

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 10/9/2018

PRESENT:

PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
JAMES FIELDER CAO

ABSENT:

JIM SHORTT
REX OSMOND

Note: Mayor Shortt arrived later in the evening due to prior commitments and his absence was excused, but noted in the minutes.

PUBLIC:

None

CALL TO ORDER

WITH A QUORUM PRESENT THE DEPUTY MAYOR PATRICIA MACDONALD CALLED THE REGULAR MEETING TO ORDER AT 7:05 PM.

ADOPTION OF AGENDA

RESOLUTION 199-2018

MOTION: TREVOR KRUZER-DAVID CAMPBELL

BE IT RESOLVED THAT THE AGENDA OF 10/9/2018 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

DELEGATION: None

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 9/25/2018

RESOLUTION 200-2018

MOTION: TREVOR KRUZER- DAVID CAMPBELL

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 9/25/2018 BE ADOPTED AS CIRCULATED.

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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

2. FINANCIAL REPORT

INFORMATION RECEIVED: Financial Statements for August and September 2018

RESOLUTION 201-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Financials were reviewed and discussed. The budgeted amount for salaries is over budget as the town hired casual workers for the summer / fall to complete the brushing and maintenance projects.

BE IT RESOLVED THAT the Financial Statements for August 2018 and September 2018 are received and approved. It is noted that the financial statements are being continuously updated with our auditor to bring them into current status.

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 October 9, 2018

RESOLUTION 202-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Report was discussed.

BE IT RESOLVED THAT the CAO report for October 9, 2018 is received and approved.

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

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Trevor Kruzer	X	
Patricia MacDonald	X	
Rex Osmond		X

CARRIED

4. ELECTION OFFICIALS REMUNERATION

INFORMATION RECEIVED: copy of remuneration offered by other municipalities.

RESOLUTION 203-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Discussion was held regarding remuneration rates.

BE IT RESOLVED THAT Municipal Election Officials shall be paid the following: Senior Election Official 20.00 dollars per hour, Clerk of Poll 15.00 dollars per hour.

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

CARRIED

5. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques for accounts payable

RESOLUTION 204-2018 MOTION: DAVID CAMPBELL- TREVOR KRUZER

COMMENTS: Invoices and amounts were reviewed.

BE IT RESOLVED THAT The following cheques and invoices are authorized for payment. The CAO and Deputy Mayor Patricia MacDonald are authorized to sign.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14168	C	AP	10/05/2018	ACETRONIC INDUSTRIAL CONTROLS INC.	\$381.15
14169	C	AP	10/05/2018	ACKLANDS GRAINGER	\$228.49
14170	C	AP	10/05/2018	ALEX LINKLATER	\$367.50
14171	C	AP	10/05/2018	BILL LOEWEN	\$580.00
14172	C	AP	10/05/2018	GARDEWINE NORTH	\$208.26
14173	C	AP	10/05/2018	LYNN INN INC.	\$25.98
14174	C	AP	10/05/2018	MANITOBA HYDRO	\$8,694.59

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14175	C	AP	10/05/2018 MicroAge	\$45.20
14176	C	AP	10/05/2018 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$5,158.74
14177	C	AP	10/05/2018 RICOH CANADA INC	\$504.99
14178	C	AP	10/05/2018 ROLAND COOK	\$180.00
14179	C	AP	10/05/2018 TAXervice	\$365.40
14180	C	AP	10/05/2018 THE NORTH WEST COMPANY LP	\$59.24
14181	C	AP	10/05/2018 WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$2,119.88
				\$0.00
0 Cleared				
14 Outstanding				\$18,919.42

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

CARRIED

6. ADJOURNMENT TO IN CAMERA SESSION

RESOLUTION 205-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

BE IT RESOLVED THAT the time being 8:25 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			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

7. ADJOURNMENT OF IN CAMERA SESSION

RESOLUTION 206-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

BE IT RESOLVED THAT the time being 9:00 pm the In Camera Session of Council is adjourned and Council return to Regular Session

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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

8. ADJOURNMENT OF REGULAR SESSION

RESOLUTION 207-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

BE IT RESOLVED THAT the time being 9:01 pm the Regular Session of Council is adjourned to the next regular Council meeting being October 23, 2018

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

CARRIED

