

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 7/10/2018

PRESENT:

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

ABSENT:

NONE

PUBLIC:

Pat Campbell, Neil Campbell

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 152-2018

MOTION: PATRICIA MACDONALD-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 7/10/2018 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: Pat Campbell on Behalf of Library Board

PURPOSE: Library Board requires approval of proposed budget and presentation of audited statements

INFORMATION RECEIVED: Proposed budget and audited statements

COUNCIL RESPONSE: Budget will be reviewed and audited statements accepted and forwarded to town finance officer. Budget will be reviewed at next meeting.

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PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 7/10/2018

RESOLUTION 153-2018

MOTION: Choose an item.- Choose an item.

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 7/10/2018 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: RCMP report for May 2018

RESOLUTION 154-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: The RCMP report was received and discussed. CAO informed Council that the Fine Options / Community Service programme would be available in Lynn Lake once the documentation had been completed.

BE IT RESOLVED THAT the RCMP report for the month of May 2018 is 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 for June 26, 2018

INFORMATION RECEIVED: CAO report for June 26, 2018.

RESOLUTION 155-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

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COMMENTS: CAO report was reviewed and discussed.

BE IT RESOLVED THAT the CAO report for June 26, 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. CAO report for July 10, 2018

INFORMATION RECEIVED: CAO report for July 10, 2018

RESOLUTION 156-2018

MOTION: PATRICIA MACDONALD- TREVOR KRUZER

COMMENTS: CAO report for July 10, 2018 was discussed.

BE IT RESOLVED THAT the CAO report for July 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. FINANCIAL REPORT

INFORMATION RECEIVED: Financial Report for May 31, 2018

RESOLUTION 157-2018

MOTION: PATRICIA MACDONALD- DAVID CAMPBELL

COMMENTS: Financial Report was received in full form. Budget figures were entered and report was reviewed.

BE IT RESOLVED THAT the Financial Report for May 31, 2018 is received and approved. It is noted the Financial Statement are being continuously updated with our auditor to bring them into current status.

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

CARRIED

6. COPIES OF LETTERS FROM CONCERNED CITIZENS

INFORMATION RECEIVED: Copies of Letters regarding the proposed firing range

RESOLUTION 158-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: Letters were reviewed and although the proposed firing range is outside of the Firearms Control By-Law the letters demonstrated citizens concerns.

BE IT RESOLVED THAT the CAO forward copies of the letters from concerned citizens to the Chief Firearms Officer and to Scott Simms regarding their concerns with respect to the proposed firing range.

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

CARRIED

7. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of Invoices and cheques for payment

RESOLUTION 159-2018

MOTION: PATRICIA MACDONALD- REX OSMOND

COMMENTS: The list of current invoices and cheques was presented and reviewed. Councilor Kruzer noted that one cheque was payable to Sanche Enterprises and excused himself from any discussion or comment on the invoice. All invoices were approved for payment.

BE IT RESOLVED THAT The following cheques and invoices are authorized for payment. Councilor Kruzer acknowledged and disclosed that one payment is to Sanche Enterprises Ltd in which he has an interest and did not make comment on that item. CAO and Deputy Mayor are authorized to sign following items for payment

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Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14000	C	AP	07/10/2018	ACKLANDS GRAINGER	\$1,557.57
14001	C	AP	07/10/2018	ALS CANADA LTD.	\$50.40
14002	C	AP	07/10/2018	BELL MTS	\$1,477.79
14003	C	AP	07/10/2018	BETTY'S HOSTELS & CATERING	\$14.58
14004	C	AP	07/10/2018	CLEANFLOW UTILITY SUPPLY COMPANY	\$849.58
14005	C	AP	07/10/2018	KNIGHT LAW OFFICE	\$1,150.50
14006	C	AP	07/10/2018	LKQ ACTION RECYCLED AUTO PARTS	\$774.05
14007	C	AP	07/10/2018	LYNN INN INC.	\$490.10
14008	C	AP	07/10/2018	LYNN LAKE SNC	\$37.25
14009	C	AP	07/10/2018	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$583.33
14010	C	AP	07/10/2018	MANITOBA HYDRO	\$12,213.25
14011	C	AP	07/10/2018	MARKO DAJIC	\$372.00
14012	C	AP	07/10/2018	MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT	\$4,539.18
14013	C	AP	07/10/2018	MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$3,818.09
14014	C	AP	07/10/2018	RFS CANADA	\$658.08
14015	C	AP	07/10/2018	RICOH CANADA INC	\$465.64
14016	C	AP	07/10/2018	SANCHE ENTERPRISES LTD	\$1,901.71
14017	C	AP	07/10/2018	THE NORTH WEST COMPANY LP	\$25.73
14018	C	AP	07/10/2018	THOMAS J. MCLEOD	\$149.19
14019	C	AP	07/10/2018	TIMBER WOLF TRUCKING LTD	\$370.13
14020	C	AP	07/10/2018	TOROMONT CAT	\$542.80
14021	C	AP	07/10/2018	TOWN OF LYNN LAKE	\$907.80
14022	C	AP	07/10/2018	UNITED STEELWORKERS	\$403.85
14023	C	AP	07/10/2018	VELLINE AFUANG	\$88.43
0 Cleared					\$0.00
24 Outstanding					\$33,441.03

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

CARRIED

8. NORTHERN MAP ADVERTISEMENT

INFORMATION RECEIVED: Copy of the Northern Map, and sample of the last advertisement placed. Prices were provided.

RESOLUTION 160-2018

MOTION: TREVOR KRUZER- REX OSMOND

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COMMENTS: Discussion over the size and cost. Council viewed it as a good advertisement

BE IT RESOLVED THAT the CAO is authorized to advertise in the latest edition of the Northern Manitoba Travel Map. Ad size is to be large.

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

CARRIED

9. DREAMCATCHERS COMMITTEE

INFORMATION RECEIVED: Terms of Reference for the Dreamcatchers Committee.

RESOLUTION 161-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: the Dreamcatchers Committee was established and the Terms of Reference reviewed. Deputy Mayor MacDonald has graciously volunteered to establish the committee and obtain volunteers for the board.

BE IT RESOLVED THAT The Terms of Reference for the Dreamcatchers Committee of the Town of Lynn Lake are approved and Council authorizes Patricia MacDonald to the Council appointed member of the Committee. Deputy Mayor MacDonald is directed to commence the operation of the Committee as soon as possible.

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 TO IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 162-2018

MOTION: REX OSMOND- TREVOR KRUZER

COMMENTS: In Camera Session to discuss matters properly brought.

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 7/10/2018

BE IT RESOLVED THAT the time being 10:14 pm the Regular Session of Council be 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

11. ADJOURNMENT OF IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 163-2018

MOTION: TREVOR KRUZER- PATRICIA MACDONALD

COMMENTS: Matters were discussed to appropriate conclusion.

BE IT RESOLVED THAT the time being 11:00 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

12. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 164-2018

MOTION: PATRICIA MACDONALD- 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 7/10/2018

BE IT RESOLVED THAT the time being 11:05 Regular Session of Council is adjourned to the next regular Council Meeting being August 14, 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