

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 2/27/2018

PRESENT:

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

ABSENT:

PATRICIA MACDONALD
REX OSMOND

PUBLIC:

NONE

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 51-2018

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT THE AGENDA OF 2/27/2018 BE AMENDED TO INCLUDE THE FOLLOWING ITEMS: LIBRARY REPORT AND CORRESPONDENCE FROM GUNTHER HILDEBRANDT AND JAMES LINDSAY.

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

CARRIED

DELEGATION: NONE

PURPOSE: NA/

INFORMATION RECEIVED: N/A

COUNCIL RESPONSE: N/A

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 2/27/2018

RESOLUTION 53-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

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BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 2/27/2018 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. FINANCIAL REPORTS FOR NOVEMBER 2017, DECEMBER 2017 AND JANUARY 2018

INFORMATION RECEIVED: Financial reports for November 2017 to January 2018 inclusive.

RESOLUTION 53-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: Financial reports were reviewed. It was noted that our statements lack completeness due to the lack of audited figures.

BE IT RESOLVED THAT The Financial Statements for November and December of 2017 and the Financial Statement for January 2018 are 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

3. CAO REPORT

INFORMATION RECEIVED: CAO report for February 27, 2018.

RESOLUTION 54-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: CAO report was received and reviewed. Questions were asked regarding the PUB requirements Other matters such as the inspection of the Fire truck for possible purchase were decided and implementation of the inventory assessment for the town works.

BE IT RESOLVED THAT the CAO report is received and accepted.

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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

4. PUB APPLICATION

INFORMATION RECEIVED: Oral information from the CAO regarding our current status with the PUB.

RESOLUTION 55-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Our current rate application has some issues that must be addressed in order to move forward. There will expenses incurred in preparation and production of a water rate study. In addition our lack of current audited statements will cause some issue. As an ongoing item we will have to address the upgrades to the WTP and infrastructure issues.

BE IT RESOLVED THAT the CAO is authorized to deal with the PUB and withdraw our current rate application, apply for interim rate application and arrange and order a new water rate study.

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

CARRIED

5. FIRE TRUCK INSPECTION

INFORMATION RECEIVED: Oral report on the proposed purchase of a fire truck.

RESOLUTION 56-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: The inspection of the proposed fire truck is necessary to insure that the equipment will suit the purposes of the Town. It was agreed to send two people one to inspect the engine and mechanical and another to inspect the fire equipment. The expense of such inspection is authorized at town rates. Reimbursement for time from work is to be allowed at the person’s normal straight time wage.

BE IT RESOLVED THAT Click or tap here to enter text.

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

CARRIED

6. MINI TRUCK PURCHASE

INFORMATION RECEIVED: Printouts of various mini-trucks available for sale

RESOLUTION 56-2018

MOTION: DAVID CAMPBELL- TREVOR KRÜZER

COMMENTS: The town equipment is aging. The mini-truck would be available for use as an alternate vehicle, for delivery of goods, for the use of green team in summer and various other small projects and services.

BE IT RESOLVED THAT The CAO arrange for the purchase of a mini-truck in an amount not to exceed 12000.00 plus necessary fees and taxes.

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

CARRIED

7. FINALIZATION OF PURCHASE OF F350 TRUCK

INFORMATION RECEIVED: Invoice from Mid North Trucking

RESOLUTION 57-2018

MOTION: TREVOR KRÜZER- DAVID CAMPBELL

COMMENTS: Purchase of truck should be completed by March 1, 2018. Safety inspection is being conducted and the documents will be delivered for registration into the name of the Town.

BE IT RESOLVED THAT the CAO is authorized to do all matters to complete the purchase of the 2006 Ford F350 from Mid North Trucking for 8700.00 plus taxes and to the vehicle brought into service as soon as possibol.

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

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Patricia MacDonald	X
Rex Osmond	X

CARRIED

8. INVOICES AND CHEQUES

INFORMATION RECEIVED: Listing of all invoices and cheques for payables to date

RESOLUTION 58-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Invoices were reviewed for payment. Councilor Kruzer will execute on behalf of Town.

BE IT RESOLVED THAT the following invoices and cheques are approved for payment. Council directs that Councilor Kruzer and the CAO execute the cheques. **Cheque # / eCheque ID Type AP/PR Date Payee Amount**
 13429 C AP 27-02-2018 ACKLANDS - GRAINGER INC \$697.64 13430 C AP 27-02-2018 BELL MTS \$1,485.11 13431 C AP 27-02-2018 DOAKS BULK FUELS \$6,550.38 13432 C AP 27-02-2018 GARDEWINE NORTH \$505.20 13433 C AP 27-02-2018 MANITOBA HYDRO \$19,691.20 13434 C AP 27-02-2018 MAXIM TRUCK & TRAILER \$24.81 13435 C AP 27-02-2018 MB MUNICIPAL EMPLOYEES CLEARING ACCOUNT \$3,820.66 13436 C AP 27-02-2018 MINISTER OF FINANCE OF MAN. \$8.43 13437 C AP 27-02-2018 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD \$5,128.61 13438 C AP 27-02-2018 RECEIVER GENERAL FOR CANADA INDUSTRY CDA ALS FINAN \$586.00 13439 C AP 27-02-2018 ROCK COUNTRY GM \$521.74 13440 C AP 27-02-2018 STITCO ENERGY LTD \$310.68 13441 C AP 27-02-2018 THE NORTH WEST COMPANY \$54.34 13442 C AP 27-02-2018 UNITED STEELWORKERS \$333.20 13443 C AP 27-02-2018 Western Financial Group Insurance Solutions \$1,963.75 0 Cleared \$0.00 15 Outstanding \$41,681.75 0 Voided \$0.00

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

CARRIED

9. IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 59-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:18 pm 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			

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Patricia MacDonald	X
Rex Osmond	X

CARRIED

10. ADJOURN IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 60-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:37 pm the in camera session of Council is adjourned and the Regular Session of Council re-convene.

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 REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 61-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

COMMENTS: time of next regular meeting was announced

BE IT RESOLVED THAT the time being 10:45 pm the regular session of Council is adjourned with the next regular meeting of council scheduled for March 13, 2018.

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