



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June 25, 2019

Present:

Jim Shortt

David Campbell

Trevor Kruzer

Marie Lewis

Velline Afuang

Public:

Patricia Campbell

Absent:

Gabe Moose

## CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:03 pm.

## ADOPTION OF AGENDA

RESOLUTION # 167-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of June 25, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
Carried				

## DELEGATIONS

Patricia Campbell – Library and Museum

Ms. Campbell presented the library budget for 2019 and Financial Statements for 2018. She asked the Town for a grant to help with the daily operations of the library.

RESOLUTION # 170-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT Council approves the 2018 Financial Statements for the Lynn Lake Library.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x



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Carried

RESOLUTION # 171-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council approves the 2019 proposed library budget along with a municipal grant of \$5,000.00.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF June 11, 2019

RESOLUTION # 168-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Regular Meeting held on June 11, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

REPORTS

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 169-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Statements for the month of June 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
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Gabe Moose

x

Carried

FINANCIAL STATEMENTS

RESOLUTION # 172-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Financial Statements for the month of May 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

FINANCIAL REPORT

RESOLUTION # 173-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Financial Report be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

CAO REPORT

RESOLUTION # 174-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the CAO Report be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

CORRESPONDENCE

None



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
25, 2019

**BY-LAWS**

None

**TABLED ITEMS**

- a. Installation of Water Dispenser – *tabled*
- b. Library – *tabled*
- c. Dog Pound – *tabled*
- d. Installation of Street Lights – *tabled*
- e. LLFD – Air Compressor – *tabled*
- f. LLFD – Gear – *tabled*

**OTHER BUSINESS**

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 175-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: Invoices and cheque listing were reviewed.

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment.

6/21/2019 2:19pm

**TOWN OF LYNN LAKE**

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**Combined AP / Payroll Cheque Register Report - CIBC-57-00019**

Bank: CIBC-57- , Status = 'O' OR Status = 'C' OR Status = 'V'

For The Date Range From 06/21/2019 To 06/21/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14482	C	AP	06/21/2019	ALS CANADA LTD.	\$53.55	O
14483	C	AP	06/21/2019	BELL MTS	\$1,564.90	O
14484	C	AP	06/21/2019	BETTY'S HOSTELS & CATERING	\$70.90	O
14485	C	AP	06/21/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,053.39	O
14486	C	AP	06/21/2019	CLEARTECH INDUSTRIES INC	\$1,185.24	O
14487	C	AP	06/21/2019	GARDEWINE NORTH	\$147.31	O
14488	C	AP	06/21/2019	LYNN INN INC.	\$97.06	O
14489	C	AP	06/21/2019	MID NORTH HAULING	\$21,315.00	O
14490	C	AP	06/21/2019	MIN. OF FIN. - REAL ESTATE SERVICES DIVISION	\$52.50	O
14491	C	AP	06/21/2019	THE NORTH WEST COMPANY LP	\$74.26	O
14492	C	AP	06/21/2019	TOROMONT CAT	\$100.15	O
14493	C	AP	06/21/2019	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,797.97	O
0 Cleared					\$0.00	
12 Outstanding					\$27,512.23	
0 Voided					\$0.00	



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June 25, 2019

Acting CAO and Councilor Lewis or Councilor Campbell are authorized to sign.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>          </u>	<u>x</u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>

Carried

*Note: Councilor Kruzer voted against because of the increased use of bleach in the WTP, which is going straight to the bush due to the number of water breaks in town.*

## Signing Authority Update

RESOLUTION # 176-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

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

1. Velline Afuang
2. David Campbell
3. Marie Lewis

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

1. Patricia Campbell

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>

Carried

## Purchase of Pipes

RESOLUTION # 177-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

**BE IT RESOLVED** that Council authorizes the purchase of materials to repair water line breaks in town as per the attached quote from Flocor.

Member Of Council	For	Against	Abstain	Absent
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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
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Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

Purchase of Swing Arm

RESOLUTION # 178-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

**BE IT RESOLVED** that Council authorizes the purchase of a replacement left swing arm for the backhoe from Toromont in the amount of \$2,365.32 plus applicable shipping costs.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x

Carried

Property Tax and Utility Write-Offs

RESOLUTION # 179-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

**WHEREAS** the Town of Lynn Lake took possession of the following properties on the May 28, 2018 tax sale auction,

**AND WHEREAS** the outstanding property taxes and utilities on these properties are not likely to be recovered due to the economic environment in Lynn Lake,

**BE IT RESOLVED** that Council approve the write-offs of the following property tax and utility balances:

Address	PT Roll #	PT Balance	UB Roll #	UB Balance
360 Sherritt Ave.	9200	\$14,402.90	3600	\$1,473.45
443 Sherritt Ave.	15700	7,272.37	2750	1,081.13
537 Halstead Ave.	29300	13,854.52	1460	1,268.45
654 Sherritt Ave.	35100	45,979.32	4180	7,319.78
633 Sherritt Ave.	36000	5,887.51	N/A	0.00
654 Hales Ave.	49900	1,681.06	N/A	0.00
		<u>\$89,077.68</u>		<u>\$11,142.81</u>

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
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David Campbell	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Trevor Kruzer	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Marie Lewis	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Gabe Moose	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                  x          </u>

Carried

Tender – Water Breaks

RESOLUTION # 180-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

**BE IT RESOLVED** that Council accepts the tender from Timber Wolf Trucking Ltd. to assist the public works crew with water line breaks.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>                    </u>	<u>                    </u>	<u>          x          </u>	<u>                    </u>
David Campbell	<u>                    </u>	<u>          x          </u>	<u>                    </u>	<u>                    </u>
Trevor Kruzer	<u>                    </u>	<u>          x          </u>	<u>                    </u>	<u>                    </u>
Marie Lewis	<u>                    </u>	<u>          x          </u>	<u>                    </u>	<u>                    </u>
Gabe Moose	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                  x          </u>

Defeated

*Note: Council opened and discussed the tender submitted. Due to the recent changes in circumstances, Council has to revise the plan to repair water breaks. A revised tender will be advertised.*

Absence Request

RESOLUTION # 181-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

**BE IT RESOLVED** that Council approves the attached absence request submitted by the Acting CAO.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
David Campbell	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Trevor Kruzer	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Marie Lewis	<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Gabe Moose	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                  x          </u>

Carried

RESOLUTION # 182-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

**BE IT RESOLVED** that Council approves the attached absence request submitted by the Municipal Accountant.

Member Of Council	For	Against	Abstain	Absent
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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
25, 2019

Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

Council Meeting Dates – July & August

RESOLUTION # 183-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

**BE IT RESOLVED** that the Regular Council Meetings on July 9 and August 13, 2019 be re-scheduled to July 23, 2019 and August 20, 2019.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

**ADJOURNMENT TO IN-CAMERA**

INFORMATION RECEIVED: N/A

RESOLUTION # 184-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

COMMENTS: N/A

**BE IT RESOLVED THAT** the time being 9:30 pm, the Regular Session is adjourned to an In-Camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

**ADJOURNMENT OF IN-CAMERA**

INFORMATION RECEIVED: N/A

RESOLUTION # 185-2019

MOTION: MARIE LEWIS-GABE MOOSE



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
25, 2019

COMMENTS: N/A

BE IT RESOLVED THAT the time being 101:10 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
Carried				

RESOLUTION # 186-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT Council accepts Earl Walker's resignation effective August 14, 2019.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt			x	
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
Carried				

TENDER

RESOLUTION # 165-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the Town put a tender out for equipment rental and operator at an hourly operational rate for the repair of water main breaks to assist the public works department.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 187-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

COMMENTS: N/A




MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
25, 2019

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:24 pm and the next regular meeting of scheduled for 7:00 pm on July 23, 2019

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
				Carried

Approved and adopted in Council this 23rd day of July, 2019

  
\_\_\_\_\_  
Jim Shortt  
Mayor

  
\_\_\_\_\_  
Velline Afuang  
Acting Chief Administrative  
Officer