



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
December 10, 2019

Present:

Absent:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Rocky Moreau

Public:

Anne Thompson
Glenn Osmond
Paul Grimmer

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 351-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Council Meeting Agenda of December 10, 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				

DELEGATION

Glenn Osmond

Mr. Osmond requested a letter stating the reason why his request for reimbursement was denied.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF November 26, 2019

RESOLUTION # 352-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on November 26, 2019 be approved as presented and circulated.



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
December 10, 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>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

APPROVAL OF MINUTES OF THE Special Meeting OF November 28, 2019

RESOLUTION # 353-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on November 28, 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				

REPORTS

FIRE CHIEF'S REPORT

RESOLUTION # 354-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT Council approve LLFD's to acquire its members to upgrade their license to a Class 4 and air brakes. Upon completion & proof of receipts, then firefighter will be reimbursed.

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 # 355-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council approve reimbursement of mileage to refill BA tanks in Leaf Rapids as per the rate stated in the Lynn Lake Human Resources Policy. Each refill must be approved by Council.



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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 # 356-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

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

PUBLIC WORKS FOREMAN REPORT

RESOLUTION # 357-2019

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>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				

CAO REPORT

RESOLUTION # 358-2019

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>



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

Carried

CORRESPONDENCE

WSB – Predesign Study

WSB has approved funding to do another feasibility study to find solutions to repair the water treatment plant.

BY-LAWS

BY-LAW #1405-2019 – Establishing Water and Sewer Rates

RESOLUTION # 359-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law #1405-2019 being a by-law of the Town of Lynn Lake to Establish Water and Sewer Rates is hereby read a second time.

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

RESOLUTION # 360-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town of Lynn Lake has experienced adjusted operating utility deficits in 2015 and 2016;

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

BE IT RESOLVED THAT Council approve for submission to the PUB the attached deficit application to recover the 2015 and 2016 adjusted operating deficits over 5 years at \$9,582.40 per year, through a rate rider of \$5.81 per quarter per Residential Equivalency Unit (REU).

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



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BY-LAW #1406-2019 – Kiddy Camp Reserve

RESOLUTION # 361-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law #1406-2019 Establishing a Reserve for the remediation and reconstruction of the Kiddy Camp be read a third time, signed, sealed and numbered.

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

TABLED ITEMS

- a. Installation of Water Dispenser
- b. Dog Pound
- c. LLFD
Purchases

RESOLUTION # 361-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT Council authorize the following purchase for the Lynn Lake Fire Department:

Quantity	Item	Vendor	Price Per Unit	Total

Purchases are subject to 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		
				Defeated



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d. Job Descriptions

e. Arena

OTHER BUSINESS

ADJOURNMENT TO IN-CAMERA

INVOICES AND CHEQUES

RESOLUTION # 363-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	
14703	C	AP	12/09/2019	ACKLANDS GRAINGER	\$150.39	O
14704	C	AP	12/09/2019	AIR UNLIMITED INC.	\$962.39	O
14705	C	AP	12/09/2019	ALS CANADA LTD.	\$53.55	O
14706	C	AP	12/09/2019	AMM TRADING COMPANY LTD.	\$3,396.92	O
14707	C	AP	12/09/2019	B.A. ROBINSON CO. LTD.	\$153.16	O
14708	C	AP	12/09/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,926.36	O
14709	C	AP	12/09/2019	DERKSEN PLUMBING & HEATING (1984) LTD.	\$29,584.42	O
14710	C	AP	12/09/2019	DOAKS BULK FUELS	\$368.49	O
14711	C	AP	12/09/2019	GARDEWINE NORTH	\$357.98	O
14712	C	AP	12/09/2019	HOME HARDWARE	\$551.30	O
14713	C	AP	12/09/2019	I.C.E.MARKETING & CONSULTING LTD.	\$1,372.67	O
14714	C	AP	12/09/2019	LYNN INN INC.	\$1,689.69	O
14715	C	AP	12/09/2019	MANITOBA HYDRO	\$11,675.35	O
14716	C	AP	12/09/2019	MARKO DAJIC	\$450.00	O
14717	C	AP	12/09/2019	MCMUNN & YATES BUILDING SUPPLIES	\$62.72	O
14718	C	AP	12/09/2019	MINISTER OF FINANCE DEPARTMENT OF FINANCE	\$17,436.91	O
14719	C	AP	12/09/2019	STACKER ELECTRIC & CONSTRUCTION CORP.	\$2,408.00	O
14720	C	AP	12/09/2019	TAXervice	\$3,979.50	O
14721	C	AP	12/09/2019	VELLINE AFUANG	\$450.00	O
0 Cleared					\$0.00	
19 Outstanding					\$77,029.80	
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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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2020 Interim Operating Budget

