



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON September 3, 2019

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Gabe Moose
Velline Afuang

Absent:

Marie Lewis

Public:

Anne Thompson

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 230-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the Council Meeting Agenda of September 3, 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

Fred Salter – Economic Development

Mr. Salter brought forward ideas on how to attract tourist in town and boost the town's economy.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF August 20, 2019

RESOLUTION # 231-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on August 20, 2019 be approved as presented and circulated.

Approved with the following amendments:
Trevor Kruzer absent for the last 3 resolutions.

Member Of Council	For	Against	Abstain	Absent
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September 3, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

REPORTS

RCMP Report

RESOLUTION # 232-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the months of June and July 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> </u>	<u>x</u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

CAO REPORT

RESOLUTION # 233-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

CORRESPONDENCE

None

BY-LAWS

None

TABLED ITEMS

- a. Installation of Water Dispenser – *tabled*



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- b. Library – *tabled*
- c. Dog Pound – *tabled*
- d. LLFD – Air Compressor – *tabled*

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 234-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

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

8/30/2019 2:13pm

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

Page 1

Bank: CIBC , Status = 'O'
For The Date Range From 08/30/2019 To 08/30/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14563	C	AP	08/30/2019	ALS CANADA LTD.	\$53.55	O
14564	C	AP	08/30/2019	BELL MTS	\$1,163.23	O
14565	C	AP	08/30/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$674.39	O
14566	C	AP	08/30/2019	GARDEWINE NORTH	\$758.78	O
14567	C	AP	08/30/2019	GENE'S TELECOM	\$1,709.12	O
14568	C	AP	08/30/2019	HALSTEAD MOTORS LTD.	\$5,494.93	O
14570	C	AP	08/30/2019	HOME HARDWARE	\$28.64	O
14571	C	AP	08/30/2019	MANITOBA HYDRO	\$8,659.43	O
14572	C	AP	08/30/2019	NORTHLAND TIRE LTD	\$100.80	O
14573	C	AP	08/30/2019	THE NORTH WEST COMPANY LP	\$187.98	O
14574	C	AP	08/30/2019	TOWN OF LYNN LAKE	\$863.50	O
14575	C	AP	08/30/2019	VELLINE AFUANG	\$15.25	O
14576	C	AP	08/30/2019	WASHEX	\$1,135.59	O
0 Cleared					\$0.00	
13 Outstanding					\$20,845.19	
0 Voided					\$0.00	



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From cheque run retracting 14568 Halstead Motors in the amount of \$5,494.93 for discussions with business owner.

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

Arena

RESOLUTION # 235-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council authorizes Cimco Refrigeration to inspect and troubleshoot the ice plant and to provide staff training for the maintenance and operation of the plant.

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

RESOLUTION # 236-2019

MOTION: TREVOR KRUZER-GABE MOOSE

BE IT RESOLVED that Council authorizes the purchase of street signs for the Lynn Lake Arena from FASTSINGS in the amount of \$1,691.86 plus applicable shipping costs.

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

Transfer Between Reserves

RESOLUTION # 237-2019

MOTION: DAVID CAMPBELL-GABE MOOSE



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON September 3, 2019

WHEREAS the Town of Lynn Lake used its gas tax funding to settle a liability with the Water Services Board in 2017;

AND WHEREAS Gas Tax Funding cannot be used for this purpose;

BE IT RESOLVED that Council approves a transfer from the Emergency Reserve to the Gas Tax Reserve in the amount of \$112,149.00.

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

Leave of Absence

RESOLUTION # 238-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council grants Councilor Lewis' request for absence from the Regular Meeting 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 239-2019

MOTION: TREVOR KRUZER-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:06 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> </u>	<u> </u>	<u> </u>	<u>x</u>



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Gabe Moose

x

Carried

ADJOURNMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 240-2019

MOTION: GABE MOOSE-TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:04 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 # 241-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council offer the Chief Administrative Officer position to Robert Moretti in the amount of \$115,000 & benefits.

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 # 242-2019

MOTION: TREVOR KRUZER-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:06 pm and the next regular meeting of scheduled for 7:00 pm on September 24, 2019

Member Of Council

For

Against

Abstain

Absent

Jim Shortt

x



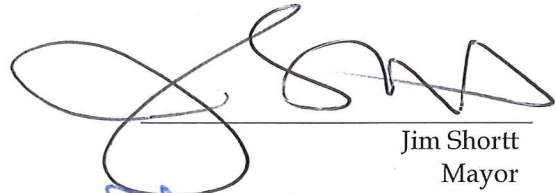
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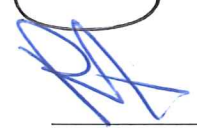
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose

x			
x			
			x
x			

Carried

Approved and adopted in Council this 24th day of September, 2019


Jim Shortt
Mayor


Robert Moretti
Chief Administrative Officer