



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
April 14, 2020

Present:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Absent:

Trevor Kruzer
Marie Lewis

Public:

Chris Colomb
Don McCallum

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 87-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of April 14, 2020 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

DELEGATION

MCFN

Chief Colomb and Mr. McCallum requested to reduce MCFN's tipping fees.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF March 24, 2020

RESOLUTION # 88-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 24, 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>	<u> </u>	<u> </u>	<u> </u>



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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

REPORTS

Fire Chief's Report – March 2020

RESOLUTION # 89-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Fire Chief's Report for the month of March 2020 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

RCMP Report

RESOLUTION # 90-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the RCMP 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

Public Works Foreman Report

RESOLUTION # 91-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Public Works Foreman 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



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CAO REPORT

RESOLUTION # 92-2020

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	x			
David Campbell	x			
Trevor Kruzer				x
Marie Lewis				x
Gabe Moose	x			

Carried

CORRESPONDENCE

None

BY-LAWS

By-Law 1407-2020 – By-Law to Repeal By-Law 1406-2019

RESOLUTION # 93-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1407-2020 being a By-Law to repeal By-Law 1406-2019 be read 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

RESOLUTION # 94-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1407-2020 being a By-Law to repeal By-Law 1406-2019 be read 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			



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Carried

TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Hoses
- c. Garbage Trailer
- d. Leasing Options

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #95-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14848	C	AP	2020-04-09	ABC FIRE & SAFETY EQUIP. LTD.	\$376.48	O
14849	C	AP	2020-04-09	BELL MTS	\$169.04	O
14850	C	AP	2020-04-09	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,192.77	O
14851	C	AP	2020-04-09	DOAKS BULK FUELS	\$1,847.64	O
14852	C	AP	2020-04-09	DYNA-PRO ENVIRONMENTAL	\$271.74	O
14853	C	AP	2020-04-09	GARDEWINE NORTH	\$521.02	O
14854	C	AP	2020-04-09	HALSTEAD MOTORS LTD.	\$2,908.11	O
14855	C	AP	2020-04-09	LYNN LAKE SNC	\$360.00	O
14856	C	AP	2020-04-09	MANITOBA HYDRO	\$16,918.48	O
14857	C	AP	2020-04-09	MARKO DAJIC	\$487.50	O
14858	C	AP	2020-04-09	MICROAGE MANITOBA	\$282.25	O
14859	C	AP	2020-04-09	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$2,738.10	O
14860	C	AP	2020-04-09	NORWALD JONSSON	\$250.00	O
14861	C	AP	2020-04-09	RICOH CANADA INC	\$467.31	O
14862	C	AP	2020-04-09	TIMBER WOLF TRUCKING LTD	\$89.25	O



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14863	C	AP	2020-04-09 TOWN OF LYNN LAKE	\$1,451.97	O
14864	C	AP	2020-04-09 UNITED STEELWORKERS	\$353.42	O
14865	C	AP	2020-04-09 VELLINE AFUANG	\$487.50	O
0 Cleared				\$0.00	
18 Outstanding				\$31,172.58	
0 Voided				\$0.00	

Acting CAO and Councilor Campbell/Lewis 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> </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				

Kiddie Camp

RESOLUTION # 96-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS written notification has been received March 24, 2020 to change resolution #13-2020 in its entirety and to rescind Resolution #44-2020 for the next Council meeting dated April 14, 2020. Therefore, Resolution #13-2020 is amended as follows and original Resolution #44-2020 be rescinded;

WHEREAS the Kiddie Camp located at Berge Lake has been destroyed by forest fire in its entirety and in the past has been operated, maintained, repaired and redeveloped with new construction all under the Kiddie Camp Committee;

AND WHEREAS Council has received partial insurance payment from Western Financial Insurance for the start-up of the rebuild of the Kiddie Camp;

AND WHEREAS Council then created a Kiddie Camp Reserve account with CIBC holding the funds into said account with a balance of \$70,638.64 plus accrued interest and which of those funds \$20,638.64 has been allotted for content replacement;

AND WHEREAS Council will have to repeal By-Law #1406-2019 and close the Kiddie Camp Reserve account with CIBC after funds have been transferred to the Kiddie Camp Committee;

AND WHEREAS the insurance policy held by the Town of Lynn Lake covers the rebuild of the main building, Council designates the Kiddie Camp Committee to work directly with the insurance company giving the Kiddie Camp Committee full autonomy in taking charge of the reconstruction of the Kiddie



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Camp, including receiving and disbursing the insurance funds directly through the Kiddy Camp Committee's bank account from the insurance company;

AND WHEREAS Town administration is willing to work together with the Kiddie Camp Committee obtaining all permits and other required applications necessary to kick start the rebuild of the Kiddy Camp;

BE IT RESOLVED that Council approve that on the next interest payment date, CIBC transfer all funds in FUND #90 – Kiddy Camp Reserve (CIBC account 00767-44-06516) to FUND #10 – General Operating Fund (CIBC Account 00767-57-00019) and then to the Lynn Lake Kiddy Camp Committee bank account (CIBC Account 00767-58-00412);

AND BE IT FURTHER RESOLVED that Council after the approved transfer of funds are depleted from the Kiddy Camp Reserve to the Kiddy Camp Committee bank account that following this transfer, CIBC may close FUND #90 – Kiddy Camp Reserve (CIBC Account 00767-44-06516) upon repeal of By-Law 1406-2019.

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				

Resolution #13-2020 – Original Resolution

RESOLUTION # 13-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council give the Kiddie Camp \$25,000.00 from insurance policy to start up prep work to rebuild camp at Berge Lake. All receipts to be provided for costs pertaining to the camp before any future money will be released and all permits and government conditions are in place and presented to Council.

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>x</u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

Rescinded Resolution

RESOLUTION # 44-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



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WHEREAS the Kiddie Camp located at Berge Lake has been destroyed by forest fire in its entirety and in the past has been operated, maintained repaired and redeveloped with new construction all under the Kiddie Camp Committee;

AND WHEREAS the insurance policy held by the Town of Lynn Lake covers the rebuild of the main building, Council designates the Kiddie Camp Committee to work directly with the insurance company taking charge of the rebuilding of the camp and to allow the insurance funds to flow directly through the Kiddie Camp Committee's bank account;

AND WHEREAS Town administration will work together with the Kiddie Camp Committee obtaining all permits and other required applications necessary to kickstart the rebuild;

BE IT RESOLVED that the Kiddie Camp Committee agrees to provide full accounting of the project in question and is to be submitted not only to the insurance company but also to the Town of Lynn Lake during and upon completion.

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 # 97-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 8:43 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			

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 98-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:54 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

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> </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

RESOLUTION # 99-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:55 pm and the next regular meeting of scheduled for 7:00 pm on April 28, 2020

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 28th day of April, 2020


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer