



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

Present:

Absent:

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

Public:

Anne Thompson
Marianne Jantz-Olson
Steve Phillips

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:01 pm.

ADOPTION OF AGENDA

RESOLUTION # 1-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of January 14, 2020 be approved as presented and circulated.

Approved with the following additions/alterations:

8 g.) review/rescind by-law 1405-2019 & resolutions 360-2019 and 359-2019

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

Carried

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF December 10, 2019

RESOLUTION # 2-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



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

BE IT RESOLVED THAT the minutes of the Regular Meeting held on December 10, 2019 be approved as presented and circulated.

Approved with the following amendments:
Typo on page 2

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 # 3-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Fire Chief's Report 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> </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

Financial Statements – November 2019

RESOLUTION # 4-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Carried

Financial Report



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

RESOLUTION # 5-2020

MOTION: DAVID CAMPBELL-GABE

MOOSE

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>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 # 6-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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 # 7-2020

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	<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

CORRESPONDENCE

Lynn Lake Chamber of Commerce – Insurance Coverage

The Lynn Lake Chamber of Commerce is requesting insurance coverage for the 2020 Winter Carnival.

RESOLUTION # 8-2020

MOTION: GABE MOOSE-MARIE LEWIS



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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January 14, 2020

BE IT RESOLVED THAT The Town of Lynn Lake designate the 2020 Winter Carnival as a community event and approve insurance coverage for the social events to be held on February 28, 29 and March 1, 2020.

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

BY-LAWS

None

TABLED ITEMS

- Installation of Water Dispenser
- Dog Pound
- LLFD
- Job Descriptions
- Arena

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #9-2020

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
14722 C	AP		12/19/2019	AMM TRADING COMPANY LTD.	\$4,394.60 O
14723 C	AP		12/19/2019	BELL MTS	\$250.54 O
14724 C	AP		12/19/2019	CLEARTECH INDUSTRIES INC	\$5,367.39 O
14725 C	AP		12/19/2019	DERYLE JOHNSON	\$940.00 O
14726 C	AP		12/19/2019	GARDEWINE NORTH	\$580.69 O
14727 C	AP		12/19/2019	KNC ELECTRIC	\$1,798.72 O
14728 C	AP		12/19/2019	LYNN LAKE CHAMBER OF COMMERCE	\$135.00 O
14729 C	AP		12/19/2019	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$483.33 O
14730 C	AP		12/19/2019	MANITOBA HYDRO	\$51.81 O
14731 C	AP		12/19/2019	MCMUNN & YATES BUILDING SUPPLIES	\$281.65 O
14732 C	AP		12/19/2019	MINISTER OF FINANCE - WRARS PROGRAM	\$884.40 O
14733 C	AP		12/19/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,129.36 O
14734 C	AP		12/19/2019	NORTHLAND TIRE LTD	\$1,305.92 O
14735 C	AP		12/19/2019	NORWALD JONSSON	\$400.00 O
14736 C	AP		12/19/2019	RFS CANADA	\$652.26 O
14737 C	AP		12/19/2019	STANTEC CONSULTING LTD.	\$1,959.69 O
14738 C	AP		12/19/2019	TAXservice	\$900.90 O
14739 C	AP		12/19/2019	THE NORTH WEST COMPANY LP	\$949.87 O
14740 C	AP		12/19/2019	THOMPSON INSURANCE SERVICES	\$666.00 O
14741 C	AP		12/19/2019	TRAVIS KUCHAR	\$399.34 O
14742 C	AP		12/19/2019	UNITED STEELWORKERS	\$421.26 O



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

14743 C AP 12/19/2019 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS \$1,620.66 O

0 Cleared \$0.00
22 Outstanding \$27,573.39
0 Voided \$0.00

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14744	C	AP	12/20/2019	FEDERATION OF CANADIAN MUNICIPALITIES	\$235.32	O
14745	C	AP	12/20/2019	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$50.00	O
14746	C	AP	12/20/2019	SEAN GALLAGHER-DEMMAN	\$2,584.98	O
0 Cleared					\$0.00	
3 Outstanding						\$2,870.30
0 Voided						\$0.00

