

Present:

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON April 9, 2019

Absent:

| Jim Shortt | Da | vid Campbell | | |
|--|---------------------|--|-------------------|----------------|
| Trevor Kruzer | | 1 | | |
| Marie Lewis | | | | |
| Gabe Moose | | | | |
| Velline Afuang | | | | |
| veimic muang | | | | |
| Public: | | | | |
| | | | | |
| Anne Thompson | | | | |
| Vicki Phillips | | | | |
| | | | | |
| CALL TO ORDER | | | | |
| With a quorum present, Mayor Jim Shortt ca | alled the Regular | Meeting to ord | er at 7:00 pm | |
| With a quorum present, mayor jim Shortt Co | aned the Regular | Meeting to ord | lei at 7.00 pm. | |
| ADOPTION OF AGENDA | | | | |
| 12011011011011011 | | * | | |
| RESOLUTION # 89-2019 | MC | OTION: TREVO | R KRUZER-GAB | E MOOSE |
| | | | | |
| BE IT RESOLVED THAT the Council Meeting | ng Agenda of Ar | oril 9 2019 be an | nroved as prese | nted and |
| circulated. | ing rigeriau of rip | 7111 7/ 2 017 De u _l | oproved as prese | inca aria |
| circulated. | | | | |
| Member Of Council | For | Against | Abstain | Absen |
| Member of council | 101 | 116411101 | Hostani | TROSCIT |
| Jim Shortt | x | | | |
| David Campbell | - | | - | x |
| Trevor Kruzer | x | | | (- |
| Marie Lewis | x | | | |
| Gabe Moose | x | | | 2 |
| Gube Moose | | · | | |
| | | | | Carried |
| DELEGATION: Anne Thompson | | | | |
| DEEDENTIET WITH THOMPSON | | | | |
| PURPOSE: Lynn Lake Dog Rescue | | | | |
| , o | | | | |
| INFORMATION RECEIVED: Ms. Thompso | n proposed to w | ork with the tov | vn to rescue dogs | s rather tha |
| putting them down 72 hours after apprehen | sion. | | | |
| 1 0 | | | | |
| | | | | |
| CONFIRMATION OF MINUTES | | | | |
| | | | | |
| APPROVAL OF MINUTES OF THE Regula | r Meeting OF Ma | arch 26, 2019 | | |
| | | | | |
| RESOLUTION # 90-2019 | MC | TION: TREVO | R KRUZER-MAI | RIE LEWIS |
| | | | | |
| BE IT RESOLVED THAT the minutes of the | Regular Meeting | held on March | 26, 2019 be app | roved as |
| presented and circulated. | 0 | , | , | |
| presented and enculated. | | | | |



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON April 9, 2019

| Member Of Council | For | Against | Abstain | Absent |
|--|------------------------------------|------------------|------------------|-----------------|
| im Shortt | x | - | | |
| David Campbell Frevor Kruzer | x | | | x |
| Marie Lewis | - X | - | | × |
| Gabe Moose | x | | | , |
| | | | | Carried |
| PPROVAL OF MINUTES OF THE Spe | ecial Meeting OF Ap | ril 4, 2019 | | |
| ESOLUTION # 91-2019 | MO | OTION: GABE M | 100SE-TREVOR | KRUZER |
| E IT RESOLVED THAT the minutes of resented and circulated. | f the Regular Meetin | g held on March | 26, 2019 be appı | oved as |
| Member Of Council | For | Against | Abstain | Absent |
| im Shortt | x | | | |
| David Campbell | | | | x |
| Trevor Kruzer Marie Lewis | x x | | | - |
| Gabe Moose | x | | | - |
| | | | | Carried |
| <u>EPORTS</u> | | | | |
| EPORTS CAO REPORT | | | | |
| - | MO | OTION: GABE M | 100se-marie i | LEWIS |
| CAO REPORT | | | | LEWIS |
| CAO REPORT ESOLUTION # 92-2019 | | | | LEWIS Absent |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Repo Member Of Council Tim Shortt | ort be approved as p | resented and cir | culated. | |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Repo Member Of Council im Shortt David Campbell | ort be approved as p For x | resented and cir | culated. | |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Repo Member Of Council im Shortt David Campbell Grevor Kruzer | ort be approved as p | resented and cir | culated. | Absen |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Report Member Of Council im Shortt David Campbell Trevor Kruzer Marie Lewis | ort be approved as p For x x x | resented and cir | culated. | Absen |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Repo | For | resented and cir | culated. | Absent |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Report Member Of Council Tim Shortt David Campbell Trevor Kruzer Marie Lewis | For | resented and cir | culated. | Absen |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Report Member Of Council im Shortt David Campbell Trevor Kruzer Marie Lewis Gabe Moose | For | resented and cir | culated. | Absent |
| CAO REPORT ESOLUTION # 92-2019 E IT RESOLVED THAT the CAO Report Member Of Council Tim Shortt David Campbell Trevor Kruzer Marie Lewis Gabe Moose THER BUSINESS | For X X X X X X | resented and cir | culated. | Absent |



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON April 9, 2019

BE IT RESOLVED THAT the following cheques and invoices are authorized for payment. Acting CAO and Councilor Lewis or Councilor Campbell are authorized to sign.

