



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
January 22, 2019**

Present:

Absent:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang

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 # 19-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Revised Agenda of January 22, 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 January 8, 2019

RESOLUTION # 20-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on January 8, 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

INFORMATION RECEIVED: RCMP Report for December 2018

RESOLUTION # 21-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: RCMP report for December 2018 was reviewed.

BE IT RESOLVED THAT THE FIRE RCMP REPORT FOR THE MONTH OF December 2018 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

2016 Audited Financial Statements (draft)

INFORMATION RECEIVED: Draft of the 2016 Consolidated Financial Statements

RESOLUTION # 22-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: Draft statements were reviewed by Council.

BE IT RESOLVED THAT the 2016 Consolidated Draft Financial Statements 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

INFORMATION RECEIVED: CAO Report for January 22, 2019.

RESOLUTION # 25-2019

MOTION: DAVID CAMPBELL- GABE MOOSE



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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

CORRESPONDENCE

Correspondence from Eugene Shin

INFORMATION RECEIVED: Resignation of Eugene Shin from the Lynn Lake Community Development Corporation.

RESOLUTION # 23-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the resignation of Eugene Shin from the Lynn Lake Community Development Corporation is received and accepted.

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

Correspondence from Tyler Hunt

INFORMATION RECEIVED: Resignation of Tyler Hunt from the Lynn Lake Community Development Corporation.

RESOLUTION # 24-2019

MOTION: TREVOR KRUZER- MARIE LEWIS

BE IT RESOLVED THAT the resignation of Tyler Hunt from the Lynn Lake Community Development Corporation is received and accepted.

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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BY-LAWS

By-Law 1402-2019 Indemnities and Expenses

INFORMATION RECEIVED: By-Law establishing terms, conditions and rates for payment of indemnities and expenses to the members of Council.

COMMENTS: Council did first and second reading of the by-law.

TABLED ITEMS

SALE OF 360 SHERRITT

INFORMATION RECEIVED: Norwald Jonsson accepted Council's counter offer of \$5,000.00 to purchase 360 Sherritt Avenue.

RESOLUTION # 26-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: Norwald Jonsson's initial offer from the previous Council meeting was rejected. Acting CAO was authorized to negotiate the price to \$5,000.00

BE IT RESOLVED THAT that the offer to purchase 360 Sherritt (attached) for \$5,000.00 by Norwald Jonsson be accepted.

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 # 27-2019

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.

1/22/2019 2:14pm

**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 01/22/2019 To 01/22/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14331	C	AP	01/22/2019	ALS CANADA LTD.	\$88.55	O



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14332	C	AP	01/22/2019 BELL MTS	\$146.02	O
14333	C	AP	01/22/2019 CLEANFLOW UTILITY SUPPLY COMPANY	\$981.39	O
14334	C	AP	01/22/2019 DOAKS BULK FUELS	\$222.55	O
14335	C	AP	01/22/2019 ECOCLEAN SOLUTIONS	\$999.96	O
14336	C	AP	01/22/2019 HOME HARDWARE	\$515.10	O
14337	C	AP	01/22/2019 JAMES FIELDER	\$188.31	O
14338	C	AP	01/22/2019 KARI KRUZER	\$3,960.00	O
14339	C	AP	01/22/2019 MIN. OF FIN. - PUBLIC UTILITIES BOARD	\$100.00	O
14340	C	AP	01/22/2019 MIN. OF FIN. - REAL ESTATE SERVICES DIVISION	\$1,961.40	O
14341	C	AP	01/22/2019 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$15,913.50	O
14342	C	AP	01/22/2019 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$2,170.08	O
14343	C	AP	01/22/2019 STACKER ELECTRIC & CONSTRUCTION CORP.	\$9,584.69	O
14344	C	AP	01/22/2019 TAXervice	\$210.00	O
14345	C	AP	01/22/2019 THOMPSON INSURANCE SERVICES	\$1,152.00	O
14346	C	AP	01/22/2019 UNITED STEELWORKERS	\$379.73	O
14347	C	AP	01/22/2019 VELLINE AFUANG	\$170.60	O
14348	C	AP	01/22/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,266.40	O
				0 Cleared	\$0.00
				18 Outstanding	\$41,010.28
				0 Voided	\$0.00

Acting CAO and Councilor Kruzer 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

TAX SALE RESERVE BID AND DESIGNATED OFFICER

INFORMATION RECEIVED: Reserve bid options for the Tax Sale in May.

RESOLUTION # 28-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: Council chose option 2, to place a reserve bid on all properties in the amount of all arrears, costs, penalties and fees.

WHEREAS pursuant to s327 of the Municipal Act a municipality may set a reserve bid in the amount of tax arrears and costs in respect of the property,

THEREFORE BE IT RESOLVED the Town of Lynn Lake place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.



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Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

RESOLUTION # 29-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS pursuant to s374 of the Municipal Act a municipality may bid on and purchase a property at a public auction and may direct a designated officer to bid on its behalf,

THEREFORE BE IT RESOLVED that Council appoint Velline Afuang to bid on behalf of the Town of Lynn Lake at the May 27, 2019 tax sale auction.

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

Carried

CIBC Borrowing Resolution

INFORMATION RECEIVED: Request by CIBC for resolution confirming borrowing via use of credit card.

RESOLUTION # 30-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the Council of the Town of Lynn Lake authorize borrowing from CIBC by way of a \$5,000.00 Corporate Classic Visa for the purposes of the municipal corporation. In furtherance of surety for said borrowing, the Council does pledge all tax levies and operating grants to the bank to the extent of any amount plus interest which may be owing on said Corporate Visa account.

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 SIGNAGE

RESOLUTION # 31-2019

MOTION: MARIE LEWIS- GABE MOOSE

WHEREAS Resolution 214-2018 has not been fulfilled,

BE IT RESOLVED THAT signage be installed no later than February 28, 2019.

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

Carried

DEMOLITIONS

RESOLUTION # 32-2019

MOTION: TREVOR KRUZER- DAVID CAMPBELL

WHEREAS Metalz in Motion demolished 494 Halstead and left the remains on the property,

BE IT RESOLVED THAT the Town of Lynn Lake move the debris to the waste disposal site for storage until the town is able to dispose of the materials.

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 # 33-2019

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED that the time being 9:15 pm, the Regular Session is adjourned to an In-Camera Session.

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



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Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

ADJOURNMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 34-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 9:41pm, 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 # 35-2019

MOTION: MARIE LEWIS- DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:45 pm and the next regular meeting of scheduled for 7:00 pm on February 12, 2019

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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Approved and adopted in Council this 5th day of February, 2019

Jim Shortt
Mayor

Eline Afuang
Acting Chief Administrative Officer

