

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 9/11/2018

PRESENT:

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

ABSENT:

PATRICIA MACDONALD

PUBLIC:

Anne Kinney-Thompson
Eric Descoteaux - 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 181-2018

MOTION: REX OSMOND-DAVID CAMPBELL

BE IT RESOLVED THAT THE AGENDA OF 9/11/2018 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

DELEGATION: A/Sgt Eric Descoteaux

PURPOSE: Presentation of RCMP Report and Introduction

INFORMATION RECEIVED: RCMP Report

COUNCIL RESPONSE: Council Appreciated the report and the points raised by A/Sgt Descoteaux

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PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 8/21/2018

RESOLUTION 182-2018

MOTION: DAVID CAMPBELL- REX OSMOND

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 8/21/2018 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. RCMP REPORT

INFORMATION RECEIVED: A/Sgt Descouteaux provided the written reports for June, July, August 2018. During his delegation he provided further background information and answered inquiries from Council.

RESOLUTION 183-2018

MOTION: REX OSMOND- DAVID CAMPBELL

COMMENTS: Council reviewed reports and welcomed the information provided.

BE IT RESOLVED THAT The RCMP reports for June July August 2018 are received and acknowledged 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

3. CAO REPORT

INFORMATION RECEIVED: CAO Report for September 11, 2018

RESOLUTION 184-2018

MOTION: TREVOR KRUZER- REX OSMOND

COMMENTS: CAO report was discussed.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 9/11/2018

BE IT RESOLVED THAT The CAO report for September 11, 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

4. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of Invoices and Cheques to be approved was circulated.

RESOLUTION 185-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion on the invoices and cheques was held. Questions from Council on the amounts and the payee's was reviewed.

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14114	C	AP	09/11/2018	BETTY'S HOSTELS & CATERING	\$63.73
14115	C	AP	09/11/2018	GARDEWINE NORTH	\$557.06
14116	C	AP	09/11/2018	LYNN LAKE SNC	\$94.51
14117	C	AP	09/11/2018	LYNN INN INC.	\$66.08
14118	C	AP	09/11/2018	ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM)	\$672.49
14119	C	AP	09/11/2018	BELL MTS	\$1,342.27
14120	C	AP	09/11/2018	MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT	\$7,492.32
14121	C	AP	09/11/2018	THE NORTH WEST COMPANY LP	\$133.45
14122	C	AP	09/11/2018	UNITED STEELWORKERS	\$616.24
14123	C	AP	09/11/2018	MANITOBA HYDRO	\$8,867.97
14124	C	AP	09/11/2018	ALS CANADA LTD.	\$100.80
14125	C	AP	09/11/2018	MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$270.00
14126	C	AP	09/11/2018	MicroAge	\$90.40

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14127	C	AP	09/11/2018 TIMBER WOLF TRUCKING LTD	\$150.68
14128	C	AP	09/11/2018 CLEARTECH INDUSTRIES INC	\$1,904.49
14129	C	AP	09/11/2018 TOROMONT CAT	\$1,272.42
14130	C	AP	09/11/2018 MINISTER OF FINANCE (MANITOBA)	\$434.51
14131	C	AP	09/11/2018 TAXervice	\$11,283.30
14132	C	AP	09/11/2018 VOID FOR OVERFLOW	\$0.00
14133	C	AP	09/11/2018 THE EXCHANGE GROUP	\$11,953.62
14134	C	AP	09/11/2018 CLEANFLOW UTILITY SUPPLY COMPANY	\$1,936.92
14135	C	AP	09/11/2018 STACKER ELECTRIC & CONSTRUCTION CORP.	\$6,298.38
14136	C	AP	09/11/2018 TREVOR KRUZER	\$740.00
14137	C	AP	09/11/2018 DERYLE JOHNSON	\$1,078.00
14138	C	AP	09/11/2018 MINTY'S MOVING LTD.	\$145,687.50
14139	C	AP	09/11/2018 MINTY'S MOVING LTD.	\$11,812.50
14140	C	AP	09/11/2018 NORVILLE JOHNSON	\$1,056.00
14141	C	AP	09/11/2018 ALL-NET.CA INC.	\$4,929.75
			0 Cleared	\$0.00
			27 Outstanding	\$220,905.39

Council noted that one cheque is payable to Councilor Kruzer who acknowledged the amount and Council notes that Councilor Kruzer recused himself from any discussion. The cheque payable to Councilor Kruzer will be signed by the CAO and the Municipal Clerk. The CAO and Councilor Kruzer are authorized to sign all other 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. SANCHE LEASE

INFORMATION RECEIVED: Copy of letter of request from Sanche Enterprises Ltd and copy of original lease between the Town and Sanche Enterprises Ltd.

RESOLUTION 186-2018

MOTION: DAVID CAMPBELL- 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 9/11/2018

COMMENTS: Councilor Kruzer declared a conflict of interest, signed an acknowledgement of the conflict and withdrew from the meeting. Council discussed the lease and the terms and was informed that the lease amount of 90.00 dollars per year was paid and in addition that Sanche Enterprises Ltd in addition paid taxes as assessed on the leased land.

BE IT RESOLVED THAT The Town of Lynn Lake agrees to continuation of the Lease to Sanche Enterprises Ltd for the property located directly behind the store and listed in roll number 24200 for the period of time from January 1, 2018 to December 31, 2018 at and for the same lease price contained in the lease and subject to the same terms and conditions noted therein. The CAO is authorized to execute such lease renewal on the same terms and conditions as the original lease.

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

CARRIED

6. LAGOON BLOWER

INFORMATION RECEIVED: Quote for the cost of replacement / spare blower for the lagoon from Northart Engineered Sales.

RESOLUTION 187-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Council was advised that only one blower is working at the lagoon. There is set up for two blowers and the current blower has been active since installed. Failure of the blower may adversely effect the operation of the lagoon.

BE IT RESOLVED THAT Council after careful consideration authorized the purchase of the replacement / spare lagoon blower from Northart Engineered Sales in the approximate amount of \$7,173.00 plus delivery. CAO is authorized to complete the purchase.

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

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RESOLUTION 188-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Matters for in camera consideration

BE IT RESOLVED THAT The time being 9:05pm 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

8. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 187-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Lengthy discussion on various in camera topics.

BE IT RESOLVED THAT the time being 11:07pm 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 MEETING

INFORMATION RECEIVED: N/A

RESOLUTION 188-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: 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 9/11/2018

BE IT RESOLVED THAT the time being 11:08pm the Regular Session of Council is adjourned to the next regular Council meeting being September 25, 2018 at 7pm.

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

CARRIED

