



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
April 23, 2019**

Present:

Jim Shortt
David Campbell
Marie Lewis

Absent:

Trevor Kruzer
Gabe Moose

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 102-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of April 23, 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 MINUTES OF THE Regular Meeting OF April 9, 2019

RESOLUTION # 103-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on April 9, 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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REPORTS

RCMP REPORT

RESOLUTION # 104-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the RCMP Report for the month of March 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Trevor Kruzer	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Carried				

FIRE CHIEF REPORT

RESOLUTION # 105-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Fire Chief Report for the month of March 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Trevor Kruzer	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Carried				

FINANCIAL STATEMENTS

RESOLUTION # 106-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Statements for the month of March 2019 be approved as presented and circulated.

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



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Carried

Financial Report

RESOLUTION # 107-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Financial 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

CAO REPORT

RESOLUTION # 108-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

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

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 109-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: Invoices and cheque listing were reviewed.

4/18/2019 2:07pm

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

Page 1

Bank: CIBC-57-00019, Status = 'O' OR Status = 'C' OR Status = 'V'
For The Date Range From 04/18/2019 To 04/18/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14424	C	AP	04/18/2019	ALS CANADA LTD.	\$53.55	O
14425	C	AP	04/18/2019	BELL MTS	\$170.54	O



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14426	C	AP	04/18/2019 BIG BOYS REPAIRS & RESTORATION INC.	\$393.98	O
14427	C	AP	04/18/2019 CLEARTECH INDUSTRIES INC	\$7,704.69	O
14428	C	AP	04/18/2019 GARDEWINE NORTH	\$17.20	O
14429	C	AP	04/18/2019 LYNN INN INC.	\$352.11	O
14430	C	AP	04/18/2019 MARKO DAJIC	\$219.42	O
14431	C	AP	04/18/2019 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$7,075.26	O
14432	C	AP	04/18/2019 OB & BB HOLDINGS LTD.	\$1,414.23	O
14433	C	AP	04/18/2019 TAXervice	\$610.05	O
14434	C	AP	04/18/2019 TOROMONT CAT	\$431.89	O
14435	C	AP	04/18/2019 UNITED STEELWORKERS	\$671.25	O
14436	C	AP	04/18/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$876.95	O
14437	C	AP	04/18/2019 YELLOW PAGES	\$57.33	O
0 Cleared				\$0.00	
14 Outstanding				\$20,048.45	
0 Voided				\$0.00	

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment. Acting CAO and Councilor Lewis or Councilor Campbell 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

LLFD PAGERS

RESOLUTION # 110-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council authorizes the purchase of pagers from Alcom Electronic Communications Ltd. in the amount of \$3,632.00 plus applicable taxes and shipping costs for the Lynn Lake Fire Department

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



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Gabe Moose

x

Carried

EMERGENCY MEASURES PLAN

RESOLUTION # 111-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

WHEREAS the Town of Lynn Lake Emergency Plan has been reviewed and revised;

BE IT RESOLVED THAT Council approve the revised 2019 Town of Lynn Lake Emergency Plan.

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

Carried

LYNN LAKE DOG RESCUE

RESOLUTION # 112-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS By-Law 1393-2016 states that animals be sold or destroyed 72 hours after apprehension;

BE IT RESOLVED THAT Council accepts the Lynn Lake Dog Rescue's proposal to rescue animals after 72 hours expire;

BE IT FURTHER RESOLVED that Council amend By-Law 1393-2016 in the foreseeable future.

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

Carried

LEAVE OF ABSENCE

RESOLUTION # 113-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council grants Councilor Kruzer's request for absence from the Regular Meeting April 23, 2019.

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



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Marie Lewis
Gabe Moose

x

x

Carried

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 114-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 7:35 pm and the next regular meeting of scheduled for 7:00 pm on May 14, 2019

Member Of Council

For

Against

Abstain

Absent

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose

x

x

x

x

x

Carried

Approved and adopted in Council this 14th day of May, 2019

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative
Officer