4/9/2019 3:35pm

TOWN OF LYNN LAKE Combined AP / Payroll Cheque Register Report - CIBC-57-00019 Bank: CIBC-57-00019, Status = 'O' For The Date Range From 04/09/2019 To 04/09/2019

| Cheque # / eCheque ID | Ty | AP/ PR | Date | Payee | | Amount | Statu s |
|--------------------------|----|-----------|---------------------|-----------------------------------|-------------------------------|---------------------------|------------|
| 14411 | C | AP | 04/09/201 | 19 ABC FIRE & SAFETY EQUIP. LTD. | | \$200.25 | 0 |
| 14412 | С | AP | | 19 BELL MTS | | \$1,251.5 9 | 0 |
| 14413 | С | AP | 04/09/201 COMPAN | 19 CLEANFLOW UTILITY SUPPLY IY | | \$1,898.8 5 | 0 |
| 14414 | С | AP | 04/09/201 | 19 CLEARTECH INDUSTRIES INC | | \$791.49 | О |
| 14415 | С | AP | 04/09/201 | 19 GARDEWINE NORTH | | \$66.51 | 0 |
| 14416 | С | AP | 04/09/20 | 19 MANITOBA HYDRO | | \$16,100. 43 | 0 |
| 14417 | С | AP | 04/09/201 | 19 RFS CANADA | | \$658.08 | О |
| 14418 | С | AP | 04/09/20 | 19 RICOH CANADA INC | | \$563.32 | О |
| 14419 | С | AP | 04/09/20 | 19 TAXervice | | \$3,719.1 0 | 0 |
| 14420 | С | AP | 04/09/201 | 19 The Bronx Motel | | \$420.02 | O |
| 14421 | С | AP | 04/09/20 | 19 TOROMONT CAT | | \$183.82 | 0 |
| 14422 | С | AP | 04/09/20 | 19 TOWN OF LYNN LAKE | | \$1,513.0 0 | 0 |
| 14423 | С | AP | 04/09/20 | 19 USTI CANADA, INC. | | \$8,204.5 3 | 0 |
| | | | | | 0 Cleared | \$0.00 | |
| | | | | | 13 Outstanding 0 Voided | \$35,570. 99 \$0.00 | |

| Member Of Council | For | Against | Abstain | Absent |
|-------------------|-----|---------|---------|--------|
| Jim Shortt | x | | | |
| David Campbell | | | | x |
| Trevor Kruzer | x | | | |
| Marie Lewis | x | | | |
| Gabe Moose | x | | | · |
| | | | | |

Carried

Pag

e 1

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 94-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED that the time being 8:18 pm, the Regular Session is adjourned to an In-Camera Session.



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON April 9, 2019

| Member Of Council For Against Abstain Jim Shortt x David Campbell Trevor Kruzer x Marie Lewis x Gabe Moose x ADJOURNMENT OF IN-CAMERA INFORMATION RECEIVED: N/A | Absent x Carried |
|--|--------------------|
| Jim Shortt x David Campbell | |
| David Campbell x Trevor Kruzer x Marie Lewis x Gabe Moose x ADJOURNMENT OF IN-CAMERA | |
| Trevor Kruzer x Marie Lewis x Gabe Moose x ADJOURNMENT OF IN-CAMERA | |
| Marie Lewis x Gabe Moose x ADJOURNMENT OF IN-CAMERA | Carried |
| Gabe Moose x ADJOURNMENT OF IN-CAMERA | Carried |
| ADJOURNMENT OF IN-CAMERA | Carried |
| | Carried |
| INFORMATION RECEIVED: N/A | |
| THE CAUTALITY AND CONTROL OF THE CAUTALITY AN | |
| RESOLUTION # 95-2019 MOTION: GABE MOOSE-TREVOR KE | XUZER |
| COMMENTS: N/A | |
| BE IT RESOLVED that the time being 9:00 pm, the In-Camera Session is adjourned and Council the Regular Session | return to |
| Member Of Council For Against Abstain | Absent |
| Jim Shortt x | |
| David Campbell | x |
| Trevor Kruzer x | |
| Marie Lewis x | |
| Gabe Moose x | |
| | Carried |
| ADJOURNMENT OF REGULAR SESSION | Carried |
| INFORMATION RECEIVED: N/A | |
| RESOLUTION # 96-2019 MOTION: GABE MOOSE-MARIE LEW | √IS |
| COMMENTS: N/A | |
| BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:00 the next regular meeting of scheduled for 7:00 pm on April 23, 2019 | pm and |
| Member Of Council For Against Abstain | Absent |
| Jim Shortt x | |
| David Campbell | x |
| Trevor Kruzer x | |
| Marie Lewis x | |
| Gabe Moose x | |
| | Carried |



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON April 9, 2019

Approved and adopted in Council this 23rd day of April, 2019

Jim Shortt Mayor

Verline Afuang Acting Chief Administrative Officer