



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 5, 2019

Present:

Absent:

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

Public:

Anne Thompson
Michael Raess

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 36-2019

MOTION: TREVOR KRUZER- DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of February 5, 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 22, 2019

RESOLUTION # 37-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on 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			



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON February 5, 2019

Carried

DELEGATION:

ALAMOS GOLD – Michael Raess

Information Received: Alamos provided Council with a progress report of their operations. They have been looking into reducing their costs, footprint and environmental impact. Council had a chance to ask questions which were addressed by the representative present.

REPORTS

2016 Audited Financial Statements

INFORMATION RECEIVED: 2016 Consolidated Financial Statements

RESOLUTION # 38-2019

MOTION: MARIE LEWIS- GABE MOOSE

COMMENTS: Statements were reviewed by Council.

BE IT RESOLVED THAT the 2016 Consolidated Financial Statements 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

CAO Report

INFORMATION RECEIVED: CAO Report for February 5, 2019.

RESOLUTION # 39-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

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

None



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 5, 2019

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: Final reading.

RESOLUTION # 40-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT By-Law 1402-2019 being a by-law of the Town of Lynn Lake for establishing terms, conditions and rates for payment of indemnities and expenses to the members of Council be read for a third time, signed, sealed and numbered.

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

Installation of Water Dispenser
Demolitions
Library Roof
Dog Pound

Items will be tabled until the Spring when most of the items can be resolved.

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 41-2019

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.

2/1/2019 3:54pm

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 02/01/2019 To 02/01/2019



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 5, 2019**

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14349	C	AP	02/01/2019	BELL MTS	\$1,240.09	O
14350	C	AP	02/01/2019	FEDERATION OF CANADIAN MUNICIPALITIES	\$299.55	O
14351	C	AP	02/01/2019	GARDEWINE NORTH	\$426.60	O
14352	C	AP	02/01/2019	LYNN LAKE SNC	\$50.06	O
14353	C	AP	02/01/2019	MANITOBA HYDRO	\$18,712.74	O
14354	C	AP	02/01/2019	NORVILLE JOHNSON	\$704.00	O
14355	C	AP	02/01/2019	THE EXCHANGE GROUP	\$13,743.00	O
14356	C	AP	02/01/2019	THE NORTH WEST COMPANY LP	\$1,017.18	O
14357	C	AP	02/01/2019	THOMPSON INSURANCE SERVICES	\$6,035.00	O
14358	C	AP	02/01/2019	TIMBER WOLF TRUCKING LTD	\$181.39	O
0 Cleared					\$0.00	
10 Outstanding					\$42,409.61	
0 Voided					\$0.00	

Acting CAO and Councilor Campbell/Lewis are authorized to sign.

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

Carried

SIGNING AUTHORITY

INFORMATION RECEIVED: Update of the list of authorized signatories for the Town of Lynn Lake.

RESOLUTION # 42-2019

MOTION: MARIE LEWIS- TREVOR KRUZER

COMMENTS: Councilor Kruzer has requested to be removed as one of the signing officers for the Town of Lynn Lake.

BE IT RESOLVED that the following individual(s) remain as signing authority for the

Town of Lynn Lake:

1. Velline Afuang



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 5, 2019

2. David Campbell
3. Marie Lewis

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

1. Trevor Kruzer

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 # 43-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council grants Councilor Lewis' request for absence from the Regular Meeting
February 26, 2019.

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

RESOLUTION # 44-2019

MOTION: MARIE LEWIS- TREVOR KRUZER

BE IT RESOLVED that Council grants Councilor Kruzer's request for absence from the Regular Meeting
February 26, 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 February 5, 2019

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 45-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 8:30 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 # 46-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 9:18pm, 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 9:19 pm and the next regular meeting of scheduled for 7:00 pm on February 26, 2019.

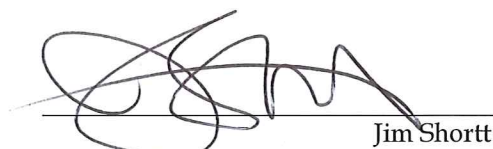


**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 5, 2019**

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

Carried

Approved and adopted in Council this 26th day of February, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer

THE UNIVERSITY OF CHICAGO
LIBRARY

100 EAST 57TH STREET

CHICAGO, ILL.
60637

100 EAST 57TH STREET

CHICAGO, ILL.
60637

LIBRARY
100 EAST 57TH STREET
CHICAGO, ILL.
60637