



REGULAR MEETING OF COUNCIL HELD ON January 13, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

Present

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

Absent

Public

John Stoness – WTP
Constable Rylan Cameron – RCMP
A/Sgt. JP Cormier - RCMP

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 001-2026

MOTION: TYLER HUNT – EUGENE SHIN

BE IT RESOLVED that the PROPOSED Regular meeting of Council Agenda scheduled for January 13, 2025 be approved as presented and circulated.

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

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 002-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that the minutes of the Regular Meeting held on December 16th, 2025, be approved as presented and circulated.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 003-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that the cheque numbers 17063 to 17075 as noted on January 8, 2025, Cheque List represented below be approved as presented.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 004-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that the Council approves the payroll summary report for pay period 1R, from December 20th to January 2nd in the amount of \$17,680.42.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 005-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to Marko Dajic in the amount of \$3,531.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



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RESOLUTION # 006-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves reimbursement to Deputy Mayor Tyler Hunt in the amount of \$2,352.29.

FOR 3 AGAINST None ABSTAINED 1 ABSENT None Carried

RESOLUTION # 007-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Association of Manitoba Municipalities in the amount of \$3,071.25.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 008-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED that Council approves payment to AMM Trading Company in the amount of \$2,940.11.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 009-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to CleanFlow in the amount of \$3,645.62.

FOR None AGAINST None ABSTAINED None ABSENT None Tabled

RESOLUTION # 010-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to ClearTech in the amount of \$4,702.97.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 011-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Doak's Bulk Fuels in the amount of \$4,419.08.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 012-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED that Council approves payment to Mid North Hauling in the amount of \$2,992.50.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 013-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED that Council approves payment to Gardewine North in the amount of \$2,316.90.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 014-2026

MOTION: ANNE KENNY-THOMPSON - TYLER HUNT

BE IT RESOLVED that Council approves payment to Western Financial Group in the amount of \$1,989.29.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



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RESOLUTION # 015-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to Municipal Employees Benefits Program in the amount of \$6,720.74.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 016-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to BH Safety Services in the amount of \$25,446.68.

FOR 3 AGAINST None ABSTAINED 1 ABSENT None Carried

RESOLUTION # 017-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council pre-approves by the virtue of this blanket resolution payment of all 2026 billings from Manitoba Hydro up to a limit of \$20,000.00 without an additional resolution of council.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 018-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council pre-approves by the virtue of this blanket resolution payment of all 2026 billings Bell MTS up to a limit of \$4,000.00 without an additional resolution of council.

FOR 4 AGAINST None ABSTAINED None ABSENT None Tabled

RESOLUTION # 019-2026

MOTION: EUGENE SHIN - TYLER HUNT

BE IT RESOLVED t that Council pre-approves by the virtue of this blanket resolution, any 2026 monthly billings from the Municipal Employees Benefits Program and the Western Financial Health Benefits Program totaling less than \$15,000.00, respectively.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 020-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve the attendance of the Chief Administrative Officer and Fire Chief in their capacity as Municipal Emergency Coordinator, at the Disaster Management Conference, with related costs authorized in accordance with Town policy and approved budget.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



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IN-CAMERA

RESOLUTION # 021-2026

MOTION: ANNE-KENNY THOMPSON - EUGENE SHIN

BE IT RESOLVED that time being 6:45 PM, the Regular Session is adjourned to an In-Camera Session.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 022-2026

MOTION: ANNE-KENNY THOMPSON - EUGENE SHIN

BE IT RESOLVED that time being 7:50 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

ADJOURNMENT

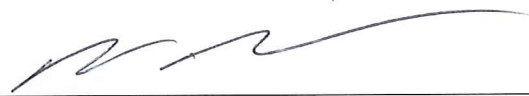
RESOLUTION # 023-2026

MOTION: EUGENE SHIN - TYLER HUNT

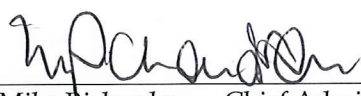
BE IT RESOLVED the Regular Meeting of Council be adjourned, with the time being 7:51 PM and the next Regular meeting is scheduled for 5:00 PM on January 27th, 2025.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

Approved and adopted in Council this 13th day of January 2026



Brandon Dulewich - Mayor
Or
Tyler Hunt - Deputy Mayor



Mike Richardson - Chief Administrative
Officer