



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 8, 2019

Present:

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

Absent:

Marie Lewis

Public:

Anne Thompson	Vicki Phillips
Paul Grimmer	Marianne Jantz-Olson
Steve Phillips	Clarence Dale

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 259-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Council Meeting Agenda of October 8, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

DELEGATIONS

Clarence Dale - Safety

Mr. Dale expressed his concerns about the safety of the community. He will be returning as a delegate every council meeting until he has expressed all of his concerns.

Lynn Lake Water Committee - Renewal of Water and Wastewater System

Th committee presented their intentions to work council and administration to improve feasibility and sustainability of the water and wastewater system in the community.

Paul Grimmer - LLFD

Mr. Grimmer provided updates regarding the equipment, activities, etc. of the Lynn Lake Fire Department.



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CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF September 3, 2019

RESOLUTION # 260-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on September 3, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

APPROVAL OF MINUTES OF THE Special Meeting OF September 6, 2019

RESOLUTION # 261-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on September 6, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

APPROVAL OF MINUTES OF THE Special Meeting OF September 11, 2019

RESOLUTION # 262-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on September 11, 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> </u>	<u> </u>	<u> </u>	<u>x</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 8, 2019

APPROVAL OF MINUTES OF THE Special Meeting OF October 3, 2019

RESOLUTION # 263-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on October 3, 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

REPORTS

RCMP Report

RESOLUTION # 264-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the RCMP Report for the months of August 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

Public Works Foreman Report

RESOLUTION # 265-2019

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

Carried



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Financial Report

RESOLUTION # 266-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

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

ii. Loss of Revaluation of Assets

RESOLUTION # 267-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town of Lynn Lake owns properties with net book values higher than their fair market values,

AND WHEREAS Public Sector Accounting Standards (PSAS) Sections PS 3150.31-32 state that:

.31 When conditions indicate that a tangible capital asset no longer contributes to a government's ability to provide goods and services, or that the value of future economic benefits associated with the tangible capital asset is less than its net book value, the cost of the tangible capital asset should be reduced to reflect the decline in the asset's value. [SEPT. 1997]

.32 The net write-downs of tangible capital assets should be accounted for as expenses in the statement of operations. [SEPT. 1997]

THEREFORE BE IT RESOLVED that Council approve a write-down in the amount of \$160,682 of the Land owned by the Town of Lynn Lake to reflect the decline in fair market value.

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



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FINANCIAL STATEMENTS

RESOLUTION # 268-2019

MOTION: GABE MOOSE-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of August 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
				Carried

CAO REPORT

RESOLUTION # 269-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

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

CORRESPONDENCE

Lynn Lake Friendship Centre – Halloween Party

The LLFC is requested the use of the Lynn Lake Arena to throw a Halloween Party for children in the community.

BY-LAWS

None

TABLED ITEMS

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



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OTHER BUSINESS

INVOICES AND CHEQUES

INFORMATION RECEIVED: List of invoices and cheques.

RESOLUTION # 270-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: Invoices and cheque listing were reviewed.

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

8/30/2019 2:13pm

TOWN OF LYNN LAKE
Combined AP / Payroll Cheque Register Report - CIBC-

Page 1

Bank: CIBC , Status = 'O'
For The Date Range From 08/30/2019 To 08/30/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14563	C	AP	08/30/2019	ALS-CANADA LTD.	\$53.55	O
14564	C	AP	08/30/2019	BELL MTS	\$1,163.23	O
14565	C	AP	08/30/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$674.39	O
14566	C	AP	08/30/2019	GARDEWINE NORTH	\$758.78	O
14567	C	AP	08/30/2019	GENE'S TELECOM	\$1,709.12	O
14568	C	AP	08/30/2019	HALSTEAD MOTORS LTD.	\$5,494.93	O
14570	C	AP	08/30/2019	HOME HARDWARE	\$28.64	O
14571	C	AP	08/30/2019	MANITOBA HYDRO	\$8,659.43	O
14572	C	AP	08/30/2019	NORTHLAND TIRE LTD	\$100.80	O
14573	C	AP	08/30/2019	THE NORTH WEST COMPANY LP	\$187.98	O
14574	C	AP	08/30/2019	TOWN OF LYNN LAKE	\$863.50	O
14575	C	AP	08/30/2019	VELLINE AFUANG	\$15.25	O
14576	C	AP	08/30/2019	WASHEX	\$1,135.59	O
0-Cleared					\$0.00	
13 Outstanding					\$20,845.19	
0-Voided					\$0.00	



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Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
	14599	AP	09/16/2019	DAVID BISSON	\$2,500.00	O

C

0 Cleared \$0.00
1 Outstanding \$2,500.00
0 Voided \$0.00

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14600	C	AP	09/20/2019	ALL-NET.CA INC.	\$5,139.75	O
14601	C	AP	09/20/2019	ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM)	\$672.18	O
14602	C	AP	09/20/2019	BELL MTS	\$169.04	O
14603	C	AP	09/20/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,534.70	O
14604	C	AP	09/20/2019	DOAKS BULK FUELS	\$3,318.29	O
14605	C	AP	09/20/2019	ECOCLEAN SOLUTIONS	\$1,499.94	O
14606	C	AP	09/20/2019	FLOCOR INC.	\$73.92	O
14607	C	AP	09/20/2019	GARDEWINE NORTH	\$544.91	O
14608	C	AP	09/20/2019	KING OF OBSOLETE	\$315.00	O
14609	C	AP	09/20/2019	MINISTER OF FINANCE (MANITOBA)	\$434.75	O
14610	C	AP	09/20/2019	RFS CANADA	\$656.56	O
14611	C	AP	09/20/2019	TAXervice	\$6,117.30	O
14612	C	AP	09/20/2019	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$913.00	O
14613	C	AP	09/20/2019	YELLOW PAGES	\$57.33	O

