

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 4/10/2018

PRESENT:

JIM SHORTT MAYOR
PATRICIA MACDONALD DEPUTY MAYOR
TREVOR KRUZER COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

DAVID CAMPBELL

PUBLIC:

Anne Kinney-Thompson, Kyle McFadden Sgt RCMP

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 84-2018

MOTION: PATRICIA MACDONALD-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 4/10/2018 BE ADOPTED WITH THE FOLLOWING ADDITION NEW BUSINESS #7 HUMBOLDT CONTRIBUTION.

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: N/A

INFORMATION RECEIVED: NONE

COUNCIL RESPONSE: N/A

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PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 3/27/2018

RESOLUTION 85-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 3/27/2018 BE ADOPTED AS CIRCULATED WITH THE FOLLOWING ADDITIONS RESOLUTION #79 -2018 BE AMENDED TO INCLUDE IN THE COMMENTS AREA THAT COUNCILOR KRUZER DISCLOSED THAT HIS BUSINESS HAD PROVIDED THE QUOTES FOR LUMER,.

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

CARRIED

2. RCMP REPORT

INFORMATION RECEIVED: RCMP report of the months of February and March 2018

RESOLUTION 86-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: RCMP report and statistics were reviewed with Sgt McFadden. As well Sgt McFadden outlined the priority areas for the next year. The priorities included both nation, regional and local input. The statistics as presented showed some improvement in overall rates. The detachment is at full strength but it was noted that Sgt McFadden would be leaving this summer and his replacement has not been named at this point. There was discussion regarding some known offenders. Sgt McFadden as well indicated that new Crown Counsel had been appointed which may help with backlog and prosecution. Council thanked Sgt McFadden for his report and his continued community efforts.

BE IT RESOLVED THAT The RCMP report for February and March 2018 are received and acknowledge by Council.

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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3. TOWN FOREMAN REPORT

INFORMATION RECEIVED: Format of new report was received

RESOLUTION 87-2018

MOTION: PATRICIA MACDONALD- REX OSMOND

COMMENTS: The report was received in a new format. While being complete the format had a lot of repetition between the Town Foreman report and the report of Rocky Moreau. Since this was the first of this type of report it was discussed but Council asked if the report could be done without the repetition of so many items. CAO will discuss and have a re-formatted report submitted next report period.

BE IT RESOLVED THAT the Town Foreman report is received and acknowledged.

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

CARRIED

4. CAO REPORT

INFORMATION RECEIVED: CAO report

RESOLUTION 88-2018

MOTION: TREVOR KRUZER- PATRICIA MACDONALD

COMMENTS: The CAO report was discussed. Tender for the old library was to be extended to April 27, 2018. CAO was directed to get prices for sewer cam and auger.

BE IT RESOLVED THAT the CAO report for April 10, 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

5. INVOICES AND CHEQUES

INFORMATION RECEIVED: Report on outstanding accounts, copies of supporting invoices for review and cheques for signing.

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RESOLUTION 89-2018

MOTION: PATRICIA MACDONALD- REX OSMOND

COMMENTS: The accounts were reviewed. Councilor Kruzer did not discuss any matters relating to Sanche Enterprises accounts due to possible conflict and the CAO pointed out that all materials were properly ordered. The cheque made payable to Councilor Kruzer was for spare truck keys for the town mini truck. Councilor Kruzer supplied the invoice and the CAO acknowledged receipt of the keys. Payments to Marko Dajic and Velline Afuang were for the cleaning contract for the town offices. Payment to Rocky Moreau was for safety equipment.

BE IT RESOLVED THAT the following Cheques and Invoices are authorized for payment. Council acknowledges the payments to Sanche Enterprises and Councilor Kruzer. The CAO and Deputy Mayor MacDonald are authorized to sign.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
13469	C	AP	04/10/2018	GARDEWINE NORTH	\$286.65
13470	C	AP	04/10/2018	BELL MTS	\$134.83
13471	C	AP	04/10/2018	MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT	\$6,693.52
13472	C	AP	04/10/2018	PITNEY BOWES	\$125.40
13473	C	AP	04/10/2018	SANCHE ENTERPRISES LTD	\$2,483.66
13474	C	AP	04/10/2018	UNITED STEELWORKERS	\$612.77
13475	C	AP	04/10/2018	ALS CANADA LTD.	\$39.09
13476	C	AP	04/10/2018	MicroAge	\$858.80
13477	C	AP	04/10/2018	TOROMONT CAT	\$986.87
13478	C	AP	04/10/2018	USTI CANADA, INC.	\$675.27
13479	C	AP	04/10/2018	MINISTER OF FINANCE THE PUBLIC UTILITIES BOARD	\$150.00
13480	C	AP	04/10/2018	TAXervice	\$3,782.10
13481	C	AP	04/10/2018	RICOH CANADA INC	\$216.20
13482	C	AP	04/10/2018	MARKO DAJIC	\$450.00
13483	C	AP	04/10/2018	VELLINE AFUANG	\$450.00
13484	C	AP	04/10/2018	ROCKY A. J. MOREAU	\$148.45
13485	C	AP	04/10/2018	ECOCLEAN SOLUTIONS	\$999.96
13486	C	AP	04/10/2018	TREVOR KRUZER	\$46.20
0 Cleared					\$0.00
18 Outstanding					\$19,139.77

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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6. HUMBOLDT BRONCOS

INFORMATION RECEIVED: Added to the Agenda for consideration due to the accident in Humboldt Saskatchewan

RESOLUTION 90-2018

MOTION: TREVOR KRUZER- PATRICIA MACDONALD

COMMENTS: The Town of Lynn Lake recognizes the great loss that the Town of Humboldt and especially the hockey team (Broncos) suffered due to the bus accident involving the Team. It was discussed and decided that the Town of Lynn Lake would contribute the sum of 1000.00 to the team to help rebuild and to honour the names of the players who died and to assist the survivors.

BE IT RESOLVED THAT the Town of Lynn contribute 1000.00 dollars to the Humboldt Broncos Team in commemoration of the loss of team members.

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

CARRIED

7. IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 91-2018

MOTION: TREVOR KRUZER- PATRICIA MACDONALD

COMMENTS: Adjourn to in camera session regarding personnel matters and other items to be discussed in camera

BE IT RESOLVED THAT the time being 10:26 pm the Regular Session of Council is adjourned to an in camera session.

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

CARRIED

8. ADJOURNMENT OF IN CAMERA SESSION

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INFORMATION RECEIVED: Click or tap here to enter text.

RESOLUTION 92-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:50 pm 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 93-2018

MOTION: TREVOR KRUZER- PATRICIA MACDONALD

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:53 the Regular Session of Council is adjourned and the next Regular Session of Council is to be April 24, 2018.

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

CARRIED