



REGULAR MEETING OF COUNCIL HELD ON March 10, 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

Absent

Mike Richardson - CAO
Laura Montgomery – Mun. Admin
Clerk

Public

CALL TO ORDER

With a quorum present, the Regular Meeting of Council was called to order at 5:00 PM.

ADOPTION OF AGENDA

RESOLUTION # 089-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that the proposed Regular meeting of Council Agenda scheduled for March 10th, 2026 be approved as presented and circulated.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 090-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED that the minutes of the Regular Meeting held on February 24th, 2026, be approved as presented and circulated.

FOR	4	AGAINST	None	ABSTAINED	None	ABSENT	None	Carried
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RESOLUTION # 091-2026

MOTION:

BE IT RESOLVED that the cheque numbers 17125 to 17139 as noted on the March 5th, 2026, Cheque List represented below be approved as presented.

FOR	None	AGAINST	None	ABSTAINED	None	ABSENT	None	Tabled
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RESOLUTION # 092-2026

MOTION:

BE IT RESOLVED that the transactions as noted on the January 2026 VISA statement be approved as presented and circulated.

FOR	None	AGAINST	None	ABSTAINED	None	ABSENT	None	Tabled
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RESOLUTION # 093-2026

MOTION:

BE IT RESOLVED that Council approve the January 2026 Bank reconciliation as presented and circulated.

FOR	None	AGAINST	None	ABSTAINED	None	ABSENT	None	Tabled
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RESOLUTION # 094-2026

MOTION:

BE IT RESOLVED that Council approves the payroll summary report for pay period 5R, from February 14th – 27th, 2026 in the amount of \$17,606.60.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 095-2026

MOTION:

BE IT RESOLVED that Council approves payment to Marko Dajic in the amount of \$3,370.50.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 096-2026

MOTION:

BE IT RESOLVED that Council approves payment to CIMCO in the amount of \$24,063.48.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 097-2026

MOTION:

BE IT RESOLVED that Council approves payment to Dropbox Inc. in the amount of \$2,620.80.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 098-2026

MOTION:

BE IT RESOLVED that Council approves payment to Keltly Business Solutions in the amount of \$28,200.48.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 099-2026

MOTION:

BE IT RESOLVED that Council approves payment to Manitoba Hydro in the amount of \$22,458.12.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 100-2026

MOTION:

BE IT RESOLVED that Council approves payment to WASCO in the amount of \$4,956.87 and \$5,105.58 respectively.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 101-2026

MOTION:

BE IT RESOLVED that Council approves payment to WASCO in the amount of \$5,105.58.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**



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RESOLUTION # 102-2026

MOTION:

BE IT RESOLVED that Council approves payment to the Minister of Finance on behalf of the Department of Municipal and Northern Relations in the amount of \$3,901.00.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

RESOLUTION # 103-2026

MOTION:

BE IT RESOLVED that Council approve the Town of Lynn Lake 2026 Interim Operating Budget in the amount of \$2,417,332.07, comprised of a general operating fund budget of \$1,839,918.11 and a utility operating fund budget of \$577,416.96. Attached to this resolution is the 2026 Town of Lynn Lake Interim Operating Budget.

FOR None **AGAINST** None **ABSTAINED** None **ABSENT** None **Tabled**

IN-CAMERA

RESOLUTION # 104-2026

MOTION: EUGEN SHIN – TYLER HUNT

BE IT RESOLVED that time being 5:16 PM, the Regular Session is adjourned to an In-Camera Session.

FOR 4 **AGAINST** None **ABSTAINED** None **ABSENT** None **Carried**

RESOLUTION # 105-2026

MOTION: EUGEN SHIN – TYLER HUNT

BE IT RESOLVED that time being 5:54 PM, the In-Camera Session is adjourned, and Council returns to the Regular Session.

FOR 4 **AGAINST** None **ABSTAINED** None **ABSENT** None **Carried**

RESOLUTION # 106-2026

MOTION: ANNE KENNY-THOMPSON – TYLER HUNT

BE IT RESOLVED that Council accepts the resignation letter from CAO Mike Richardson

FOR 4 **AGAINST** None **ABSTAINED** None **ABSENT** None **Carried**



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ADJOURNMENT

RESOLUTION # 107-2026

MOTION: EUGENE SHIN – TYLER HUNT

BE IT RESOLVED the Regular Meeting of Council be adjourned, with the time being 5:55 PM and the next Regular meeting is scheduled for 5:00 PM on March 24th, 2026.

FOR 4 **AGAINST** None **ABSTAINED** None **ABSENT** None **Carried**

Approved and adopted in Council this 10th day of March 2026

Brandon Dulewich – Mayor

Or

Tyler Hunt – Deputy Mayor

Mike Richardson – Chief Administrative
Officer