



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
January 28, 2020

Present:

Jim Shortt  
David Campbell  
Trevor Kruzer  
Marie Lewis  
Velline Afuang  
Rocky Moreau

Absent:

Gabe Moose

Public:

Vicki Phillips  
Steve Phillips  
Glenn Osmond

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:02 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 16-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Council Meeting Agenda of January 28, 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>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
				Carried

**DELEGATION**

None

**CONFIRMATION OF MINUTES**

APPROVAL OF MINUTES OF THE Regular Meeting OF January 14, 2020

RESOLUTION # 17-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the minutes of the Regular Meeting held on January 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>



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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>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

**REPORTS**

Public Works Foreman Report

RESOLUTION # 18-2020

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	<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>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

Financial Statements – November 2019

RESOLUTION # 19-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Financial Statements for the month of December 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>          </u>	<u>          </u>	<u>          </u>	<u>  x  </u>

Carried

Financial Report

RESOLUTION # 20-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Financial 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>  x  </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>



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Gabe Moose

x

Carried

CAO REPORT

RESOLUTION # 21-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

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

None

TABLED ITEMS

- a. Installation of Water Dispenser
- b. Dog Pound
- c. Correspondence - REU Assignment  
*Council will meet with the business owner(s) to discuss their request.*

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #22-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

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

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount	
147 C 67	AP		01/22/2020	AMM TRADING COMPANY LTD.	\$2,148.00	O
147 C 68	AP		01/22/2020	BELL MTS	\$1,294.25	O
147 C 69	AP		01/22/2020	BH SAFETY SERVICES & CONSULTING LTD	\$6,478.31	O
147 C 70	AP		01/22/2020	CLEARTECH INDUSTRIES INC	\$5,245.17	O
147 C 71	AP		01/22/2020	ENNS BROTHERS SUPPORT CENTER	\$161.52	O
147 C 72	AP		01/22/2020	FRONTIER SCHOOL DIVISION NO.48 (WEST LYNN HEIGHTS)	\$49,928.34	O



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147	C	AP	01/22/2020 GARDEWINE NORTH	\$218.89	O
73					
147	C	AP	01/22/2020 LYNN INN	\$1,056.71	O
74			INC.		
147	C	AP	01/22/2020	\$9.65	O
75			MANITOBA HYDRO		
147	C	AP	01/22/2020 MCMUNN & YATES BUILDING SUPPLIES	\$66.39	O
76					
147	C	AP	01/22/2020 MID NORTH HAULING	\$262.50	O
77					
147	C	AP	01/22/2020 NORTHLAND TIRE LTD	\$3,186.76	O
78					
147	C	AP	01/22/2020 PUBLIC SCHOOLS FINANCE BOARD	\$22,487.00	O
79					
147	C	AP	01/22/2020 THE NORTH WEST COMPANY LP	\$210.59	O
80					
147	C	AP	01/22/2020	\$345.18	O
81			TOROMONT CAT		
147	C	AP	01/22/2020 TREVOR	\$750.00	O
82			KRUZER		
147	C	AP	01/22/2020 WESTERN FINANCIAL GROUP INSURANCE	\$1,388.90	O
83			SOLUTIONS		
				<u>\$0.00</u>	
			0		
			Cl		
			ea		
			re		
			d		
			17	\$95,238.16	
			Outstandin		
			g		
			0	\$0.00	
			Vo		
			id		
			ed		

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>x</u>	<u>          </u>
Marie Lewis	<u>x</u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>

Carried

KNC Electric

RESOLUTION # 23-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council approve the hire of KNC Electric to install a float system at Copper Lift.

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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Member Of Council	For	Against	Abstain	Absent
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose				x
Carried				

EMO Plan

RESOLUTION # 24-2020

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS The Town of Lynn Lake Emergency Measures Plan has been reviewed and revised;

BE IT RESOLVED that Council approve the revised 2020 Emergency Measures Plan.

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

CIBC – Borrowing Resolution

RESOLUTION # 25-2020

MOTION: MARIE LEWIS-TREVOR KRUZER

BE IT RESOLVED that the Council of the Town of Lynn Lake authorize borrowing from CIBC by way of \$5,000.00 Corporate Classic Visa for the purposes of the municipal corporation. In furtherance of surety for said borrowing, the Council does pledge all tax levies and operating grants to the bank to the extent of any amount plus interest which may be owing on said Corporate Visa account.

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

2018 Draft Audited Financial Statements

RESOLUTION # 26-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council approve the 2018 Draft Audited Financial Statements.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			





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Marie Lewis  
Gabe Moose

<u>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          x          </u>

Carried

Absence Requests

RESOLUTION # 27-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council grants Councilor Lewis' request for absence from the regular meeting February 11, 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>          x          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
Marie Lewis	<u>                    </u>	<u>                    </u>	<u>          x          </u>	<u>                    </u>
Gabe Moose	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>          x          </u>

Carried

RESOLUTION # 28-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council approve the attached vacation/absence request submitted by the Acting CAO.

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>                    </u>	<u>                    </u>	<u>                    </u>	<u>          x          </u>

Carried

RESOLUTION # 29-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council approve the attached vacation/absence request submitted by the Municipal Accountant.

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>                    </u>	<u>                    </u>	<u>                    </u>	<u>          x          </u>

Carried

LLFD - Purchases



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
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RESOLUTION # 30-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council authorize the following purchases for the Lynn Lake Fire Department:

Council approve LLFD's purchase of 3 gear orbit turnout gear (3 pants, 3 coats)

- 6 black diamond boots
- 8 hood whites
- 11 Lion commander gloves black/gold
- 1 Dixon gate valve FMGV 60F60F

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

LLFD - Travel

RESOLUTION # 31-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council approve the Lynn Lake Fire Department to travel twice a month to Leaf Rapids to refill BA tanks required for operations and training.

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 # 32-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
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Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 33-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that the time being 9:09 pm, the In-Camera Session is adjourned and Council return to the Regular 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 REGULAR SESSION

RESOLUTION # 34-2020

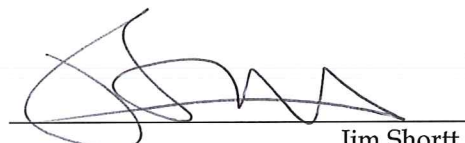
MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:14 pm and the next regular meeting of scheduled for 7:00 pm on February 11, 2020

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

Carried

Approved and adopted in Council this 11th day of February, 2020

  
Jim Shortt  
Mayor

  
Velline Afuang  
Acting Chief Administrative Officer