



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
July 8, 2019

Present:

Jim Shortt  
Trevor Kruzer  
Marie Lewis  
Gabe Moose  
Velline Afuang

Absent:

David Campbell

Public:

None

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:00 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 188-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council Agenda of 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>          </u>	<u>          </u>	<u>          </u>	<u>x</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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried

**PURPOSE OF SPECIAL MEETING:**

Water Breaks

RESOLUTION # 189-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that Council hire Timber Wolf Trucking Ltd. At a rate of \$210.00 per hour to assist as required by the Public Works Department with water line breaks.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried



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360 Sherritt

RESOLUTION # 190-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT Council authorizes the transfer of \$1,500.00 payment from Deryle Johnson to Norwald Jonsson's outstanding balance for the purchase of 360 Sherritt Avenue.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried

Purchase of Tires (Backhoe & Loader)

RESOLUTION # 191-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT that Council authorizes the purchase of tires from Northland Tire for the backhoe and loader. Purchase is subject to taxes, shipping costs and eco fees.

Backhoe

2 tires x \$1,000.00/tire (Titan)

Loader

4 tires x \$2,137.00/tire (Aeolus)

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried

*Note: The Town will be asking for a package price for the purchase of the tires.*

INVOICES AND CHEQUES

RESOLUTION # 192-2019

MOTION: MARIE LEWIS-GABE MOOSE

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

6/28/2019  
3:46pm

TOWN OF LYNN LAKE  
Combined AP / Payroll Cheque Register Report - CIBC-57-00019

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e 1



# MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON July 8, 2019

Bank: CIBC-57- , Status = 'O'

For The Date Range From 06/28/2019 To 06/28/2019

Cheque # / eCheque ID	Type	AP/ PR	Date	Payee	Amount	Status
14494 C		AP	06/28/2019	Dennis Holmes	\$680.00	O
					0 Cleared	\$0.00
					1 Outstanding	\$680.00
					0 Voided	\$0.00

7/8/2019 3:06pm

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

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Bank: CIBC-57- , Status = 'O'

For The Date Range From 07/08/2019 To 07/08/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14495	C	AP	07/08/2019	ALS CANADA LTD.	\$107.10	O
14496	C	AP	07/08/2019	AMM TRADING COMPANY LTD.	\$3,709.60	O
14497	C	AP	07/08/2019	AMRE SUPPLY CANADA INC.	\$612.45	O
14498	C	AP	07/08/2019	CLEARTECH INDUSTRIES INC	\$5,999.49	O
14499	C	AP	07/08/2019	GARDEWINE NORTH	\$319.55	O
14500	C	AP	07/08/2019	KARI KRUZER	\$4,000.00	O
14501	C	AP	07/08/2019	LYNN LAKE CHAMBER OF COMMERCE	\$1,375.00	O
14502	C	AP	07/08/2019	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$450.00	O
14503	C	AP	07/08/2019	MANITOBA HYDRO	\$3,601.46	O
14504	C	AP	07/08/2019	MARKO DAJIC	\$412.50	O
14505	C	AP	07/08/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,859.72	O
14506	C	AP	07/08/2019	RFS CANADA	\$656.56	O
14507	C	AP	07/08/2019	RICOH CANADA INC	\$378.22	O



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14508	C	AP	07/08/2019 THE NORTH WEST COMPANY LP	\$79.09	O
14509	C	AP	07/08/2019 TIMBER WOLF TRUCKING LTD	\$231.42	O
14510	C	AP	07/08/2019 TOROMONT CAT	\$2,365.32	O
14511	C	AP	07/08/2019 UNITED STEELWORKERS	\$404.98	O
14512	C	AP	07/08/2019 VELLINE AFUANG	\$412.50	O
14513	C	AP	07/08/2019 YELLOWHEAD TRADERS	\$367.50	O

0 Cleared \$0.00

\$30,342.46  
\$0.00

19 Outstanding

Acting CAO and Councilor Campbell/Lewis are authorized to sign the approved  
cheques.

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 SPECIAL SESSION

RESOLUTION # 193-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:05 pm.

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



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
July 8, 2019**

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

Jim Shortt  
Mayor

Velline Afuang  
Acting Chief Administrative Officer