



REGULAR MEETING OF COUNCIL HELD ON January 27, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

Present

Brandon Dulewich – Mayor
Tyler Hunt – Deputy Mayor
Eugene Shin – Councillor
Anne Kenny-Thompson – Councillor
Mike Richardson - CAO
Laura Montgomery – Mun. Admin
Clerk

Absent

Public

Max Paquin – Public Works Foreman

CALL TO ORDER

With a quorum present, the Regular Meeting of Council was called to order at 5:02 PM.

ADOPTION OF AGENDA

RESOLUTION # 024-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that the PROPOSED Regular meeting of Council Agenda scheduled for January 27, 2025 be approved as presented and circulated.

BE IT ALSO RESOLVED, the motion includes approval of the proposed additions and alterations to the agenda:

3b. In-Camera

6b. Arena Report

7q. Sledding Hill

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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IN-CAMERA

RESOLUTION # 025-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that time being 5:06 PM, the Regular Session is adjourned to an In-Camera Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 026-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that time being 5:21 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 027-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that the minutes of the Regular Meeting held on January 13th, 2026, be approved as presented and circulated.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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REGULAR MEETING OF COUNCIL HELD ON January 27, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

IN-CAMERA

RESOLUTION # 028-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that time being 6:08 PM, the Regular Session is adjourned to an In-Camera Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 029-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that time being 6:50 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 030-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that the cheque numbers 17076 to 17095 as noted on January 22, 2025, Cheque List represented below be approved as presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 031-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that the Council approves the December 2025 Bank Reconciliation as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 032-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves the payroll summary report for pay period 2R, from January 3rd to January 16th, 2026 in the amount of \$16,721.32.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 033-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that Council approves payment to Marko Dajic in the amount of \$3,089.63

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 034-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Nirvana Waterworks in the amount of \$42,383.38.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 035-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Gardewine Group in the amount of \$5,276.58.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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REGULAR MEETING OF COUNCIL HELD ON January 27, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

RESOLUTION # 036-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that Council approves payment to Manitoba Water Services Board in the amount of \$5,392.57.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 037-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to CIMCO in the amount of \$24,826.87.

FOR None AGAINST 4 ABSTAINED None ABSENT None Defeated

RESOLUTION # 038-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to the Town of Lynn Lake in the amount of \$2,983.32.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 039-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves YYL Airport Inc.'s 2025 MAAP Program Application in the amount of \$4,800.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 040-2026

MOTION: TYLER HUNT – EUGENE SHIN

BE IT RESOLVED that Council approves selecting Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years;

BE IT FURTHER RESOLVED that the CAO be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 041-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that pursuant to By-Law No. 1333-10 of the Town of Lynn Lake, TAXervice Inc. be appointed to manage property tax arrears recovery for the Town of Lynn Lake.

BE IT FURTHER RESOLVED that pursuant to By-Law No. 1333-10 of the Town of Lynn Lake, the following individuals be appointed Tax Sale Managers for the Town of Lynn Lake:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, President of TAXservice Inc.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



REGULAR MEETING OF COUNCIL HELD ON January 27, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

RESOLUTION # 042-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2025 (meaning all properties with outstanding taxes from the year 2024 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 by the municipality for each parcel listed for the tax sale, plus an administration fee of \$50.00 per roll; and

BE IT FURTHER RESOLVED that the tax sale be held Thursday, October 1, 2026 at 10:00am at the Town of Lynn Lake Council Chambers.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 043-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to the Lynn Lake Centennial Library in the amount of \$7,000.00.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 044-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED that Council approves returning the \$5,000.00 donation by e-transfer to Sigfusson Northern so that they may fund the Lynn Lake Friendship Centre's Christmas Hamper Program.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 045-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED that Council approve and sign the memorandum of understanding regarding Eric Hill.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 009-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to CleanFlow in the amount of \$3,645.62.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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IN-CAMERA

RESOLUTION # 046-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED that time being 7:47 PM, the Regular Session is adjourned to an In-Camera Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 047-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that time being 8:11 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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REGULAR MEETING OF COUNCIL HELD ON January 27, 2026 IN THE
COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

ADJOURNMENT

RESOLUTION # 048-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED the Regular Meeting of Council be adjourned, with the time being 8:11 PM and the next Regular meeting is scheduled for 5:00 PM on February 10th, 2026.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

Approved and adopted in Council this 13th day of January 2026

Brandon Dulewich – Mayor

Or

Tyler Hunt – Deputy Mayor

Mike Richardson – Chief Administrative Officer