



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

Present:

Absent:

Jim Shortt
David Campbell
Trvor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang
Earl Walker

Public:

Vicki Phillips
Anne Thompson
Sgt. Eric Descoteaux

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:02 pm.

ADOPTION OF AGENDA

RESOLUTION # 59-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Revised Council Meeting Agenda of March 12, 2019 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

CONFIRMATION OF MINUTES

Approval of the minutes of the Regular Meeting of February 26, 2019

RESOLUTION # 61-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on February 26, 2019 be approved as presented and circulated.

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



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Marie Lewis	x			
Gabe Moose	x			

Carried

DELEGATION

Vicki Phillips – Water Issue

Information Received: Ms. Phillips brought her concerns up to Council about frozen water lines on Halstead Avenue. She asked questions pertaining to how the water is circulated, bleeder lines and the problem will be fixed permanently.

Sgt. Eric Descoteaux – RCMP Reports

Information Received: Sgt. Descoteaux informed Council about the new format of the reports. Reports will continue to be submitted monthly. He asked

RESOLUTION # 60-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the RCMP report for the month of February 2019 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

REPORTS

Fire Chief's Report

RESOLUTION # 62-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Fire Chief's report for the month of January 2019 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



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Financial Report

i) Clean-Up of Reserve Funds

RESOLUTION # 63-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS Council passed Resolution 28-2017 to approve the payment to the Water Services Board from the Gas Tax Reserve (Fund #46) in the amount of \$112,149.30 for the remainder of cost overruns during the water treatment plant construction project;

AND WHEREAS the Gas Tax Reserve (Fund #46) holds federal Gas Tax Funding that can only be used for approved, eligible capital expenditures;

AND WHEREAS no prior approval was obtained from the Federal Government to spend the Gas Tax Funds this way, and had approval been requested, it would have been denied due to the stacking limitations on earlier federal funding for the same project that precluded the Town from spending any further federal funding (i.e. Gas Tax Funding) on this project;

AND WHEREAS the Town holds an Emergency Reserve (Fund #44) governed by By-Law 1270 (2002) which has sufficient funds to handle the required transfer;

NOW THEREFORE BE IT RESOLVED that Council approve a transfer of \$112,149.30 out of the Emergency Reserve (Fund #44) and in to the Gas Tax Reserve (Fund #46) on December 31, 2017.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

CAO Report

RESOLUTION # 64-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the CAO Report 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



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CORRESPONDENCE

None

BY-LAWS

By-Law 1403-2019 Establish a Recreation Board

INFORMATION RECEIVED: By-Law establishing a recreation board.

COMMENTS: Third reading.

RESOLUTION # 67-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1403-2019 being a by-law of the Town of Lynn Lake for establishing a recreation board be read for a third time, signed sealed and numbered.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

TABLED ITEMS

Installation of Water Dispenser

Demolitions

Library Roof

Dog Pound

Financial Statements - January 2019

RESOLUTION # 65-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of January 2019 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



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Installation of Street Lights

Phone System

RESOLUTION # 66-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT Council approves the installation of street lights on the back lane of Silver Street as per the attached quote.

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 # 68-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment.

3/8/2019 2:35pm

**TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-
00019**

Page 1

Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 03/08/2019 To 03/08/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14380	C	AP	03/08/2019	ACKLANDS GRAINGER	\$477.22	O
14381	C	AP	03/08/2019	ALS CANADA LTD.	\$50.40	O
14382	C	AP	03/08/2019	BELL MTS	\$174.80	O
14383	C	AP	03/08/2019	BETTY'S HOSTELS & CATERING	\$121.58	O
14384	C	AP	03/08/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$3,164.00	O
14385	C	AP	03/08/2019	GARDEWINE NORTH	\$823.82	O
14386	C	AP	03/08/2019	GENE'S TELECOM	\$607.71	O
14387	C	AP	03/08/2019	MAGIKIST	\$69.07	O
14388	C	AP	03/08/2019	MANITOBA HYDRO	\$20,135.60	O
14389	C	AP	03/08/2019	MAXIM TRUCK & TRAILER	\$46.94	O
14390	C	AP	03/08/2019	MID NORTH HAULING	\$525.00	O
14391	C	AP	03/08/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$5,665.56	O



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14392	C	AP	03/08/2019 STRONGCO LIMITED PARTNERSHIP	\$569.79	O
14393	C	AP	03/08/2019 THE NORTH WEST COMPANY LP	\$155.25	O
14394	C	AP	03/08/2019 TOROMONT CAT	\$492.97	O
14395	C	AP	03/08/2019 UNITED STEELWORKERS	\$407.20	O
				0 Cleared	\$0.00
				16 Outstanding	\$33,486.91
				0 Voided	\$0.00

Acting CAO and Councilor Campbell/Lewis are authorized to sign.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer		x		
Marie Lewis	x			
Gabe Moose	x			

Carried

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 69-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED that the time being 8:39 pm, the Regular Session is adjourned to an In-Camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

ADJOURNMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 70-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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BE IT RESOLVED that the time being 9:43pm, the In-Camera Session is adjourned and Council return to the Regular Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 58-2019

MOTION: MARIE LEWIS-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:43 pm and the next regular meeting of scheduled for 7:00 pm on April 9, 2019.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

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

David Campbell
Deputy Mayor

Velline Afuang
Acting Chief Administrative Officer

