



SPECIAL MEETING OF COUNCIL HELD ON February 17, 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

CALL TO ORDER

With a quorum present, the Special Meeting of Council was called to order at 5:04 PM.

ADOPTION OF AGENDA

RESOLUTION # 049-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that the proposed Special meeting of Council Agenda scheduled for February 17, 2026 be approved as presented and circulated.

BE IT ALSO RESOLVED, the motion includes approval of the proposed additions and alterations to the agenda: 7t. VISA Resolution

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 050-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that the minutes of the Regular Meeting held on January 27th, 2026, be approved as presented and circulated.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 051-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED that the cheque numbers 17076 to 17095 as noted on the revised January 22, 2026, Cheque List represented below be approved as presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 052-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that the cheque numbers 17096 to 17113 as noted on the February 5th, 2026, Cheque List represented below be approved as presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 053-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve the June 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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SPECIAL MEETING OF COUNCIL HELD ON February 17, 2026 IN THE COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA

RESOLUTION # 054-2026

MOTION: TYLER HUNT – EUGENE SHIN

BE IT RESOLVED that Council approve the July 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 055-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve the August 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 056-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that Council approve the September 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 057-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve the October 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 058-2026

MOTION: TYLER HUNT – EUGENE SHIN

BE IT RESOLVED that Council approve the November 2025 Financial Statements as circulated and presented.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 059-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that Council approves the payroll summary report for pay period 3R, from January 17th to January 30th, 2026 in the amount of \$16,951.05.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 060-2026

MOTION: TYLER HUNT – ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approves payment to Marko Dajic in the amount of \$2,186.81

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 061-2026

MOTION: EUGENE SHIN - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council authorizes the Chief Administrative Office to finalize, execute, and sign the Agreement of Purchase and Sale and all related documents on behalf of the Town, to the satisfaction of the Town's legal counsel.

FOR	3	AGAINST	1	ABSTAINED	None	ABSENT	None	Carried
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**SPECIAL MEETING OF COUNCIL HELD ON February 17, 2026 IN THE
COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA**

RESOLUTION # 062-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that Council approves payment to Timber Wolf Trucking in the amount of \$22,359.12.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 063-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to The North West Company in the amount of \$14,573.69.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 064-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that Council approves payment to Mid North Hauling in the amount of \$85,384.13.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 065-2026

MOTION: ANNE KENNY-THOMPSON - EUGENE SHIN

BE IT RESOLVED that Council approves payment to the Manitoba Public Insurance in the amount of \$7,496.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 066-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED that Council approves payment to WASCO in the amount of \$5,600.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 067-2026

MOTION: TYLER HUNT – EUGENE SHIN

BE IT RESOLVED that Council approves payment to Taxervice in the amount of \$19,305.30.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 068-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

BE IT RESOLVED that Council approve a transfer from Fund #45 (Firefighters Reserve) to Fund #10 (General Operating) in the amount of \$12,155.34.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 069-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED that Council approve a transfer from Fund #46 CCBF (formerly Gas Tax Reserve) to Fund #15 (Utility Operating) in the amount of \$40,491.25.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



**SPECIAL MEETING OF COUNCIL HELD ON February 17, 2026 IN THE
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RESOLUTION # 070-2026

MOTION: ANNE KENNY-THOMPSON – EUGENE SHIN

BE IT RESOLVED that Council approve a transfer from Fund #44 (Emergency Reserve) to Fund #10 (General Operating) in the amount of \$39,500.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 071-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that Council approves approve a transfer from Fund #10 (General Operating) to Fund #48 (Landfill Reserve) in the amount of \$950,000.00.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 072-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that Council approve the following to attend the AMM Spring Conference held at the Keystone Centre in Brandon scheduled for April 21-23, 2026:

Anne Kenny-Thompson

Tyler Hunt

Brandon Dulewich

Mike Richardson

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 073-2026

MOTION: TYLER HUNT - ANNE KENNY-THOMPSON

THEREFORE BE IT RESOLVED THAT:

1. Council hereby directs Administration to provide a copy of the monthly municipal credit card statement, including supporting transaction detail, to Council for review at the second regular Council meeting each month, in a manner similar to the existing cheque listing review; and
2. Any discrepancies, unusual transactions, or apparent non-compliance with policy identified during Council's review shall be referred to Administration for explanation and, where necessary, corrective action; and
3. This review requirement shall take effect immediately and be incorporated into Council's regular financial reporting package.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

IN-CAMERA

RESOLUTION # 074-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that time being 7:33 PM, the Special Session is adjourned to an In-Camera Session.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

RESOLUTION # 075-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED that time being 8:20 PM, the In-Camera Session is adjourned, and Council returns to the Special Session.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried



**SPECIAL MEETING OF COUNCIL HELD ON February 17, 2026 IN THE
COUNCIL CHAMBERS OF THE TOWN OF LYNN LAKE, MANITOBA**

ADJOURNMENT

RESOLUTION # 076-2026

MOTION: TYLER HUNT - EUGENE SHIN

BE IT RESOLVED the Special Meeting of Council be adjourned, with the time being 8:21 PM and the next Regular meeting is scheduled for 5:00 PM on February 24th, 2026.

FOR 4 AGAINST None ABSTAINED None ABSENT None Carried

Approved and adopted in Council this 17th day of February 2026

Brandon Dulewich - Mayor

Or

Tyler Hunt - Deputy Mayor

Mike Richardson - Chief Administrative
Officer