RESOLUTION # 364-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED that the attached Interim Operating Budget for 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>x</u>	<u> </u>	<u> </u>	<u> </u>
				Carried

Lift Station

RESOLUTION # 365-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Copper Lift Station has failed and is in need of immediate service;

BE IT RESOLVED that Council hire Derksen Plumbing & Heating Ltd. for the retrofit of the main pump at Copper Lift Station with a completion date of December 5, 2019, as per the attached quote.

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 # 366-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS the Copper Lift Station is in need of a retrofit, which is an eligible expenditure under the Gas Tax Agreement;

BE IT RESOLVED that Council approve a transfer from the Gas Tax Reserve to the General Operating Fund in the amount of \$29,940.61.

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>



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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December 10, 2019

Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 367-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED that the time being 9:50 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

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 368-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 10:42 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

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 369-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:09 pm and the next regular meeting of scheduled for 7:00 pm on January 14, 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>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
December 10, 2019**

Approved and adopted in Council this 14th day of January, 2020

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative Officer



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 28, 2019

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis

Absent:

Gabe Moose

Public:

Rocky Moreau

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:03 pm.

ADOPTION OF AGENDA

RESOLUTION # 345-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Special Meeting of Council Agenda of November 28, 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:

Acting CAO

RESOLUTION # 346-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

WHEREAS the CAO contract was terminated effective November 21, 2019;

AND WHEREAS the Municipal Act requires a CAO or Acting CAO;

BE IT RESOLVED that the Town of Lynn Lake appoints Velline Afuang to be the Acting CAO until such time as the CAO position is filled effective December 2, 2019;

BE IT FURTHER RESOLVED that the position of Acting CAO shall receive additional compensation in the amount of \$3,000.00 per month in addition to her current salary.

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



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Carried				

RESOLUTION # 347-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS the CAO contract was terminated effective November 21, 2019 and there is a current staff shortage in the administration;

BE IT RESOLVED that the Town of Lynn Lake appoints Marko Dajic effective December 2, 2019, to assist the Acting CAO until such time the CAO position is filled;

BE IT FURTHER RESOLVED that this position shall receive additional compensation in the amount of \$1,000.00 per month, excluding statutory vacation, in addition to his current salary.

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				

Reimbursement

RESOLUTION # 348-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT FURTHER RESOLVED that Council authorize payment to Glenn Osmond in the amount of \$1,085.32 , a fraction of actual cost to replace household items.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u> </u>	<u> x </u>	<u> </u>	<u> </u>
David Campbell	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Carried				

Lift Station

RESOLUTION # 349-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

WHEREAS the Town of Lynn Lake Emergency Procurement section of the Human Resources Policy allows for the CAO or a Department Head to authorize an emergency purchase at the lowest price obtainable under special circumstances, including protection of assets of the Town,



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November 28, 2019**

BE IT RESOLVED that Council hire a contractor to perform repairs and maintenance to Copper Lift Station,

AND BE IT FURTHER RESOLVED that Council authorize the purchase of materials for repairs and maintenance for Copper Lift Station.

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

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 350-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:00 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> </u>	<u> </u>	<u> </u>	<u>x</u>
				Carried

Approved and adopted in Council this 10th day of Decemeber, 2019



Jim Shortt
Mayor



Velline Afuang
Acting Chief Administrative Officer