



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON August 20, 2019

Present:

Absent:

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

Public:

Anne Thompson

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:03 pm.

ADOPTION OF AGENDA

RESOLUTION # 216-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of August 20, 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

Item 8 f) Arena added to the agenda

DELEGATIONS

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF July 23, 2019

RESOLUTION # 217-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on July 23, 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> |



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August 20, 2019

| | | | | |
|---------------|---|---|--|--|
| Trevor Kruzer | | x | | |
| Marie Lewis | x | | | |
| Gabe Moose | x | | | |

Carried

REPORTS

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 218-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Public Works Foreman for the month of 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 STATEMENTS

RESOLUTION # 219-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of July 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 # 220-2019

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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August 20, 2019

Carried

CAO REPORT

RESOLUTION # 221-2019

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 | <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

Anne Kenny Thompson – Dog Pound Update

Ms. Thompson inquired about the status of the dog pound.

BY-LAWS

Review of the procedures By-Law

TABLED ITEMS

- a. Installation of Water Dispenser – *tabled*
- b. Library – *tabled*
- c. Dog Pound – *tabled*
- d. LLFD – Air Compressor – *tabled*

- e. LLFD – Gear – *tabled*

RESOLUTION # 222-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council approves the purchase of 3 full sets of turnout gear for the Lynn Lake Fire Department in the amount of \$6500.00 taxes included plus shipping.

| 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
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OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 223-2019

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.

8/16/2019 1:44pm

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

Page 1

Bank: , Status = 'O'
For The Date Range From 08/16/2019 To 08/16/2019

| Cheque # / eCheque ID | Type | AP/PR | Date | Payee | Amount | Status |
|--------------------------|------|-------|------------|--|-------------|--------|
| 14542 | C | AP | 08/16/2019 | ACKLANDS GRAINGER | \$1,172.54 | O |
| 14543 | C | AP | 08/16/2019 | ALS CANADA LTD. | \$107.10 | O |
| 14544 | C | AP | 08/16/2019 | BELL MTS | \$169.04 | O |
| 14545 | C | AP | 08/16/2019 | BETTY'S HOSTELS & CATERING | \$62.78 | O |
| 14546 | C | AP | 08/16/2019 | CLEANFLOW UTILITY SUPPLY COMPANY | \$2,199.86 | O |
| 14547 | C | AP | 08/16/2019 | CLEARTECH INDUSTRIES INC | \$5,978.49 | O |
| 14548 | C | AP | 08/16/2019 | FLOCOR INC. | \$11,238.75 | O |
| 14549 | C | AP | 08/16/2019 | GARDEWINE NORTH | \$1,178.20 | O |
| 14550 | C | AP | 08/16/2019 | GENE'S TELECOM | \$873.60 | O |
| 14551 | C | AP | 08/16/2019 | LYNN LAKE SNC | \$140.00 | O |
| 14552 | C | AP | 08/16/2019 | MicroAge | \$1,766.24 | O |
| 14553 | C | AP | 08/16/2019 | MID NORTH HAULING | \$307.13 | O |
| 14554 | C | AP | 08/16/2019 | MUNICIPAL EMPLOYEES BENEFIT PROGRAM | \$5,030.00 | O |
| 14555 | C | AP | 08/16/2019 | OB & BB HOLDINGS LTD. | \$737.94 | O |
| 14556 | C | AP | 08/16/2019 | NORTHLAND TIRE LTD | \$11,724.34 | O |
| 14557 | C | AP | 08/16/2019 | NOTHART ENGINEERED SALES LTD. | \$8,718.08 | O |
| 14558 | C | AP | 08/16/2019 | ROBERT LYONS | \$500.00 | O |
| 14559 | C | AP | 08/16/2019 | TOROMONT CAT | \$521.99 | O |
| 14560 | C | AP | 08/16/2019 | UNITED STEELWORKERS | \$475.90 | O |



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| | | | | | |
|----------------|---|----|--|-------------|---|
| 14561 | C | AP | 08/16/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS | \$2,245.22 | O |
| 14562 | C | AP | 08/16/2019 YELLOW PAGES | \$57.33 | O |
| 0 Cleared | | | | \$0.00 | |
| 21 Outstanding | | | | \$55,204.53 | |
| 0 Voided | | | | \$0.00 | |

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 | | | | |

Property Tax and Utility Write-Offs

RESOLUTION # 224-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

WHEREAS the Town of Lynn Lake took possession of the following properties on the May 27, 2019 tax sale, and the properties have thereby become exempt from taxation;

BE IT RESOLVED that Council approve the write-offs of the following property tax and utility balances:

TAX SALE 2019:

| Address | PT Roll # | PT Balance | W/O Date | UB Roll # | UB Balance | W/O Date |
|-------------------|-----------|--------------------|----------|-----------|------------|-------------------|
| 266 Eldon Ave. | 7500 | \$3,765.80 | 7/5/2019 | 310 | \$1,029.85 | 7/5/2019 |
| 356 Sherritt Ave. | 9100 | 1,771.55 | 7/5/2019 | N/A | 0.00 | N/A |
| 393 Sherritt Ave. | 12600 | 5,782.04 | 7/5/2019 | 2670 | 999.56 | 7/5/2019 |
| 403 Sherritt Ave. | 12900 | 8,353.00 | 7/5/2019 | 2700 | 865.34 | 7/5/2019 |
| 420 Sherritt Ave. | 16300 | 6,527.48 | 7/5/2019 | 3730 | 1,227.21 | 6/10/2019 |
| 534 Sherritt Ave. | 27500 | 12,471.54 | 7/5/2019 | 3930 | 953.16 | 7/5/2019 |
| 618 Sherritt Ave. | 34300 | 3,325.76 | 7/5/2019 | 4100 | 0.00 | N/A |
| 618 Hales Ave. | 50600 | 1,840.57 | 7/5/2019 | 5450 | 0.00 | N/A |
| 188 McVeigh Ave. | 61100 | 10,514.74 | 7/5/2019 | 2150 | 815.79 | 7/5/2019 |
| | | <u>\$54,352.48</u> | | | | <u>\$5,890.91</u> |

| Member Of Council | For | Against | Abstain | Absent |
|-------------------|-----|---------|---------|--------|
| Jim Shortt | x | | | |



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| | | | | |
|----------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 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

Tax Sale – Designated Year

RESOLUTION # 225-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2019 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97]

| 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

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 226-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the time being 9:09 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



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THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
August 20, 2019

ADJOURNEMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 227-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:53 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>x</u> | <u> </u> | <u> </u> | <u> </u> |
| Trevor Kruzer | <u> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Marie Lewis | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |
| Gabe Moose | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |
| Carried | | | | |

RESOLUTION # 228-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT Council accepts Norwald Jonsson's resignation effective September 4, 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> </u> | <u> </u> | <u> </u> | <u>x</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 # 229-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:21 pm and the next regular meeting of scheduled for 7:00 pm on September 3, 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> |



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
August 20, 2019


Trevor Kruzer
Marie Lewis
Gabe Moose

| | | | |
|---|--|--|---|
| | | | |
| | | | x |
| x | | | |
| x | | | |

Carried

Approved and adopted in Council this 3rd day of September, 2019


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative
Officer