



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 28, 2019

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Gabe Moose
Velline Afuang

Absent:

Marie Lewis

Public:

Rocky Moreau
Jason Johnson

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 144-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of May 14, 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>x</u>	<u> </u>	<u> </u>	<u> </u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

DELEGATIONS

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Public Hearing OF May 14, 2019

RESOLUTION # 145-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Public Hearing held on May 14, 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>x</u>	<u> </u>	<u> </u>	<u> </u>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>



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Marie Lewis
Gabe Moose

x			

Carried

APPROVAL OF MINUTES OF THE Regular Meeting OF May 14, 2019

RESOLUTION # 146-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on May 14, 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

REPORTS

FINANCIAL STATEMENTS

RESOLUTION # 147-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of April 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

FINANCIAL REPORT

RESOLUTION # 148-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Report 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			



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Carried

CAO REPORT

RESOLUTION # 149-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the CAO Report 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

CORRESPONDENCE

None

BY-LAWS

None

TABLED ITEMS

- Installation of Water Dispenser – *tabled*
- Library – *tabled*
- Dog Pound – *tabled*
- Installation of Street Lights – *tabled*
- LLFD – Air Compresor – *tabled*
- LLFD – Gear – *tabled*

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 150-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

5/24/2019
9:28am

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-
00019

Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 05/24/2019 To 05/24/2019

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Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14457	C	AP	05/24/2019	ALS CANADA LTD.	\$53.55	O
14458	C	AP	05/24/2019	BELL MTS	\$1,413.36	O
14459	C	AP	05/24/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,481.38	O
14460	C	AP	05/24/2019	CLEARTECH INDUSTRIES INC	\$5,999.49	O
14461	C	AP	05/24/2019	LYNN INN INC.	\$71.05	O
14462	C	AP	05/24/2019	THE NORTH WEST COMPANY LP	\$69.89	O
14463	C	AP	05/24/2019	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,266.40	O
14464	C	AP	05/24/2019	YELLOW PAGES	\$57.33	O
				0	\$0.00	
				Cleared		
				8	\$11,412.45	
				Outstanding		
				0	\$0.00	
				Voided		

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.

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

Carried

EMPLOYEE REMUNERATION

RESOLUTION # 151-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS Earl Walker has requested to step down as Town Foreman, and a new Town Foreman has now been hired;

BE IT RESOLVED that Earl Walker's position title be changed to Equipment Operator 1 and his rate of pay be changed to \$26.56 per hour effective May 20, 2019 (as per Appendix A of the Union Contract).

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



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Carried

SUMMER WISHLIST

Council provided their wishlist for the Green Team this summer.

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 152-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 8:43 pm, the Regular Session is adjourned to an In-Camera Session.

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 IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 153-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:10 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

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

INFORMATION RECEIVED: N/A

RESOLUTION # 154-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER



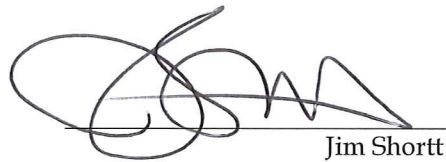
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28, 2019


COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:11 pm and the next regular meeting of scheduled for 7:00 pm on June 11, 2019

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u>x</u>	<u> </u>	<u> </u>	<u> </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> </u>	<u> </u>	<u> </u>	<u>x</u>
				Carried

Approved and adopted in Council this 11th day of June, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative
Officer