

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 3/13/2018

PRESENT:

JIM SHORTT MAYOR
PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
REX OSMOND COUNCILOR
JAMES FIELDER CAO

ABSENT:

TREVOR KRUZER
Choose an item.

PUBLIC:

Anne Kinney-Thompson, Michael Raess

CALL TO ORDER

WITH A QUORUM PRESENT THE MAYOR JIM SHORTT CALLED THE REGULAR MEETING TO ORDER AT 7:01 PM. RESOLUTION 61-2018.

ADOPTION OF AGENDA

RESOLUTION 62-2018

MOTION: DAVID CAMPBELL-PATRICIA MACDONALD

BE IT RESOLVED THAT THE AGENDA OF 3/13/2018 BE ADOPTED AS CIRCULATED.

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

CARRIED

DELEGATION: Michael Raess, on behalf of Alamos Gold Inc.

PURPOSE: To answer questions of Council on Alamos Gold Inc. development in the area of Lynn Lake

INFORMATION RECEIVED: Oral report and update of information

COUNCIL RESPONSE: Council asked questions and received responses concerning the ongoing operations of Alamos Gold Inc. and the interaction between the provincial government and the company. Council indicated that further representations should be made to the appropriate Ministers to advance the project.

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PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 2/27/2018

RESOLUTION 63-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 2/27/2018 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

2. CAO REPORT

INFORMATION RECEIVED: CAO Report

RESOLUTION 64-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: CAO report was discussed and various items were referred for further information.

BE IT RESOLVED THAT The CAO report for March 13, 2018 is received and accepted.

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

CARRIED

3. MINI TRUCK PURCHASE

INFORMATION RECEIVED: Quote on Purchase of Mini Truck

RESOLUTION 65-2018

MOTION: PATRICIA MACDONALD- DAVID CAMPBELL

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COMMENTS: Quote received and discussed. Mini truck purchase was agreed to and the CAO directed to complete the purchase. Additional extras, revised suspension, tires and hitch approved. Freight and taxes are to be added to purchase price.

BE IT RESOLVED THAT the CAO is authorized to complete the purchase of the mini-truck for the approximate amount of 14,000.00 plus taxes and delivery.

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

CARRIED

4. CONFIRMATION OF CONTINUED BORROWING

INFORMATION RECEIVED: Request by CIBC for resolution confirming borrowing via use of Credit Card

RESOLUTION 66-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Discussion was held regarding the resolution format for the continued use of the Credit Card issued to the town.

BE IT RESOLVED THAT Council of the Town of Lynn Lake authorize borrowing from CIBC by way of a \$5,000.00 Corporate Classic Visa for the purposes of the municipal corporation. In furtherance of surety for said borrowing the Council does pledge all tax levies and operation grants to the Bank to the extend of any amount plus interest which may be owing on said Corporate Visa account. This is a continuing agreement already in place with existing credit card.

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

CARRIED

5. ABSENCE OF COUNCILLOR KRUZER

INFORMATION RECEIVED: Request from Councilor Kruzer for leave

RESOLUTION 67-2018

MOTION: PATRICIA MACDONALD- REX OSMOND

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COMMENTS: Councilor Kruzer may be absent till April to attend to family matters.

BE IT RESOLVED THAT Councilor Kruzer be granted a Leave of Absence for the month of March 2018.

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

CARRIED

6. INVOICES AND CHEQUES

INFORMATION RECEIVED: List of Invoices and cheques for approval. Original invoices were reviewed as required.

RESOLUTION 68-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: Invoice amounts were reviewed and CAO answered any questions regarding the amounts and purpose.

BE IT RESOLVED THAT the following list of cheques and accounts are approved for payment, Deputy Mayor MacDonald is authorized to sign for Council.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
13446	C	AP	03/13/2018	ALS CANADA LTD.	\$39.09
13447	C	AP	03/13/2018	BELL MTS	\$134.43
13448	C	AP	03/13/2018	CLEARTECH INDUSTRIES INC	\$7,558.74
13449	C	AP	03/13/2018	LYNN INN INC.	\$452.00
13450	C	AP	03/13/2018	MID NORTH HAULING	\$9,135.00
13451	C	AP	03/13/2018	NAPA AUTO PARTS	\$409.63
13452	C	AP	03/13/2018	SANCHE ENTERPRISES LTD	\$4,107.21
13453	C	AP	03/13/2018	USTI CANADA, INC.	\$7,736.63
13454	C	AP	03/13/2018	WORKERS COMPENSATION BOARD OF MANITOBA	\$1,512.27
0 Cleared					\$0.00
9 Outstanding					\$31,085.00

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

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CARRIED

7. ADJOURN TO IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 69-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: Council moved to in camera to discuss matters

BE IT RESOLVED THAT the time being 8:45 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

8. ADJOURN IN CAMERA SESSION

INFORMATION RECEIVED: N/A

RESOLUTION 70-2018

MOTION: DAVID CAMPBELL- REX OSMOND

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:40 pm the in camera session of Councils is adjourned and the Council return to Regular Session.

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

CARRIED

9. ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

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RESOLUTION 71-2018

MOTION: PATRICIA MACDONALD- REX OSMOND

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:42 pm the Regular Session of Council for March 13, 2018 is adjourned the next Regular Session of Council being March 27, 2018.

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

CARRIED