



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

Present:

Jim Shortt
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang

Absent:

David Campbell

Public:

Anne Thompson
Vicki Phillips

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 89-2019

MOTION: TREVOR KRUZER-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of April 9, 2019 be approved as presented and circulated.

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

Carried

DELEGATION: Anne Thompson

PURPOSE: Lynn Lake Dog Rescue

INFORMATION RECEIVED: Ms. Thompson proposed to work with the town to rescue dogs rather than putting them down 72 hours after apprehension.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF March 26, 2019

RESOLUTION # 90-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 26, 2019 be approved as presented and circulated.



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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

APPROVAL OF MINUTES OF THE Special Meeting OF April 4, 2019

RESOLUTION # 91-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 26, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

REPORTS

CAO REPORT

RESOLUTION # 92-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the CAO Report be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 93-2019

MOTION: GABE MOOSE-MARIE LEWIS

COMMENTS: Invoices and cheque listing were reviewed.



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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

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Cheque # / eCheque ID	Type	AP/ PR	Date	Payee	Amount	Status
14411	C	AP	04/09/2019	ABC FIRE & SAFETY EQUIP. LTD.	\$200.25	O
14412	C	AP	04/09/2019	BELL MTS	\$1,251.59	O
14413	C	AP	04/09/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,898.85	O
14414	C	AP	04/09/2019	CLEARTECH INDUSTRIES INC	\$791.49	O
14415	C	AP	04/09/2019	GARDEWINE NORTH	\$66.51	O
14416	C	AP	04/09/2019	MANITOBA HYDRO	\$16,100.43	O
14417	C	AP	04/09/2019	RFS CANADA	\$658.08	O
14418	C	AP	04/09/2019	RICOH CANADA INC	\$563.32	O
14419	C	AP	04/09/2019	TAXservice	\$3,719.10	O
14420	C	AP	04/09/2019	The Bronx Motel	\$420.02	O
14421	C	AP	04/09/2019	TOROMONT CAT	\$183.82	O
14422	C	AP	04/09/2019	TOWN OF LYNN LAKE	\$1,513.00	O
14423	C	AP	04/09/2019	USTI CANADA, INC.	\$8,204.53	O
0 Cleared					\$0.00	
13 Outstanding					\$35,570.99	
0 Voided					\$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				

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.



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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

ADJOURNMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 95-2019

MOTION: GABE MOOSE-TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED that the time being 9:00 pm, the In-Camera Session is adjourned and Council return to the Regular Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 96-2019

MOTION: GABE MOOSE-MARIE LEWIS

COMMENTS: N/A


BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:00 pm and the next regular meeting of scheduled for 7:00 pm on April 23, 2019

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				



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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


Velline Afuang
Acting Chief Administrative Officer