



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
December 14, 2018

Present:

Jim Shortt
David Campbell
Marie Lewis
Gabe Moose
James Fielder

Absent:

Trevor Kruzer

Public:

None

CALL TO ORDER

WITH A QUORUM PRESENT, Deputy Mayor David Campbell CALLED THE Special Meeting TO ORDER AT 5:00 PM.

Note: Mayor Shortt joined the meeting and took the chair after Deputy Mayor Campbell called the meeting to order.

ADOPTION OF AGENDA

RESOLUTION # 265-2018

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of December 14, 2018 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

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 266-2018

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.



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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December 14, 2018**

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14268	C	A P	12/07/2018	ACKLANDS GRAINGER	\$510.15	O
14269	C	A P	12/07/2018	ALEX LINKLATER	\$600.00	O
14270	C	A P	12/07/2018	ALS CANADA LTD.	\$50.40	O
14271	C	A P	12/07/2018	BELL MTS	\$202.18	O
14272	C	A P	12/07/2018	FLOCOR INC.	\$4,209.25	O
14273	C	A P	12/07/2018	GARDEWINE NORTH	\$497.99	O
14274	C	A P	12/07/2018	INTERACT MINISTRIES	\$750.00	O
14275	C	A P	12/07/2018	LYNN LAKE 4TH CANADIAN JUNIOR RANGER PATROL	\$1,500.00	O
14276	C	A P	12/07/2018	LYNN LAKE CHAMBER OF COMMERCE	\$1,500.00	O
14277	C	A P	12/07/2018	LYNN LAKE FRIENDSHIP CENTRE	\$1,500.00	O
14278	C	A P	12/07/2018	LYNN LAKE SNC	\$30.69	O
14279	C	A P	12/07/2018	MARKO DAJIC	\$1,087.50	O
14280	C	A P	12/07/2018	MARKO DAJIC	\$5,110.00	O
14281	C	A P	12/07/2018	MINISTER OF FINANCE DEPARTMENT OF FINANCE	\$17,436.91	O
14282	C	A P	12/07/2018	NORVILLE JOHNSON	\$1,056.00	O
14283	C	A P	12/07/2018	PERFORMANCE RADIATOR	\$960.50	O
14284	C	A P	12/07/2018	RICK ENGLAND	\$1,000.00	O
14285	C	A P	12/07/2018	ROBERT LYONS	\$1,062.50	O
14286	C	A P	12/07/2018	ROLAND COOK	\$600.00	O
14287	C	A P	12/07/2018	TAXervice	\$1,570.80	O
14288	C	A P	12/07/2018	THE NORTH WEST COMPANY LP	\$33.02	O
14289	C	A P	12/07/2018	TREVOR KRUSER	\$486.00	O
14290	C	A P	12/07/2018	VELLINE AFUANG	\$1,087.50	O
14291	C	A P	12/07/2018	VICTORIA PHILLIPS	\$500.00	O
14292	C	A P	12/07/2018	ROLAND COOK	\$200.00	O
0 Cleared					\$0.00	
25 Outstanding					\$43,541.39	
0 Voided					\$0.00	



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON December 14, 2018

The CAO and Councilor Kruzer/Deputy Mayor Campbell 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

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 267-2018

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.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14293	C	AP	12/14/2018	ACKLANDS GRAINGER	\$118.36	O
14294	C	AP	12/14/2018	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,599.52	O
14295	C	AP	12/14/2018	GARDEWINE NORTH	\$191.70	O
14296	C	AP	12/14/2018	LYNN INN INC.	\$81.32	O
14297	C	AP	12/14/2018	LYNN LAKE COMMUNITY DEVELOPMENT CORPORATION	\$3,015.00	O
14298	C	AP	12/14/2018	MINISTER OF FINANCE - WRARS PROGRAM	\$2,224.20	O
14299	C	AP	12/14/2018	NORWALD JONSSON	\$2,020.00	O
14300	C	AP	12/14/2018	TAXervice	\$475.65	O
14301	C	AP	12/14/2018	WINNIPEG FREE PRESS	\$840.00	O
0 Cleared					\$0.00	
9 Outstanding					\$10,565.75	
0 Voided					\$0.00	

The CAO and Councilor Kruzer/Deputy Mayor Campbell 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



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 268-2018

MOTION: DAVID CAMPBELL- MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED that the time being 5:59 pm, the Special 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> </u>	<u> </u>	<u> </u>	<u>x</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

INFORMATION RECEIVED: N/A

RESOLUTION # 269-2018

MOTION: DAVID CAMPBELL- MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED that the time being 6:14 pm, the In-Camera Session is adjourned and Council return to the Special 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

REVIEW OF ADMINISTRATIVE COMPENSATION

RESOLUTION # 270-2018

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the salary of the Municipal Accountant and Municipal Clerk shall be increased by 5.5% commencing January 1, 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> </u>	<u> </u>	<u> </u>	<u>x</u>



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

Carried

CHRISTMAS GIFT CERTIFICATES

RESOLUTION # 271-2018

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the Town purchase gift certificates for all employees in the amount of \$100.00 for Christmas 2018.

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> </u>	<u> x </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 SPECIAL SESSION

RESOLUTION # 272-2018

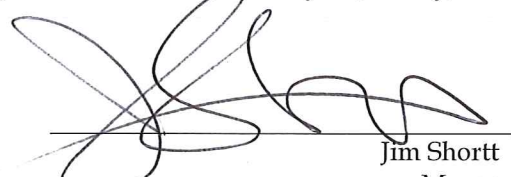
MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:15 pm and the next regular meeting of scheduled for 7:00 pm on January 8, 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> </u>	<u> </u>	<u> </u>	<u> x </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 8th day of January, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer