Council authorize the purchase of the required plexi glass for a sum of \$5700.00 from Sanche Hardware, according to the terms provided in the quotation attached.

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James Lindsay				x
Paul Grimmer	x			
Trevor Kruzer				x
Jim Shortt	x			
Patricia MacDonald	x			

Carried

Resolution #78-2016 MOTION: Paul Grimmer - Patricia MacDonald

WHEREAS the Lynn Lake Arena Board has been approved by Council to spend \$20,000.00 of the EDO moneys for 2014/2015 year,

WHEREAS the Lynn Lake Arena Board is starting up a weight room at the arena and requires new suspended ceiling tiles and all track

AND WHEREAS Council has received a quote for the ceiling tiles and track;

THEREFORE BE IT RESOLVED that Council authorize the purchase of the required ceiling tile and track for a sum of \$1000.00 from Sanche Enterprise, according to the terms provided in the quotation attached.

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

Carried

3) Water Services Invoice

4) Larry Penner Enterprise – Manitoba Assistance Program

Tabled

F.2.f. Personnel – In Camera – Evaluations/Raises

Resolution #79-2016 MOTION: Paul Grimmer – 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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James Lindsay				x
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			
Patricia MacDonald	x			

Carried

Resolution #80-2016 MOTION: Paul Grimmer - Patricia MacDonald

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

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

Carried

Resolution #81-2016 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS By-law No. 1378-2014 states that raises will be increased on an annual basis determined by the CPI of Statistics Canada, an up to an additional 2%;

AND WHEREAS the CPI was 2% for January 2016;

THEREFORE BE IT RESOLVED that Council approves an increase of 3% for the Municipal Accountant.

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

Carried

Resolution #82-2016 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS By-law No. 1378-2014 states that raises will be increased on an annual basis determined by the CPI of Statistics Canada, an up to an additional 2%;

AND WHEREAS the CPI was 2% for January 2016;

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THEREFORE BE IT RESOLVED that Council approve an increase of 3% for the Administrative Assistant and Acting CAO

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

Carried

J. NEXT MEETING: March 8, 2016 @ 7:00 p.m.

Resolution #83-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that this regular meeting of Council be adjourned, with the time being 10:23 p.m. and the next regular meeting is scheduled for 7:00 p.m. March 22, 2016.

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

Carried

Jim Shortt, Deputy Mayor

Marie Lewis, Acting CAO