



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

Present:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Absent:

Trevor Kruzer
Marie Lewis

Public:

Vicki Phillips

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:15 pm.

ADOPTION OF AGENDA

RESOLUTION # 48-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Revised Council Meeting Agenda of February 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 the minutes of the Regular Meeting of February 5, 2019

RESOLUTION # 49-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on February 5, 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 | | | | |



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

REPORTS

RCMP Report

RESOLUTION # 50-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the RCMP report for the month of January 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> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Marie Lewis | <u> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Gabe Moose | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |

Carried

Fire Chief's Report

RESOLUTION # 51-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Fire Chief's report for the month of January 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> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Marie Lewis | <u> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Gabe Moose | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |

Carried

CAO Report

RESOLUTION # 52-2019

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> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Marie Lewis | <u> </u> | <u> </u> | <u> </u> | <u>x</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
February 26, 2019

CORRESPONDENCE

PUB – Water Rate Application

The Town received a letter from stating there were deficiencies in the application that was submitted and that the PUB cannot move forward until the deficiencies have been dealt with.

Glenn Osmond – Installation of Street Lights

The Town received a request from Glenn Osmond to install street lights in the back lane of Silver Street. Council discussed the matter and decided to table the item until a quote for the light fixtures, installation, etc. is obtained from Manitoba Hydro.

BY-LAWS

By-Law 1403-2019 Establish a Recreation Board

INFORMATION RECEIVED: By-Law establishing a recreation board.

COMMENTS: First and second reading.

TABLED ITEMS

Installation of Water Dispenser
Demolitions
Library Roof
Dog Pound

Items will be tabled until the Spring when most of the items can be resolved.

OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 53-2019

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.

2/22/2019
3:53pm

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

1

Page

Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 02/22/2019 To 02/22/2019

| Cheque # / eCheque ID | Type | AP/PR | Date | Payee | Amount | Status |
|--------------------------|------|-------|------------|-------------------------------|------------|--------|
| 14359 | C | AP | 02/22/2019 | ABC FIRE & SAFETY EQUIP. LTD. | \$1,370.35 | O |
| 14360 | C | AP | 02/22/2019 | ALS CANADA LTD. | \$50.40 | O |
| 14361 | C | AP | 02/22/2019 | AMRE SUPPLY | \$90.93 | O |
| 14362 | C | AP | 02/22/2019 | BELL MTS | \$1,412.68 | O |



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

| | | | | | |
|----------------|---|----|------------------------------------------------------------------|-------------|---|
| 14363 | C | AP | 02/22/2019 CLEARTECH INDUSTRIES INC | \$7,127.61 | O |
| 14364 | C | AP | 02/22/2019 LYNN INN INC. | \$22.47 | O |
| 14365 | C | AP | 02/22/2019 LYNN LAKE SNC | \$150.00 | O |
| 14366 | C | AP | 02/22/2019 MAXIM TRUCK & TRAILER | \$205.50 | O |
| 14367 | C | AP | 02/22/2019 MID CONTINENTAL PUMP SUPPLY | \$7,279.86 | O |
| 14368 | C | AP | 02/22/2019 MINISTER OF FINANCE OFFICE OF FIRE COMMISSIONER | \$2,074.80 | O |
| 14369 | C | AP | 02/22/2019 MUNICIPAL EMPLOYEES BENEFIT PROGRAM | \$8,139.56 | O |
| 14370 | C | AP | 02/22/2019 MUNICIPALITIES TRADING COMPANY OF MANITOBA LTD | \$4,628.40 | O |
| 14371 | C | AP | 02/22/2019 PITNEY WORKS | \$76.81 | O |
| 14372 | C | AP | 02/22/2019 RECEIVER GENERAL FOR CANADA INDUSTRY CDA ALS FINAN | \$586.00 | O |
| 14373 | C | AP | 02/22/2019 STACKER ELECTRIC & CONSTRUCTION CORP. | \$423.60 | O |
| 14374 | C | AP | 02/22/2019 THOMPSON INSURANCE SERVICES | \$403.00 | O |
| 14375 | C | AP | 02/22/2019 TIMBER WOLF TRUCKING LTD | \$551.57 | O |
| 14376 | C | AP | 02/22/2019 WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C | \$760.72 | O |
| 14377 | C | AP | 02/22/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS | \$3,616.31 | O |
| 14378 | C | AP | 02/22/2019 YELLOW PAGES | \$57.33 | O |
| 0 Cleared | | | | \$0.00 | |
| 20 Outstanding | | | | \$39,027.90 | |
| 0 Voided | | | | \$0.00 | |

Acting CAO and Councilor Campbell/Lewis 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

EDUCATIONAL FEES

INFORMATION RECEIVED: Educational Fee Schedule for the CPA Program for the Municipal Accountant.

RESOLUTION # 54-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council approves the remainder of the educational fees for the Chartered Professional Accountant (CPA) program for the Municipal Accountant as per the following fee schedule:

1. \$1,071.00 (Annual Re-Enrollment Fee - 2019/20 academic year)
 2. \$1,323.00 (Module Fee - Elective 1 - Assurance (April 2019))
 3. \$1,323.00 (Module Fee - Elective 2 - Tax (July 2019))
 4. \$1,323.00 (Module Fee - Capstone 1 (January 2020))
 5. \$1,323.00 (Module Fee - Capstone 2 (March 2020))
- \$6,363.00 (Estimated fees to complete the CPA program)



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 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 | | | | |

PURCHASE OF HOSES

RESOLUTION # 55-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council approves the purchase of hoses from CleanFlow in the amount of \$7,199.54 plus applicable taxes and shipping costs.

| 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 # 56-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED that the time being 8:28 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 # 57-2019

MOTION: GABE MOOSE- DAVID CAMPBELL



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

COMMENTS: N/A

BE IT RESOLVED that the time being 9:21pm, 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> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Gabe Moose | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |

Carried

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 58-2019

MOTION: DAVID CAMPBELL- GABE MOOSE

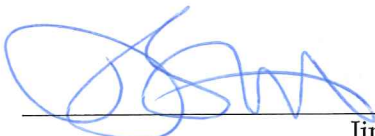
COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:22 pm and the next regular meeting of scheduled for 7:00 pm on March 12, 2019.

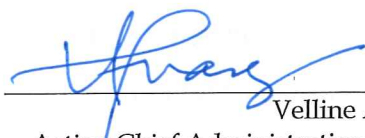
| Member Of Council | For | Against | Abstain | Absent |
|-------------------|-------------------|-------------------|-------------------|-------------------|
| Jim Shortt | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |
| David Campbell | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |
| Trevor Kruzer | <u> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Marie Lewis | <u> </u> | <u> </u> | <u> </u> | <u>x</u> |
| Gabe Moose | <u>x</u> | <u> </u> | <u> </u> | <u> </u> |

Carried

Approved and adopted in Council this 12th day of March, 2019



Jim Shortt
Mayor



Velline Afuang
Acting Chief Administrative Officer