



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

Present:

Jim Shortt  
David Campbell  
Marie Lewis  
Gabe Moose  
Velline Afuang

Absent:

Trevor Kruzer

Public:

Anne Thompson

**CALL TO ORDER**

With a quorum present, Deputy Mayor David Campbell called the Regular Meeting to order at 7:06 pm.

Note: Mayor Shortt joined the meeting at 7:15 pm and took the chair.

**ADOPTION OF AGENDA**

RESOLUTION # 01-2019

MOTION: GABE MOOSE- MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of January 8, 2019 be approved as presented and circulated.

Approved with the following additions: Correspondence from the Lynn Lake Chamber of Commerce, Councilor Kruzer's absence and Part-Time Clerk.

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 December 11, 2018

RESOLUTION # 2-2019

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on December 11, 2018 be approved as presented and circulated.

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



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

Trevor Kruzer				x
Marie Lewis	x			
Gabe Moose	x			

Carried

Approval of the minutes of the Special Meeting of December 14, 2018

RESOLUTION # 3-2019

MOTION: MARIE LEWIS- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Special Meeting held on December 14, 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

**REPORTS**

**FIRE CHIEF REPORT**

INFORMATION RECEIVED: Fire Chief Report dated January 3, 2019

RESOLUTION # 4-2019

MOTION: GABE MOOSE- MARIE LEWIS

COMMENTS: Fire Chief's report for December 2018 was reviewed.

BE IT RESOLVED THAT THE FIRE CHIEF'S REPORT FOR THE MONTH OF December 2018 IS 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

**FINANCIAL REPORT**

INFORMATION RECEIVED: Financial Statements for December 2018.

RESOLUTION # 5-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: Financial Report was reviewed by Council.



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

BE IT RESOLVED THAT the Financial Report for the month of December 2018 is received and approved. It is noted that the Financial Statements are being continuously updated with our auditor to bring them to current status.

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

Carried

**CORRESPONDENCE**

Lynn Lake Friendship Centre

INFORMATION RECEIVED: Received a letter from the Lynn Lake Friendship Centre requesting the use of the Arena for various recreational programs and activities for the youth.

COUNCIL RESPONSE: After a lengthy discussion, Council decided that no activities will take place at the arena. A bunch of work has to be done before the arena is ready for public use. The letter will be kept on file and the Friendship Centre will be contacted when the arena is ready.

Lynn Lake Chamber of Commerce

INFORMATION RECEIVED: Received a letter from the Lynn Lake Chamber of commerce requesting to have the Winter Carnival designated as a community event and an insurance coverage for the events to be held during the Carnival.

COUNCIL RESPONSE: Winter Carnival is a community event and the Town's sponsorship includes coverage under the blanket policy for the event.

RESOLUTION # 6-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED that the Town of Lynn Lake designate the 2019 Winter Carnival as a community event and approve insurance coverage for the social events to be held on February 22, 23 and 24, 2019.

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

Carried

**TABLED ITEMS**

Council Remuneration

INFORMATION RECEIVED: Confirmed the remuneration figures.



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

COMMENTS: By-Law will be drafted up for the next scheduled regular meeting.

**OTHER BUSINESS**

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 7-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14318	C	AP	01/08/2019	ALL-NET.CA INC.	\$210.00	O
14319	C	AP	01/08/2019	BELL MTS	\$1,272.27	O
14320	C	AP	01/08/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,287.99	O
14321	C	AP	01/08/2019	GARDEWINE NORTH	\$142.97	O
14322	C	AP	01/08/2019	ICAN CONSTRUCTION & RENOVATION	\$5,871.86	O
14323	C	AP	01/08/2019	MANITOBA HYDRO	\$16,066.57	O
14324	C	AP	01/08/2019	MINISTER OF FINANCE - MUNICIPAL RELATIONS	\$5,500.00	O
14325	C	AP	01/08/2019	OB & BB HOLDINGS LTD.	\$380.90	O
14326	C	AP	01/08/2019	RICOH CANADA INC	\$494.86	O
14327	C	AP	01/08/2019	TAXervice	\$479.25	O
14328	C	AP	01/08/2019	THE EXCHANGE GROUP	\$14,831.25	O
14329	C	AP	01/08/2019	THE NORTH WEST COMPANY LP	\$96.04	O
14330	C	AP	01/08/2019	TOWN OF LYNN LAKE	\$1,513.00	O
<b>0 Cleared</b>					<b>\$0.00</b>	
<b>13 Outstanding</b>					<b>\$49,146.96</b>	
<b>0 Voided</b>					<b>\$0.00</b>	

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	_____	_____	_____



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

Gabe Moose	x	_____	_____	_____
------------	---	-------	-------	-------

Carried

**INTERIM OPERATING BUDGET 2019**

INFORMATION RECEIVED: Interim operating budget.

RESOLUTION # 8-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: Interim operating budget was reviewed.

BE IT RESOLVED THAT the Interim Operating Budget for 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

**PURCHASE OF REPLACEMENT SEWER PUMP**

INFORMATION RECEIVED: 2 quotes for replacement pump from Mid-Continental Pump Supply Ltd.

RESOLUTION # 9-2019

MOTION: DAVID CAMPBELL- MARIE LEWIS

COMMENTS: Council decided to go with the first quote as it is similar to the one that Town already has. It is noted that buying a new pump is cheaper than having one rebuilt.

BE IT RESOLVED THAT Council authorizes the purchase of a replacement sewer pump in the amount of \$6,422.35 plus applicable taxes and shipping cots. Acting CAO is authorized to complete the purchase.

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

Carried

**SIGNING AUTHORITY**

INFORMATION RECEIVED: Update in the authorized signatories for the Town of Lynn Lake. Former CAO will be removed.

RESOLUTION # 10-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: Council discussed and decided that one more individual should be added as signing authority. Councilor Lewis will be added.



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

**BE IT RESOLVED** that the following individual(s) remain as signing authority for the Town of Lynn Lake:

1. Velline Afuang
2. David Campbell
3. Trevor Kruzer

**AND BE IT FURTHER RESOLVED** that the following individual(s) be removed as signing authority for the Town of Lynn Lake:

1. James Fielder

**AND BE IT FURTHER RESOLVED** that the following individual(s) be added as signing authority for the Town of Lynn Lake:

1. Marie Lewis

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

Carried

**SALE OF 360 SHERRITT (OFFER)**

**INFORMATION RECEIVED:** Offer has been received for the purchase of 360 Sherritt Avenue from Norville Jonsson.

**RESOLUTION # 11-2019**  
**LEWIS**

**MOTION: DAVID CAMPBELL- MARIE LEWIS**

**COMMENTS:** Property went up for tax sale for \$11,240.77. Offer received was \$4,000.00 was less than the tax sale price.

**BE IT RESOLVED THAT** that the offer for 360 Sherritt in the amount of \$4,000.00 is accepted.

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

Defeated



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

**SALE OF 360 SHERRITT (OFFER)**

INFORMATION RECEIVED: Offer has been received for the purchase of 360 Sherritt Avenue from Norville Jonsson.

RESOLUTION # 12-2019  
LEWIS

MOTION: DAVID CAMPBELL- MARIE

COMMENTS: The \$4,000.00 offer was rejected. After further discussion, the Acting CAO was authorized to negotiate with the potential buyer.

BE IT RESOLVED THAT that the Acting CAO is authorized to negotiate the sale of 360 Sherritt to a price of \$5,000.00

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>          </u>	<u>  x  </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>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
				Carried

**SALE OF 643 GORDON (OFFER)**

INFORMATION RECEIVED: Offer has been received for the purchase of 643 Gordon Avenue from Dale Dobson.

RESOLUTION # 13-2019

MOTION: DAVID CAMPBELL- MARIE LEWIS

COMMENTS: Property is listed at \$12,100. Offer received is the same as the property listing price. The purchaser intends to make payments but did not include the amounts that will be paid in his letter. The Town currently does not accept payment plans for property sales.

BE IT RESOLVED THAT the offer for 643 Gordon in the amount of \$12,100.00 is accepted.

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

**COUNCILOR KRUZER'S ABSENCE**

INFORMATION RECEIVED: Request for absence from Councilor Kruzer



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON January 8, 2019**

RESOLUTION # 14-2019

MOTION: MARIE LEWIS- DAVID CAMPBELL

COMMENTS: None

BE IT RESOLVED THAT Council grants Councilor Kruzer's request for absence from the Regular Meeting 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

**PART-TIME CLERK**

INFORMATION RECEIVED: Hiring a part-time clerk for the office.

RESOLUTION # 15-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: Discussion was held regarding the number of hours and rate of pay. Rate of pay will be based on experience.

BE IT RESOLVED THAT that Council approves the hiring of a part-time clerk with an hourly wage in the amount of \$15.00-\$20.00 per hour.

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 # 16-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 8:04 pm, the Regular Session is adjourned to an In-Camera Session.





**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA 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

**ADJOURNMENT OF IN-CAMERA**

INFORMATION RECEIVED: N/A

RESOLUTION # 17-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 8:50 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

**ADJOURNMENT OF REGULAR SESSION**

INFORMATION RECEIVED: N/A

RESOLUTION # 18-2019

MOTION: DAVID CAMPBELL- MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:51 pm and the next regular meeting of scheduled for 7:00 pm on January 22, 2019

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

Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 8, 2019**

---

Approved and adopted in Council this 22nd day of January, 2019

Jim Shortt  
Mayor

Velline Afuang  
Acting Chief Administrative Officer

---