



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
March 26, 2019

Present:

David Campbell
Trevor Kruzer
Marie Lewis
Velline Afuang

Absent:

Jim Shortt
Gabe Moose

Public:

Vicki Phillips

CALL TO ORDER

With a quorum present, Deputy Mayor David Campbell called the Regular Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 72-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of March 26, 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				

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF March 12, 2019

RESOLUTION # 73-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 12, 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				



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REPORTS

FINANCIAL STATEMENTS

INFORMATION RECEIVED: Financial Statements for February 2019.

RESOLUTION # 74-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

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

INFORMATION RECEIVED: Financial Statements for February 2019.

RESOLUTION # 75-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

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

Carried

CAO REPORT

RESOLUTION # 76-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

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



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CORRESPONDENCE

Frontier School Division

INFORMATION RECEIVED: 2019 Mill Rate and Notice of Tax Requirement

Gerry Enns

INFORMATION RECEIVED: A letter requesting a letter of recommendation to name a lake after his father, who was a longtime resident administrator for the LGD of Lynn Lake.

COUNCIL RESPONSE: Council supports Mr. Enn's application to name a lake after his father. The Town will be sending a letter of support.

Municipal Relations

INFORMATION RECEIVED: Correspondence from the minister and the amount the town will be receiving from the provincial government for municipal operations.

TABLED ITEMS

- a. Installation of Water Dispenser
- b. Demolitions
- c. Library Roof
- d. Dog Pound
- e. Installation of Street Lights
- f. 2019 Plan
- g. Budget

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 77-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

COMMENTS: Invoices and cheque listing were reviewed.

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

3/22/2019 1:48pm

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-57-00019
Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 03/22/2019 To 03/22/2019

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Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount	Status
14396	C	AP	03/22/2019	ABC FIRE & SAFETY EQUIP. LTD.	\$333.84	O
14397	C	AP	03/22/2019	ACKLANDS GRAINGER	\$48.77	O



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14398	C	AP	03/22/2019 ALS CANADA LTD.	\$50.40	O
14399	C	AP	03/22/2019 CLEANFLOW UTILITY SUPPLY COMPANY	\$4,456.18	O
14400	C	AP	03/22/2019 DOAKS BULK FUELS	\$2,365.08	O
14401	C	AP	03/22/2019 GARDEWINE NORTH	\$200.95	O
14402	C	AP	03/22/2019 MANITOBA SUSTAINABLE DEVELOPMENT	\$52.50	O
14403	C	AP	03/22/2019 MARKO DAJIC	\$450.00	O
14404	C	AP	03/22/2019 MAXIM TRUCK & TRAILER	\$18.20	O
14405	C	AP	03/22/2019 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD	\$2,851.93	O
14406	C	AP	03/22/2019 NORWALD JONSSON	\$760.00	O
14407	C	AP	03/22/2019 THE NORTH WEST COMPANY LP	\$222.34	O
14408	C	AP	03/22/2019 VELLINE AFUANG	\$450.00	O
14409	C	AP	03/22/2019 WORKERS COMPENSATION BOARD OF MANITOBA	\$2,002.86	O
14410	C	AP	03/22/2019 YELLOW PAGES	\$57.33	O
0 Cleared				\$0.00	
0 Voided				\$0.00	
15 Outstanding				\$14,320.38	

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

Carried

Cheques to iCan Construction

RESOLUTION # 78-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

WHEREAS the Lynn Lake Arena Board entered into a contract for the construction of the fitness centre with iCan Construction;

AND WHEREAS the Lynn Lake Arena Board does not sufficient funds to cover the cost of the entire project;

BE IT RESOLVED that Council authorizes the following payments, on behalf of the Lynn Lake Arena Board, to iCan Construction for the construction of the fitness centre.

Date	Cheque Number	Amount
9/19/2018	14144	\$36,209.77
9/19/2018	14145	\$2,935.93
10/25/2018	14206	\$36,209.77
10/25/2018	14207	\$2,935.93



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

Leave of Absence

RESOLUTION # 79-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that Council grants Mayor Shortt's request for absence from the Regular Meeting March 26, 2019.

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

Vacation Request

RESOLUTION # 80-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED that Council approves attached vacation request submitted by the Acting CAO.

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 # 81-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED that the time being 7:43 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



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Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 82-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the time being 8:11 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

RESOLUTION # 83-2019

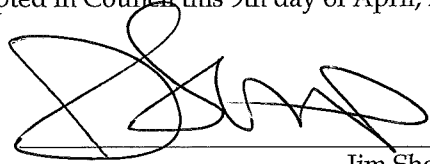
MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:13 pm and the next regular meeting of scheduled for 7:00 pm on April 9, 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 9th day of April, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer