



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June 11, 2019

Present:

Absent:

Jim Shortt  
David Campbell  
Trevor Kruzer  
Marie Lewis  
Gabe Moose  
Velline Afuang

Public:

Sgt. Eric Descoteaux  
Cst. Caleb Weir  
Fire Chief James Lindsay  
Rocky Moreau  
Jason Johnson  
Ollie Romanow

## CALL TO ORDER

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

## ADOPTION OF AGENDA

RESOLUTION # 155-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

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	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
Carried				

Councilor Moose entered the Council Chambers at 7:02 pm.

## DELEGATIONS

Sgt. Eric Descoteaux – RCMP

Sgt. Descoteaux introduced the RCMP's newest member, Cst. Caleb Weir.

James Lindsay – Lynn Lake Fire Department

Mr. Lindsay proposed that By-Law 591 be amended to removed outdated information in the by-law. He also discussed issues that should to be addressed by Council in regards to the fire department.



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Jason Johnson – Arena update

Mr. Johnson provided Council with a report, a list of items that need to be purchased and proposed schedule of activities to be offered at the arena.

## CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF May 28, 2019

RESOLUTION # 156-2019

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	<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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
				Carried

## REPORTS

FIRE CHIEF'S REPORT

RESOLUTION # 157-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of May 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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
				Carried

CAO REPORT

RESOLUTION # 158-2019

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
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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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Carried				

## CORRESPONDENCE

Lynn Lake Friendship Centre – Lynn Lake Arena

Information: Received a letter from the LLFC requesting the use of the Lynn Lake Arena to run programming for the youth.

Response: Set up a meeting with the LLFC to discuss details of their programming.

Lynn Lake Friendship Centre – Barricades

Received a letter from the LLFC requesting street closure and barricades for Canada Day festivities.

Response: Meet with the LLFC to discuss having all events/activities at the Lynn Lake Arena for Canada Day.

## BY-LAWS

*None*

## TABLED ITEMS

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

## OTHER BUSINESS

### INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 159-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

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.



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June 11, 2019

6/7/2019 2:38pm

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

Page 1

Bank: CIBC- , Status = 'O'  
For The Date Range From 06/04/2019 To 06/07/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14465	C	AP	06/07/2019	ABC FIRE & SAFETY EQUIP. LTD.	\$840.72	O
14466	C	AP	06/07/2019	ALS CANADA LTD.	\$53.55	O
14467	C	AP	06/07/2019	BELL MTS	\$5,687.13	O
14468	C	AP	06/07/2019	BELL MTS	\$174.80	O
14469	C	AP	06/07/2019	BETTY'S HOSTELS & CATERING	\$226.00	O
14470	C	AP	06/07/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,263.68	O
14471	C	AP	06/07/2019	GARDEWINE NORTH	\$602.38	O
14472	C	AP	06/07/2019	MANITOBA HYDRO	\$14,319.01	O
14473	C	AP	06/07/2019	MAXIM TRUCK & TRAILER	\$95.12	O
14474	C	AP	06/07/2019	MCMUNN & YATES BUILDING SUPPLIES	\$1,361.09	O
14475	C	AP	06/07/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,459.48	O
14476	C	AP	06/07/2019	OB & BB HOLDINGS LTD.	\$175.76	O
14477	C	AP	06/07/2019	TAXervice	\$1,080.00	O
14478	C	AP	06/07/2019	THE EXCHANGE GROUP	\$6,822.38	O
14479	C	AP	06/07/2019	THE NORTH WEST COMPANY LP	\$41.09	O
14480	C	AP	06/07/2019	UNITED STEELWORKERS	\$410.79	O
14481	C	AP	06/07/2019	VICTORIA PHILLIPS	\$500.00	O
0 Cleared					\$0.00	
17 Outstanding					\$39,112.98	
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

*Note: Councilor Kruzer voted against because of the increased use of bleach in the WTP, which is going straight to the bush due to the number of water breaks in town.*

### 2017 Consolidated Financial Statements

RESOLUTION # 160-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council approved the 2017 Consolidated Financial Statements.

Member Of Council	For	Against	Abstain	Absent
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THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
11, 2019

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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried

ARENA

*Discussion: Transforming the parking lot into a baseball diamond.*

WTP GENERATOR

RESOLUTION # 161-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

**BE IT RESOLVED** that Council approves the attached quote from Air Unlimited to perform a full diagnostic of the generator at the water treatment plant.

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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried

HALSTEAD MOTORS

*Discussion: Lots on block 22.*

**ADJOURNMENT TO IN-CAMERA**

INFORMATION RECEIVED: N/A

RESOLUTION # 162-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: N/A

**BE IT RESOLVED THAT** the time being 9:29 pm, the Regular Session is adjourned to an In-Camera Session.

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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>

Carried





MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June  
11, 2019

ADJOURNEMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 163-2019

MOTION: MARIE LEWIS-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:16 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

ARENA ATTENDANT

RESOLUTION # 164-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT the Arena Attendant's wage be increased to \$18.50 per hour effective June 17, 2019.

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

Carried

TENDER

RESOLUTION # 165-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the Town put a tender out for equipment rental and operator at an hourly operational rate for the repair of water main breaks to assist the public works department.

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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11, 2019

Carried

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 166-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

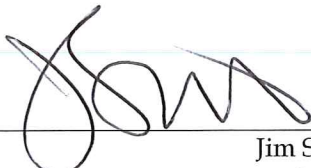
COMMENTS: N/A


BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:24 pm and the next regular meeting of scheduled for 7:00 pm on June 25, 2019

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

Carried

Approved and adopted in Council this 25th day of June, 2019

  
Jim Shortt  
Mayor

  
Velline Afuang  
Acting Chief Administrative  
Officer