



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON October 22, 2019

Present:

Absent:

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

Public:

Anne Thompson      Rex Osmond  
Clarence Dale  
Rocky Moreau

## CALL TO ORDER

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

## ADOPTION OF AGENDA

RESOLUTION # 290-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of October 22, 2019 be approved as presented and circulated.

Approved with the following additions/alterations: add 4d) Foreman Reports

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

Carried

## DELEGATIONS

Clarence Dale - Water Treatment Plant

Mr. Dale expressed his concerns about the how the town's finances are being handled by Council and their "lack of due diligence" when making important decisions for the town.

## CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF October 8, 2019

RESOLUTION # 291-2019

MOTION: DAVID CAMPBELL-GABE MOOSE



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON October 22, 2019

BE IT RESOLVED THAT the minutes of the Regular Meeting held on October 8, 2019 be approved as presented and circulated.

Approved with the following amendments: corrections on pg. 12, and resolution numbering

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>x</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

### Financial Report

RESOLUTION # 292-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Report for the month of September 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				

### i. Airport Tax Write-Off

RESOLUTION # 293-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

**WHEREAS** the Town of Lynn Lake (the Lessor) leases its airport to YYL Airport Inc. (the Lessee);

**AND WHEREAS** the lease agreement absolves the lessee from any property taxes related to the airport;

**BE IT RESOLVED** that Council approves the write-off of taxes accrued since lease inception in 2013 in the amount of \$43,641.68.

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>x</u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>          </u>	<u>          </u>	<u>x</u>	<u>          </u>



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Gabe Moose

x

Carried

FINANCIAL STATEMENTS

RESOLUTION # 294-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

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

CAO REPORT

RESOLUTION # 295-2019

MOTION: TREVOR KRUZER-GABE MOOSE

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

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 296-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Public Works Foreman 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**

- a. CEDF – Look North Presentation – *Reviewed*
- b. Letter to Mines Branch - Tailings – *Reviewed*
- c. Response Letter to the LLFC – Halloween Party – *Reviewed*

**BY-LAWS**

- a) Water Rate Study
  - i) Deficit Application

RESOLUTION # 297-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

**WHEREAS** The Town of Lynn Lake has experienced operating utility deficits in 2015 and 2016 totaling \$225,972,

**AND WHEREAS** the Municipal Act requires municipalities to apply to the Public Utilities Board (PUB) for approval of deficit recovery and related recovery methodology,

**AND WHEREAS** recovering the 2015 and 2016 deficits over 3 years at \$75,324 per year (as recommended by the PUB) would cause rate shock to the community as it would increase the total quarterly charge for a single-dwelling from \$302.60 to \$424.76,

**BE IT RESOLVED THAT** Council approve for submission to the PUB the attached deficit application to recover the 2015 and 2016 deficits over 11 years at \$20,543 per year, which will increase the total quarterly charge for a single-dwelling from \$302.60 to \$370.63.

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

Carried

- ii) By-Law 1405-2019 Establishing Water and Sewer Rates – *first reading passed on September 11<sup>th</sup>.*

**TABLED ITEMS**

- a. Library – *tabled*
  - a. *Roofing*
  - b. *Flooring*
- b. LLFD
  - a. *Equipment*
  - b. *Wages*

RESOLUTION # 299-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON October 22, 2019

BE IT RESOLVED THAT wages for fire department personnel should be raised to minimum wages as per Government of Manitoba increase October 1, 2019.

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

Carried

## OTHER BUSINESS

### INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 298-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

COMMENTS: Invoices and cheque listing were reviewed.

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

10/18/2019 2:08pm

### TOWN OF LYNN LAKE

Page 1

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

Bank: CIBC-57-00019, Status = 'O' OR Status = 'C' OR Status = 'V'

For The Date Range From 10/18/2019 To 10/18/2019

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount	Status
14632	C	AP	10/18/2019	ABC FIRE & SAFETY EQUIP. LTD.	\$3,718.97	O
14633	C	AP	10/18/2019	ACKLANDS GRAINGER	\$452.93	O
14634	C	AP	10/18/2019	ALS CANADA LTD.	\$107.10	O
14635	C	AP	10/18/2019	BELL MTS	\$173.27	O
14636	C	AP	10/18/2019	Cimco Refrigeration	\$939.30	O
14637	C	AP	10/18/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$567.40	O
14638	C	AP	10/18/2019	CLEARTECH INDUSTRIES INC	\$5,044.83	O
14639	C	AP	10/18/2019	FLOCOR INC.	\$2,895.82	O
14640	C	AP	10/18/2019	FRED SALTER	\$537.50	O
14641	C	AP	10/18/2019	GARDEWINE NORTH	\$686.49	O
14642	C	AP	10/18/2019	HOME HARDWARE	\$180.06	O
14643	C	AP	10/18/2019	JOSEPH NORMAND RENE COUTURE	\$234.73	O
14644	C	AP	10/18/2019	MIN. OF FIN. - REAL ESTATE SERVICES DIVISION	\$78.75	O
14645	C	AP	10/18/2019	OB & BB HOLDINGS LTD.	\$833.26	O
14646	C	AP	10/18/2019	TAXService	\$5,869.50	O
14647	C	AP	10/18/2019	THE NORTH WEST COMPANY LP	\$41.85	O
14648	C	AP	10/18/2019	TOWN OF LYNN LAKE	\$3,036.35	O
14649	C	AP	10/18/2019	WORKERS COMPENSATION BOARD OF MANITOBA	\$908.86	O
14650	C	AP	10/18/2019	YELLOW PAGES	\$57.90	O



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0		\$0.00
Cleared		
19 Outstanding		\$26,364.87
0		\$0.00
Voided		

Municipal Clerk and Councilor Lewis or Councilor Campbell are authorized to sign.

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				

Access to Land on the Old Mine Site

RESOLUTION # 300-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

**BE IT RESOLVED** Council request permission from Mines Branch to access land on the old mine site to utilize the land as a baseball diamond and soccer field.

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				

Water Services Board – Pre-Design Study

RESOLUTION # 301-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

**WHEREAS** the Town of Lynn Lake 's Water Treatment Plant requires major upgrades;

**BE IT RESOLVED** that Council requests technical and financial assistance from the Manitoba Water Services Board to complete a Water Treatment Plant Pre-Design Study.

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>



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Carried

Signing Authority

RESOLUTION # 302-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

**BE IT RESOLVED THAT** the following individual(s) remain as signing authority for the Town of Lynn Lake

1. David Campbell
2. Marie Lewis
3. Velline Afuang
4. Robert Moretti

**BE IT FURTHER RESOLVED** that the following individual(s) be removed as signing authority for the Town of Lynn Lake

1. Patricia Campbell

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 # 303-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

COMMENTS: N/A

**BE IT RESOLVED THAT** the time being 8:58 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  
October 22, 2019**

**ADJOURNMENT OF IN-CAMERA**

INFORMATION RECEIVED: N/A

RESOLUTION # 304-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:21 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>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

RESOLUTION # 305-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Sean Demman be hired as Equipment Operator 3 effective October 22, 2019 with conditions of employment outlined in the 2018 Union Contract.

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 OF REGULAR SESSION**

INFORMATION RECEIVED: N/A

RESOLUTION # 306-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:23 pm and the next regular meeting of scheduled for 7:00 pm on November 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>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  
October 22, 2019

Marie Lewis  
Gabe Moose

x			
x			

Carried

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

  
\_\_\_\_\_  
Jim Shortt  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer