



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July 23, 2019

Present:

Jim Shortt

David Campbell
Trevor Kruzer
Marie Lewis
Velline Afuang

Public:

None

Absent:

Gabe Moose

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 194-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of July 23, 2019 be approved as presented and circulated.

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				

DELEGATIONS

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF June 25, 2019

RESOLUTION # 195-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on June 25, 2019 be approved as presented and circulated.

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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July 23, 2019

Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Carried				

APPROVAL OF MINUTES OF THE Special Meeting OF July 8, 2019

RESOLUTION # 196-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on July 8, 2019 be approved as presented and circulated.

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				

REPORTS

FIRE CHIEF'S REPORT

RESOLUTION # 197-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Fire Chief Report for the month of June 2019 be approved as presented and circulated.

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				

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 198-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Public Works Foreman Report be approved as presented and circulated.

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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July 23, 2019

Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

FINANCIAL STATEMENTS

RESOLUTION # 19-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

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	<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

FINANCIAL REPORT

RESOLUTION # 200-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

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

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

CAO REPORT

RESOLUTION # 201-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

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

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

CORRESPONDENCE



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

None

BY-LAWS

None

TABLED ITEMS

- a. Installation of Water Dispenser – *tabled*
- b. Library – *tabled*
- c. Dog Pound – *tabled*
- d. Installation of Street Lights

RESOLUTION # 202-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council approves the installation of street lights in the back alley of Silver Street.

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

- e. LLFD – Air Compressor – *tabled*
- f. LLFD – Gear – *tabled*

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 203-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: Invoices and cheque listing were reviewed.

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

7/12/2019
1:57pm

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-

Page 1

Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 07/12/2019 To 07/12/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14514	C	AP	07/12/2019	Dennis Holmes	\$784.72	O
14515	C	AP	07/12/2019	TOWN OF LYNN LAKE	\$1,513.00	O
0 Cleared					\$0.00	
2 Outstanding					\$2,297.72	
0 Voided					\$0.00	

7/19/2019 2:35pm

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-
Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 07/19/2019 To 07/19/2019

Page 1

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14516	C	AP	07/19/2019	BELL MTS	\$169.04	O
14517	C	AP	07/19/2019	CITY OF BRANDON	\$2,143.96	O
14518	C	AP	07/19/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$3,178.53	O
14519	C	AP	07/19/2019	CLEARTECH INDUSTRIES INC	\$5,956.44	O
14520	C	AP	07/19/2019	D+H CHEQUE SERVICES CORPORATION	\$755.05	O
14521	C	AP	07/19/2019	GARDEWINE NORTH	\$1,097.30	O
14522	C	AP	07/19/2019	LYNN LAKE CHAMBER OF COMMERCE	\$2,000.00	O
14523	C	AP	07/19/2019	MID NORTH HAULING	\$3,139.50	O
14524	C	AP	07/19/2019	THE NORTH WEST COMPANY LP	\$109.25	O
14525	C	AP	07/19/2019	THOMPSON INSURANCE SERVICES	\$338.00	O
14526	C	AP	07/19/2019	TOROMONT CAT	\$129.43	O
14527	C	AP	07/19/2019	TOWN OF LYNN LAKE	\$2,142.72	O
14528	C	AP	07/19/2019	VELLINE AFUANG	\$1,804.57	O
14529	C	AP	07/19/2019	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,797.97	O
14530	C	AP	07/19/2019	YELLOW PAGES	\$175.46	O
0 Cleared					\$0.00	
15 Outstanding					\$24,937.22	
0 Voided					\$0.00	



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 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

Purchase of Materials for Water Breaks

RESOLUTION # 204-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

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

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

Dreamcatchers

RESOLUTION # 205-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that the Dreamcatcher's Committee of Lynn Lake award a grant of \$2,000.00 to the Lynn Lake Chamber of Commerce for the 2019 Canada Day celebrations.

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

ARENA

RESOLUTION # 206-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council authorizes the purchase of flooring up to \$8500.00 from End of the Roll for the Lynn Lake Arena and the Town to pay shipping and handling.

BE IT FURTHER RESOLVED the cost of the purchase be borne 50% by the Town of Lynn Lake and 50% by the Lynn Lake Arena Board.

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				

TOWN CREDIT CARD

RESOLUTION # 207-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council approves the credit limit increase of the Town of Lynn Lake's credit card to \$10,000.00.

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				

Absence Request

RESOLUTION # 208-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED that Council grants Councilor Moose's absence from the Regular Meeting 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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

Marie Lewis
Gabe Moose

<u> x </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

RESOLUTION # 209-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

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

Council Meeting Date – September 10, 2019

RESOLUTION # 210-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

WHEREAS the provincial elections will be held in the Council Chambers on September 10, 2019;

BE IT RESOLVED that the Regular Council Meeting on September 10, 2019 be re-scheduled to September 3, 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

CAO HOUSE

RESOLUTION # 211-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council authorizes the purchase of flooring up to \$3,000.00 for the upper level of the CAO house.

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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

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				

CLEAN-UP 494 HALSTEAD

RESOLUTION # 212-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council approves payment to Mid North Hauling Ltd. in the amount of \$9,822.75 for the clean-up of 494 Halstead Avenue and the lot north of Perp's Pantry.

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 # 213-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:48 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 # 214-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

COMMENTS: N/A



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July
23, 2019

BE IT RESOLVED THAT the time being 10:20 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

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 215-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

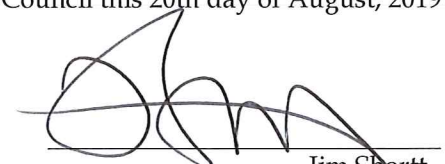
COMMENTS: N/A


BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:21 pm and the next regular meeting of scheduled for 7:00 pm on August 20, 2019

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

Carried

Approved and adopted in Council this 20th day of August, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative
Officer