



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

Present:

David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang

Absent:

Jim Shortt

Public:

Adrian Stoness

CALL TO ORDER

With a quorum present, Deputy Mayor David Campbell called the Regular Meeting to order AT 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 252-2018

MOTION: TREVOR KRUZER- MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of December 11, 2018 is hereby received and approved.

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

Carried

DELEGATION: None

CONFIRMATION OF MINUTES

Approval of minutes of the Special Meeting of November 21, 2018

RESOLUTION # 253-2018

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Special Meeting held on November 21, 2018 having been distributed and read are approved with amendments.

Note: Councilor Kruzer abstained on the motion but was marked absent.

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

APPROVAL OF MINUTES OF THE Special Meeting OF November 26, 2018

RESOLUTION # 254-2018

MOTION: TREVOR KRUZER- MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Special Meeting held on November 26, 2018 having been distributed and read are approved.

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

Carried

APPROVAL OF MINUTES OF THE Regular Meeting OF November 27, 2018

RESOLUTION # 255-2018

MOTION: TREVOR KRUZER- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on November 27, 2018 having been distributed and read are approved.

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

Carried

REPORTS

RCMP REPORT FOR November 2018

INFORMATION RECEIVED: RCMP report and occurrence statistics for the month of November 2018.

RESOLUTION # 256-2018

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of November 2018 is received and acknowledged by Council.

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



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Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

BY-LAWS

BY-LAW #1401-2018

RESOLUTION # 262-2018

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT By-Law #1401-2018 being a by-law of the Town of Lynn Lake to repeal By-Law 1351-2011, By-Law 1361-2012 and By-Law 1385-2015 and establish a by-law of the Town of Lynn Lake to set out water and sewer rates within the Town of Lynn Lake is hereby read a first time.

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

Carried

TABLED ITEMS

WATER RATE STUDY

INFORMATION RECEIVED: Draft of water rate study for the PUB.

RESOLUTION # 257-2018

MOTION: GABE MOOSE- MARIE LEWIS

COMMENTS: Water Rate Study must be submitted to the PUB no later than December 15, 2018.

BE IT RESOLVED THAT The draft Water Rate Study Report introduced at the Special Meeting of November 21, 2018 and having been distributed and reviewed is approved for submission to the PUB.

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

Carried



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OTHER BUSINESS

TAX SALE DATE

RESOLUTION # 258-2018

MOTION: TREVOR KRUZER- GABE MOOSE

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2017 (meaning all properties with outstanding taxes from the year 2016 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]; and

BE IT FURTHER RESOLVED THAT the tax sale be held May 27, 2019 at 9:00 am at the Town of Lynn Lake council chambers.

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

Carried

SELECTION PANEL FOR CAO POSITION

RESOLUTION # 259-2018

MOTION: MARIE LEWIS- TREVOR KRUZER

BE IT RESOLVED THAT the following Council Members shall constitute the review committee for the review of applications and resumes received for the position of Chief Administrative Officer:

All members of Council.

The committee shall review applications and make recommendations to Council.

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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ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 260-2019

MOTION: TREVOR KRUZER- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 7:50 pm, the Regular Session is adjourned to an In-Camera 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 IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 261-2019

MOTION: TREVOR KRUZER- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 8:20 pm, 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				

APPOINTMENT OF ACTING CAO

RESOLUTION # 263-2018

MOTION: MARIE LEWIS- TREVOR KRUZER

WHEREAS the current CAO will be leaving on or before January 4, 2019,

AND WHEREAS the Municipal Act requires either a CAO or Acting CAO

THEREFORE the Town of Lynn Lake appoints Velline Afuang to be the Acting CAO until such time as the CAO position is filled.



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While in the position of Acting CAO, Velline Afuang shall receive addition compensation in the amount of \$3000.00 per month. This amount is in addition to her current salary and shall commence on January 4, 2019.

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 # 264-2018


MOTION: MARIE LEWIS- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:28 pm and the next regular meeting of scheduled for 7:00 pm on January 8, 2019

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

Approved and adopted in Council this 8th day of January, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer