

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 9/25/2018

PRESENT:

ABSENT:

JIM SHORTT MAYOR
PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
JAMES FIELDER CAO

REX OSMOND

PUBLIC:

None

CALL TO ORDER

WITH A QUORUM PRESENT THE MAYOR JIM SHORTT CALLED THE REGULAR MEETING TO ORDER AT 7:00 PM.

ADOPTION OF AGENDA

RESOLUTION 189-2018

MOTION: TREVOR KRUZER-PATRICIA MACDONALD

BE IT RESOLVED THAT THE AGENDA OF 9/25/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

DELEGATION: None

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 9/11/2018

RESOLUTION 190-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 9/11/2018 BE ADOPTED AS CIRCULATED.

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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

2. CAO REPORT

INFORMATION RECEIVED: CAO report for September 25, 2018

RESOLUTION 191-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: CAO report was discussed.

BE IT RESOLVED THAT the CAO report for September 25, 2018 is received and approved.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

3. FIRE CHIEF REPORT

INFORMATION RECEIVED: Fire Chief report for the month of August 2018.

RESOLUTION 192-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: Report was reviewed. Council inquired as to the drivers who will be licenced for the new fire truck and the number of fire fighters available.

BE IT RESOLVED THAT the Fire Chief's report for August 2018 is received and approved.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

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4. APPROVAL OF INVOICES AND CHEQUES

INFORMATION RECEIVED: Invoice and Cheque list for approval for September 25, 2018

RESOLUTION 193-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: Invoices and cheques were reviewed. CAO indicated the cheque payable to him was for reimbursement of items purchased in Thompson for the office renovations.

BE IT RESOLVED THAT The following list of invoices and cheques are approved for payment

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14150	C	AP	09/24/2018	ACKLANDS GRAINGER	\$434.23
14151	C	AP	09/24/2018	ALS CANADA LTD.	\$50.40
14152	C	AP	09/24/2018	BELL MTS	\$1,569.06
14153	C	AP	09/24/2018	CLEARTECH INDUSTRIES INC	\$5,978.49
14154	C	AP	09/24/2018	JAMES FIELDER	\$1,313.84
14155	C	AP	09/24/2018	MicroAge	\$45.20
14156	C	AP	09/24/2018	MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$680.65
14157	C	AP	09/24/2018	OB & BB HOLDINGS LTD.	\$2,071.54
14158	C	AP	09/24/2018	PITNEY BOWES	\$84.58
14159	C	AP	09/24/2018	RFS CANADA	\$662.67
14160	C	AP	09/24/2018	THE NORTH WEST COMPANY LP	\$100.08
14161	C	AP	09/24/2018	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,194.03
0 Cleared					\$0.00
12 Outstanding					\$15,184.77
0 Voided					\$0.00

CAO indicated that cheque for 1313.84 payable to James Fielder was for reimbursement for items purchased for the Town.

The CAO and Councillor Kruzer / Deputy Mayor Patricia MacDonald are authorized to sign the approved cheques.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

5. PUBLIC SECTOR DIGEST

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INFORMATION RECEIVED: Brochure on the services provided by the Public Sector Digest. This will provide a listing of available grant programmes Federally and Provincially. The premium service will also assist in grant writing.

RESOLUTION 194-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: Discussion was held and it was agreed that the premium program would be beneficial to the town. As the cost difference was not great the premium package was a better purchase.

BE IT RESOLVED THAT the CAO enroll the Town into the Public Sector Digest subscription for a period of one year. Subscription to be at the premium level.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

6. ABSENCE FROM COUNCIL

INFORMATION RECEIVED: Councilor Osmond provided notice that he would be away for all meetings until October 23, 2018,

RESOLUTION 195-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Councilor Osmond provided notice so leave was appropriate

BE IT RESOLVED THAT Councilor Osmond gave notice of his absence for this meeting and the regular Council meeting of October 9th, 2018, Council excuses Councilor Osmond from this meeting and the Council meeting of October 9th, 2018.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

7. ADJOURNMENT TO IN CAMERA SESSION

INFORMATION RECEIVED: N/A

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RESOLUTION 196-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:08 pm the regular session of Council be adjourned to an in camera session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

8. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 197-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:26pm the in camera session of Council is adjourned and Council return to regular session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

9. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 198-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:27 pm the Regular Session of Council is adjourned to the next regular Council Meeting being October 9, 2018.

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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED