



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Velline Afuang

Absent:

Gabe Moose

Public:

Anne Thompson
Glenn Osmond

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 126-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of May 14, 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

DELEGATIONS

Glenn Osmond - Bite Incident

Mr. Osmond suggested that Floyd and Marianne Olson's dog be given the same restrictions as dogs who have bitten people in the past.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Special Meeting OF April 18, 2019

RESOLUTION # 127-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Special Meeting held on April 18, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

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

Carried

APPROVAL OF MINUTES OF THE Regular Meeting OF April 23, 2019

RESOLUTION # 128-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Regular Meeting held on April 23, 2019 be approved as presented and circulated.

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> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

APPROVAL OF MINUTES OF THE Special Meeting OF May 8, 2019

RESOLUTION # 129-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on May 8, 2019 be approved as presented and circulated.

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> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

REPORTS

RCMP REPORT

RESOLUTION # 130-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT the RCMP Report for the month of April 2019 be approved as presented and circulated.

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

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> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

FIRE CHIEF REPORT

RESOLUTION # 131-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Fire Chief Report for the month of April 2019 be approved as presented and circulated.

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> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

CAO REPORT

RESOLUTION # 132-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the CAO Report be approved as presented and circulated.

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> </u>	<u> </u>	<u> </u>	<u> x </u>

Carried

CORRESPONDENCE

Lynn Lake Chamber of Commerce - Thank you Letter

Correspondence from the Chamber of Commerce thanking the town for assisting with the Winter Carnival.

Public Utilities Board - Rate Application

A response from the PUB regarding the extension to submit the town's water rate application. The town is required to submit a new application by June 28, 2019.



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

Anne Thompson – Dog Pound Update

Correspondence from Anne Thompson requesting an update on the dog pound. Lynn Lake Dog Rescue would like to utilize the building, once it is finished, to house animals before the animals get shipped out to Thompson. Council discussed a few issues such as location, utility hook-up, fencing etc., that is holding the process back.

Lynn Lake Chamber of Commerce – Insurance Coverage for Fishing Derby

RESOLUTION # 133-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council approves the insurance coverage for 2019 Pike Fishing Derby to be held on June 29, 2019.

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

Eugene Shin – Services for Properties on Berge Lake

Correspondence from Eugene Shin requesting services be provided for residents living on Berge Lake. Council discussed the request and suggested an alternative solution such as placing a trailer on the junction where year round residents can dispose of their garbage.

BY-LAWS

By-Law 1404-2019 Authorizing Estimates and Levies for 2019 (3rd reading)

RESOLUTION # 134-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT By-Law 1404-2019 being a By-Law of the Town of Lynn Lake Authorizing Estimates and Levies for 2019 be read 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	_____	_____	_____	_____
				Carried



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

TABLED ITEMS

- a. Installation of Water Dispenser – *tabled*
- b. Library – *tabled*
- c. Dog Pound – *tabled*

- d. 2017 Draft Consolidated Financial Statements

RESOLUTION # 135-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council approves the 2017 Draft Consolidate Financial Starments.

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 # 136-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: Invoices and cheque listing were reviewed.

5/10/2019
3:10pm

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-00019
Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 05/10/2019 To 05/10/2019

Pag
e 1

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14450	C	AP	05/10/2019	AMM TRADING COMPANY LTD.	\$4,128.31	O
14451	C	AP	05/10/2019	AMRE SUPPLY	\$14.68	O
14452	C	AP	05/10/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,346.73	O
14453	C	AP	05/10/2019	CLEARTECH INDUSTRIES INC	\$5,978.49	O
14454	C	AP	05/10/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,652.68	O
14455	C	AP	05/10/2019	THE EXCHANGE GROUP	\$14,831.25	O
14456	C	AP	05/10/2019	UNITED STEELWORKERS	\$427.30	O
0 Cleared					\$0.00	
7 Outstanding					\$31,379.44	



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

0 Voided \$0.00

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment. Acting CAO and Councilor Lewis or Councilor Campbell 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> </u>	<u> </u>	<u> </u>	<u> x </u>
				Carried

2019 FINANCIAL PLAN

RESOLUTION # 137-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

WHEREAS Subsection 162(1) of the Municipal Act requires Council to adopt a financial plan for each year consisting of;

1. An Operating Budget
2. A Capital Budget
3. An estimate of operating revenue and expenditures for the following fiscal year
4. A five-year capital expenditure program

AND WHEREAS Section 162(2) and 420 of the Municipal Act, a public hearing was held on May 14, 2019 with 0 member(s) of the public in attendance;

BE IT RESOLVED that Council approves the 2019 Financial Plan.

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> </u>	<u> </u>	<u> </u>	<u> x </u>
				Carried

ARENA

Councilor Kruzer provided an update on the arena/fitness centre. A few more items need to be completed before the fitness centre can open for the public.

LLFD - GEAR

A requisition form was received for the purchase of new gear for members of the fire department. Council has a few questions for the Fire Chief and have decided to table the item until the questions are addressed.



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

LEAVE OF ABSENCE

RESOLUTION # 138-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT Council grants Councilor Moose’s request for absence from the Regular Meeting May 14, 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 # 139-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT Council approves the attached request for absence by the Acting CAO.

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 # 140-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:22 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				



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 14, 2019

ADJOURNEMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 141-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:53 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

RESOLUTION # 142-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Town of Lynn Lake offer the Position of Public Works Foreman to Rocky Moreau as per the conditions laid out in his letter of offer and employment contract.

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

Carried

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 143-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:57 pm and the next regular meeting of scheduled for 7:00 pm on May 28, 2019

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



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May
14, 2019**

Marie Lewis
Gabe Moose

<u> </u>	<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Approved and adopted in Council this 28th day of May, 2019

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative
Officer