

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

PRESENT:

JIM SHORTT MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

PATRICIA MACDONALD

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 121-2018

MOTION: REX OSMOND-DAVID CAMPBELL

BE IT RESOLVED THAT THE AGENDA OF 5/22/2018 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: NA/

INFORMATION RECEIVED: N/A

COUNCIL RESPONSE: N/A

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 5/8/2018

RESOLUTION 122-2018

MOTION: REX OSMOND- TREVOR KRUZER

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 5/8/2018 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

2. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF 5/11/2018.

RESOLUTION 123-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

BE IT RESOLVED THAT THE MINUTES OF THE SPECIAL MEETING OF 5/11/2018 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

3. TOWN FOREMAN REPORT

INFORMATION RECEIVED: Town Foreman report for May 5th to 16th 2018

RESOLUTION 124-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: The report is evolving and Council would like a bit more information on dates of work. As well Council requested dates for the arena to be functioning so that spring clean up could be done. Suggestion was advanced that the McVeigh Street problem may require replacement of the whole pipe. Town foreman to advise.

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

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

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

CARRIED

4. UTILITY REPORT

INFORMATION RECEIVED: Utility Report for May 5th to 16th 2018.

RESOLUTION 125-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Council wishes a bit more information on the reports especially in regard to planning and dates of service calls.

BE IT RESOLVED THAT the Utility report 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. CAO REPORT

INFORMATION RECEIVED: the CAO report for May 22, 2018

RESOLUTION 126-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: CAO was asked to inquire of Fire Department regarding cleaning of streets and hydrant testing. Water shutoff list will be updated for June. CAO is to meet with Friendship Center regarding their use of the arena, suggestion that memberships be the requirement for use of the arena.

BE IT RESOLVED THAT the CAO report for May 22, 2018 is received and approved.

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

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

Patricia MacDonald X
Rex Osmond X

CARRIED

6. COMMUNITY EVENT BY THE LYNN LAKE FIREFIGHTERS ASSOCIATION

INFORMATION RECEIVED: Request from Lynn Lake Fire Department for holding a social and having same declared a Community Event.

RESOLUTION 127-2018 MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: The request was received from the Fire Department however the Fire Chief indicated that the event was to be sponsored by the FireFighters Association. CAO was directed to get a proper request. Subject to getting the proper request Council discussed the matter fully and agreed to Declare the Event a Community Event and that it should be endorsed on the Town Policy for this time.

BE IT RESOLVED THAT the CAO inform the Lynn Lake Fireman’s Association to submit a valid request and subject to receiving that request the Town of Lynn Lake will declare the event to be a Community Event.
2. That the CAO obtain from our insurer an endorsement to the Town Liability Policy to cover the event.

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

CARRIED

7. DREAMCATCHERS COMMITTEE OF COUNCIL

INFORMATION RECEIVED: Alamos Gold has agreed to contribute 10,000.00 as a donation to the Town of Lynn Lake for use in the community to promote youth activities and other community involvement.

RESOLUTION 128-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: As such a donation would be for community projects it is suggested that Council form a sub-committee to administer the funds, Council will have final say in the grants but the terms of reference will be such that the Committee will have the ability to receive applications and submitted approvals to Council. Council suggested that the terms of reference be broad enough for other donations to be made.

BE IT RESOLVED THAT There be established a sub-committee of Council named DreamCatchers Committee of Lynn Lake, said committee to be established to distribute funds donated to the committee

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

by third parties for the betterment of the residents of Lynn Lake. The terms of reference to be provided for the Council’s review and approval. One Council member shall be on the committee.

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

CARRIED

8. APPROVAL OF INVOICES AND CHEQUES

INFORMATION RECEIVED: Listing of invoice and cheques for Council approval.

RESOLUTION 129-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: List of invoices and cheques was reviewed. Cheque 13526 was repayment to James Fielder for booking the flight for Fire Chief to inspect the fire truck. Cheque 13531 to Patricia MacDonald was for the purchase of Canada Day items. Cheque 13529 to Norwald Jonsson was reimbursement for truck useage. Council accepted all invoices and cheques.

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
13518	C	AP	05/18/2018	ACKLANDS - GRAINGER INC	\$4,636.67
13519	C	AP	05/18/2018	ALS CANADA LTD.	\$50.40
13520	C	AP	05/18/2018	BELL MTS	\$134.43
13521	C	AP	05/18/2018	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,850.18
13522	C	AP	05/18/2018	CLEARTECH INDUSTRIES INC	\$1,739.24
13523	C	AP	05/18/2018	CMT TRUCKING INC.	\$5,250.00
13524	C	AP	05/18/2018	D+H CHEQUE SERVICES CORPORATION	\$712.31
13525	C	AP	05/18/2018	GARDEWINE NORTH	\$315.63
13526	C	AP	05/18/2018	JAMES FIELDER	\$858.11
13527	C	AP	05/18/2018	MID NORTH HAULING	\$556.50
13528	C	AP	05/18/2018	NAPA AUTO PARTS	\$804.31
13529	C	AP	05/18/2018	NORWALD JONSSON	\$1,940.00
13530	C	AP	05/18/2018	OUTBACK INTERNET SOLUTIONS INC.	\$210.00
13531	C	AP	05/18/2018	PATRICIA MACDONALD	\$500.00
13532	C	AP	05/18/2018	PERFECT PEN & STATIONERY	\$221.93
13533	C	AP	05/18/2018	PITNEY WORKS	\$233.28
13534	C	AP	05/18/2018	THE NORTH WEST COMPANY	\$103.15
13535	C	AP	05/18/2018	Western Financial Group	\$2,194.03

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

			Insurance Solutions		
13536	C	AP	05/18/2018 WRAPTORS DECALS		\$235.61
				0 Cleared	\$0.00
				19 Outstanding	\$23,545.78
				0 Voided	\$0.00

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

CARRIED

9. ADJOURN TO IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 130-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:49 pm the Regular Session of Council is 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

10. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 131-2018

MOTION: TREVOR KRUZER- REX OSMOND

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 5/22/2018

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:48 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

11. ADJOURMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 132-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:49 pm the Regular Session of Council is adjourned to the next regular session of Council being June 12, 2018

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

CARRIED