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14747	C	AP	01/03/2020	DERYLE JOHNSON	\$800.00	O
14748	C	AP	01/03/2020	PHILIP RODGERS	\$425.00	O
0 Cleared					\$0.00	
2 Outstanding					\$1,225.00	
0 Voided					\$0.00	

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14749	C	AP	01/10/2020	ACKLANDS GRAINGER	\$496.88	O
14750	C	AP	01/10/2020	AMM TRADING COMPANY LTD.	\$3,728.93	O
14751	C	AP	01/10/2020	BELL MTS	\$1,442.76	O
14752	C	AP	01/10/2020	CLEANFLOW UTILITY SUPPLY COMPANY	\$627.64	O
14753	C	AP	01/10/2020	DERYLE JOHNSON	\$340.00	O
14754	C	AP	01/10/2020	GARDEWINE NORTH	\$427.04	O
14755	C	AP	01/10/2020	HALSTEAD MOTORS LTD.	\$420.20	O
14756	C	AP	01/10/2020	JIM SHORTT	\$235.96	O
14757	C	AP	01/10/2020	KNC ELECTRIC	\$3,341.63	O
14758	C	AP	01/10/2020	LYNN LAKE ARENA BOARD	\$1,275.00	O
14759	C	AP	01/10/2020	MANITOBA HYDRO	\$15,302.61	O
14760	C	AP	01/10/2020	MIN. OF FIN. - REAL ESTATE SERVICES DIVISION	\$1,961.40	O
14761	C	AP	01/10/2020	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$2,667.64	O
14762	C	AP	01/10/2020	OB & BB HOLDINGS LTD.	\$1,587.35	O
14763	C	AP	01/10/2020	NORTHLAND TIRE LTD	\$1,305.92	O
14764	C	AP	01/10/2020	RICOH CANADA INC	\$581.36	O
14765	C	AP	01/10/2020	TOWN OF LYNN LAKE	\$1,451.97	O
14766	C	AP	01/10/2020	UNITED STEELWORKERS	\$379.70	O
0 Cleared					\$0.00	
18 Outstanding					\$37,573.99	
0 Voided					\$0.00	



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January 14, 2020

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>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

KNC Electric

RESOLUTION # 10-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Copper Lift Station requires immediate repairs to the floatation controls;

BE IT RESOLVED that Council approve the hire of KNC Electric to check and repair the floats \$3,341,63 including taxes and travel.

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

Carried

Public Works

RESOLUTION # 11-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council authorize the purchase of a slip tank from CleanFlow in the amount of \$3024.49 plus applicable taxes and shipping costs for the Public Works Department.

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 # 12-2020

MOTION: MARIE LEWIS-GABE MOOSE



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

BE IT RESOLVED that Council authorize the purchase of a magikist from CleanFlow in the amount of \$3,299.99 plus applicable taxes and shipping costs for the Public Works Department.

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

Carried

Kiddie Camp

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

Carried

Rescind/Review By-Law and Resolutions

RESOLUTION # 14-2020

MOTION: MARIE LEWIS-TREVOR KRUZER

WHEREAS the Town of Lynn Lake is continually experiencing operating utility deficits and have not exhausted all avenues to reduce these operating costs and are still unable to provide potable water to the ratepayers;

AND WHEREAS the ratepayers of Lynn Lake currently pay one of the highest water rates in the province, any further water rate increases will cause hardship to ratepayers and in turn cause detrimental effects to the municipality as a whole;

BE IT RESOLVED that By-Law 1405-2019, Resolutions 359-2019 and 360-2019 be rescinded completely and that the current water rates remain the same until such time that the BOIL WATER notice has been lifted from the water supply system.

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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January 14, 2020

Marie Lewis
Gabe Moose

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

Defeated

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 15-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:42 pm and the next regular meeting of scheduled for 7:00 pm on January 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> 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 28th day of January, 2020

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative Officer