



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
May 8, 2019

Present:

Absent:

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

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 115-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of May 8, 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

PURPOSE OF SPECIAL MEETING:

BY-LAW 1404 – AUTHORIZING ESTIMATES AND LEVIES FOR THE YEAR 2019

RESOLUTION # 116-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1404-2019 being a by-law of the Town of Lynn Lake Authorizing the Estimates and Levies for the Year 2019 be read for a first time.

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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RESOLUTION # 117-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT By-Law 1404-2019 being a by-law of the Town of Lynn Lake Authorizing the Estimates and Levies for the Year 2019 be read for a second time.

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

Carried

INVOICES AND CHEQUES

RESOLUTION # 118-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the following invoices and cheques are authorized for payment.

5/6/2019 10:30am

TOWN OF LYNN LAKE

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Combined AP / Payroll Cheque Register Report - CIBC-57-00019

Bank: CIBC-57-00019, Status = 'O'

For The Date Range From 05/06/2019 To 05/06/2019

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount	Status
14438	C	AP	05/06/2019	ACKLANDS GRAINGER	\$208.34	O
14439	C	AP	05/06/2019	ALS CANADA LTD.	\$53.55	O
14440	C	AP	05/06/2019	AMM TRADING COMPANY LTD.	\$121,803.49	O
14441	C	AP	05/06/2019	BELL MTS	\$1,233.90	O
14442	C	AP	05/06/2019	BETTY'S HOSTELS & CATERING	\$36.28	O
14443	C	AP	05/06/2019	CHAMPION COMMERCIAL PRODUCTS	\$1,179.63	O
14444	C	AP	05/06/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,169.82	O
14445	C	AP	05/06/2019	GARDEWINE NORTH	\$81.51	O
14446	C	AP	05/06/2019	JAGUAR MEDIA INC.	\$168.00	O
14447	C	AP	05/06/2019	MANITOBA HYDRO	\$17,488.24	O
14448	C	AP	05/06/2019	MCMUNN & YATES BUILDING SUPPLIES	\$347.86	O



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14449

C

AP

05/06/2019 THE NORTH WEST COMPANY LP

\$17.70

O

0 Cleared \$0.00

12 Outstanding \$144,788.
32

0 Voided \$0.00

Acting CAO and Councilor Campbell/Lewis are authorized to sign the approved cheques.

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

Carried

DEMOLITIONS

RESOLUTION # 119-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT Council accepts Mid-North Hauling Ltd. Revised quote for the demolition of the following properties:

1. 443 Sherritt Avenue (\$4,000.00 plus GST)
2. 633 Sherritt Avenue (\$3,800.00 plus GST)
3. 480 Sherritt Avenue
 - a. Store (\$4,500.00 plus GST)
 - b. Asbestos Removal (\$10,000.00 plus GST)

AND BE IT FURTHER RESOLVED that Resolution 179-2018 be amended to reflect the foregoing.

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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LLFD – FOAM

RESOLUTION # 120-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT Council authorizes the purchase of foam from ABC Fire & Safety Equipment Ltd. In the amount of \$2,281.00 plus applicable taxes and shipping costs for the Lynn Lake Fire Department.

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

RESOLUTION # 121-2019

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the time being 5:37 pm, the Special 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

RESOLUTION # 122-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED that the time being 6:04 pm, the In-Camera Session is adjourned and Council return to the Special Session.

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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ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 123-2019

MOTION: TREVOR KRUZER-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:05 pm.

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				

Approved and adopted in Council this 14th day of May, 2019

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative Officer