



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

Present:

Jim Shortt
Trevor Kruzer
Marie Lewis
Gabe Moose

Absent:

David Campbell

Public:

Paul Grimmer
Clarence Dale

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 307-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of November 12, 2019 be approved as presented and circulated.

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

Carried

DELEGATION

Clarence Dale

Mr. Dale said he does not want to talk about water and he said he should have been given copies of correspondence concerning water meters, costs of meters, no rate rider was done. Further he does not see how the water plant will be up and running Spring of 2020. Mr. Dale also mentioned that the Town of Lynn Lake should utilize the band water operator going forward.

Ray Hrechka

Mr. Hrechka re-scheduled his appearance as a delegation to the next scheduled meeting.



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON November 12, 2019

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF October 22, 2019

RESOLUTION # 308-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on October 22, 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				

REPORTS

FIRE CHIEF'S REPORT

RESOLUTION # 309-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the Fire Chief's Report be approved and presented as 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				

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 310-2019

MOTION: GABE MOOSE-MARIE LEWIS

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> </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				



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

CAO REPORT

RESOLUTION # 311-2019

MOTION: TREVOR KRUZER-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> </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				

CORRESPONDENCE

Anne Kenny-Thompson

Letter requesting to remove the burym at the old gun range.

Rex Osmond

Letter stating his opinions on the proposed water rate increase.

Response to Clarence Dale

Correspondence reviewed.

BY-LAWS

None

TABLED ITEMS

LIBRARY

- a. Failed Library Building

RESOLUTION # 312-2019

MOTION: MARIE LEWIS-GABE MOOSE

WHEREAS the Library building located at 497 Sheritt Avenue has been condemned and irreparable;

BE IT RESOLVED that the building be demolished and that all contents be removed prior to demolition.

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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

Carried

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION # 313-2019

MOTION: MARIE LEWIS-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment. Municipal Clerk and Councilor Lewis/ Councilor Campbell are authorized to sign.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	
14651	C	AP	11/07/2019	BETTY'S HOSTELS & CATERING	\$189.50	O
14652	C	AP	11/07/2019	B.A. ROBINSON CO. LTD.	\$12,342.63	O
14653	C	AP	11/07/2019	FORT GARRY INDUSTRIES LTD.	\$323.07	O
14654	C	AP	11/07/2019	GARDEWINE NORTH	\$149.47	O
14655	C	AP	11/07/2019	LYNN INN INC.	\$98.39	O
14656	C	AP	11/07/2019	BELL MTS	\$1,246.11	O
14657	C	AP	11/07/2019	MINISTER OF FINANCE OF MB	\$4,861.59	O
14658	C	AP	11/07/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,548.30	O
14659	C	AP	11/07/2019	THE NORTH WEST COMPANY LP	\$57.60	O
14660	C	AP	11/07/2019	UNITED STEELWORKERS	\$303.53	O
14661	C	AP	11/07/2019	ACKLANDS GRAINGER	\$529.55	O
14662	C	AP	11/07/2019	MANITOBA HYDRO	\$13,784.03	O
14663	C	AP	11/07/2019	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$450.00	O
14664	C	AP	11/07/2019	MicroAge	\$179.20	O
14665	C	AP	11/07/2019	TIMBER WOLF TRUCKING LTD	\$503.49	O
14666	C	AP	11/07/2019	THOMPSON CITIZEN & NICKEL BELT NEWS	\$239.34	O
14667	C	AP	11/07/2019	CLEARTECH INDUSTRIES INC	\$5,367.39	O
14668	C	AP	11/07/2019	WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$1,259.45	O
14669	C	AP	11/07/2019	MID NORTH HAULING	\$9,472.05	O
14670	C	AP	11/07/2019	NORWALD JONSSON	\$398.00	O
14671	C	AP	11/07/2019	DOAKS BULK FUELS	\$4,675.37	O
14672	C	AP	11/07/2019	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,818.06	O
14673	C	AP	11/07/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$3,144.73	O
14674	C	AP	11/07/2019	BUUS CONSTRUCTION LTD.	\$99,445.50	O
0 Cleared					\$0.00	
24 Outstanding					\$164,386.35	
0 Voided					\$0.00	

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

Marie Lewis
Gabe Moose

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

Carried

ARENA

INFORMATION RECEIVED: Rates for the fitness centre

RESOLUTION # 314-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT Council accepts the rates for the area/fitness centre as presented by the Lynn Lake Arena Board and Recreation Director.

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

TAX SALE DATE

RESOLUTION # 315-2019

MOTION: MARIE LEWIS-GABE MOOSE

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97];

BE IT FURTHER RESOLVED THAT the tax sale be held May 25, 2020 at 9:00 am at the Town of Lynn Lake council chambers.

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

Transfer from gas Tax Reserve to General Fund

RESOLUTION # 316-2019

MOTION: GABE MOOSE-MARIE LEWIS



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

WHEREAS it is necessary to upgrade water lines throughout the town;

BE IT RESOLVED THAT that Council approve a transfer from the Gas Tax Reserve to the General Operating Fund in the amount of \$115,518.01.

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 10" Pipes and Accessories

RESOLUTION # 317-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT that Council authorizes payment to B.A Robinson in the amount of \$9,606.77 for 10 inch piping and accessories for the Town Garage.

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

Mid-North Hauling – Equipment Rentals

RESOLUTION # 318-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT that Council authorizes payment to Mid-North Hauling in the amount of \$9,472.05 for equipment rentals/hauling services during the waterline replacement on Halstead 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

Council Meeting Dates

RESOLUTION # 319-2019

MOTION: MARIE LEWIS-TREVOR KRUZER



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019**

BE IT RESOLVED THAT that the Regular Meeting Council Meetings on Tuesday, November 26, 2019 be cancelled, next meeting being December 10, 2019.

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

Electrical Work

RESOLUTION # 320-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT that Council authorizes payment to Stacker Electric & Construction Corp. (invoices attached) in the amount of \$10,269.21 for electrical work done at the fire hall, water treatment plant and arena.

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

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 321-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the time being 10:57 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> </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

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 322-2019

MOTION: GABE MOOSE-MARIE LEWIS



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 12, 2019

BE IT RESOLVED that the time being 11:16 pm, the In-Camera Session is adjourned and Council return to the Regular Session

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

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 323-2019


MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 11:18 pm and the next regular meeting of scheduled for 7:00 pm on December 10, 2019

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

Approved and adopted in Council this 26th day of November, 2019



Jim Shortt
Mayor



CAO