



REGULAR MEETING OF COUNCIL HELD ON February 24, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

Present

Tyler Hunt – Deputy Mayor
Eugene Shin – Councillor
Anne Kenny-Thompson – Councillor
Mike Richardson – CAO
Laura Montgomery – Mun. Admin Clerk

Absent

Brandon Dulewich – Mayor

Public

Sandra Stevens – Alamos Gold
Max Paquin – PW Foreman
Rebecca Thompson – Alamos Gold

CALL TO ORDER

With a quorum present, the Regular Meeting of Council was called to order at 5:01 PM.

ADOPTION OF AGENDA

RESOLUTION # 077-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that the proposed Regular meeting of Council Agenda scheduled for February 24, 2026 be approved as presented and circulated.

BE IT ALSO RESOLVED, the motion includes approval of the proposed additions and alterations to the agenda:

8a. Health Canada Emergency Treatment Fund Proposal

6f. CAO Report

6g. Recreation Committee verbal report

FOR 3 AGAINST None ABSTAINED None ABSENT 1 Carried

RESOLUTION # 078-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that the minutes of the Special Meeting held on February 17th, 2026, be approved as presented and circulated.

FOR 3 AGAINST None ABSTAINED None ABSENT 1 Carried

RESOLUTION # 079-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that the cheque numbers 17114 to 17124 as noted on the February 19th, 2026, Cheque List represented below be approved as presented.

FOR 3 AGAINST None ABSTAINED None ABSENT 1 Carried

RESOLUTION # 080-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves the payroll summary report for pay period 4R, from January 31st to February 13th, 2026 in the amount of \$17,367.77.

FOR 3 AGAINST None ABSTAINED None ABSENT 1 Carried

RESOLUTION # 081-2026

MOTION: EUGENE SHIN – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Marko Dajic in the amount of \$4,173.00.

FOR 3 AGAINST None ABSTAINED None ABSENT 1 Carried



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RESOLUTION # 082-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to Manitoba Hydro in the amount of \$65,079.44.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

RESOLUTION # 083-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to The North West Company in the amount of \$16,686.97.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

RESOLUTION # 084-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to Catalis Technologies in the amount of \$6,529.62.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

RESOLUTION # 085-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve a transfer from Fund #91 (Water Treatment Plant Reserve) to Fund #15 (Utility Operating) in the amount of \$17,223.68.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

IN-CAMERA

RESOLUTION # 086-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that time being 7:25 PM, the Regular Session is adjourned to an In-Camera Session.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

RESOLUTION # 087-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that time being 8:17 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**



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ADJOURNMENT

RESOLUTION # 088-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED the Regular Meeting of Council be adjourned, with the time being 8:17 PM and the next Regular meeting is scheduled for 5:00 PM on March 10th, 2026.

FOR 3 **AGAINST** None **ABSTAINED** None **ABSENT** 1 **Carried**

Approved and adopted in Council this 24th day of February 2026

Brandon Dulewich – Mayor
Or
Tyler Hunt – Deputy Mayor

Mike Richardson – Chief Administrative
Officer