0 Cleared \$0.00
14 Outstanding \$21,446.67
0 Voided \$0.00

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14614	C	AP	09/27/2019	ALS CANADA LTD.	\$53.55	O
14615	C	AP	09/27/2019	BELL MTS	\$1,242.10	O
14616	C	AP	09/27/2019	DERYLE JOHNSON	\$1,008.81	O
14617	C	AP	09/27/2019	DOAKS BULK FUELS	\$552.15	O



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14618	C	AP	09/27/2019 HALSTEAD MOTORS LTD.	\$1,142.30	O
14619	C	AP	09/27/2019 HOME HARDWARE	\$1,068.07	O
14620	C	AP	09/27/2019 LYNN INN INC.	\$2,337.45	O
14621	C	AP	09/27/2019 LYNN LAKE CENTENNIAL LIBRARY	\$5,000.00	O
14622	C	AP	09/27/2019 MARVIN MERASTY	\$351.50	O
14623	C	AP	09/27/2019 MCMUNN & YATES BUILDING SUPPLIES	\$700.82	O
14624	C	AP	09/27/2019 THE NORTH WEST COMPANY LP	\$559.26	O
14625	C	AP	09/27/2019 TOROMONT CAT	\$235.35	O
0 Cleared				\$0.00	
12 Outstanding				\$14,251.36	
0 Voided				\$0.00	

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount	Status
14626	C	AP	10/02/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$62.00	O
14627	C	AP	10/02/2019	FASTSIGNS	\$1,198.36	O
14628	C	AP	10/02/2019	MANITOBA HYDRO	\$5,980.33	O
14629	C	AP	10/02/2019	MARKO DAJIC	\$487.50	O
14630	C	AP	10/02/2019	RICOH CANADA INC	\$364.46	O
14631	C	AP	10/02/2019	VELLINE AFUANG	\$487.50	O
0 Cleared					\$0.00	
6 Outstanding					\$8,580.15	
0 Voided					\$0.00	

Acting CAO and Councilor Lewis or Councilor Campbell 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				



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October 8, 2019

Purchas of Heating Oil

RESOLUTION # 271-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the Council authorizes the purchase of heating oil from Doaks Bulk Fuel in the amount of \$5,500.00 plus applicable taxes and shipping costs for the town garage.

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

Kiddie Camp

RESOLUTION # 272-2019

MOTION: TREVOR KRUZER-GABE MOOSE

WHEREAS the Town of Lynn Lake pays insurance premiums for the Kiddy Camp at Berge Lake,

AND WHEREAS the Town of Lynn Lake has received an insurance settlement advance in the amount of \$50,000 for the reconstruction of the Kiddy Camp as it was destroyed by a natural disaster,

BE IT RESOLVED that Council authorize a new reserve account to be opened at CIBC – Fund #90 – Kiddy Camp Reserve – and that said funds be transferred thereto until needed for progress payments.

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

Water Line Repairs – Buus Construction

RESOLUTION # 273-2019

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the Town of Lynn Lake requires significant infrastructure improvements of the water line network

BE IT RESOLVED that Council hire Buus Construction to retrofit water lines throughout the town at an hourly rate of \$790.00 per hour;

AND BE IT FURTHER RESOLVED that work does not exceed ten (10) days and ten (10) hours per day.



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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October 8, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

Purchase of Materials for Water Line Repair

RESOLUTION # 274-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town of Lynn Lake hired a contractor to retrofit water lines throughout the town;

BE IT RESOLVED that Council approves the purchase of materials to complete the work from BA Robinson in the amount of \$10,971.96 plus applicable taxes and shipping costs.

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

AMM – AMM Convention

RESOLUTION # 275-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council send the following individual(s) to the 2019 AMM Convention this November 25-27, 2019 in Brandon and that registration, accommodations, travel and per diems will be reimbursed in accordance with the Municipal Employee Travel Policy.

1. Jim Shortt
2. Robert Moretti
3. David 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

Signing Authority

RESOLUTION # 276-2019

MOTION: GABE MOOSE-GABE MOOSE



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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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. Patricia Campbell

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

1. Robert Moretti

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

Electrical Work – Arena & Town Garage

RESOLUTION # 277-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council approves electrical work for the Town Garage and Lynn Lake Arena as per the attached quote from Stacker Electric.

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

Municipal Accounting Software

RESOLUTION # 278-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town's current accounting software package continuously encounters issues and bugs and is causing staff to spend excessive amounts of time addressing those issues;

BE IT RESOLVED that Council approves the upgrade of the municipal accounting software as per the attached quote from Munisoft.



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

Water Treatment Plant - Stantec

RESOLUTION # 279-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

WHEREAS the Town of Lynn Lake has issues with the performance of its Water Treatment Plant;

BE IT RESOLVED that Council accepts the attached proposal from Stantec to provide a technical assessment of the issues and deficiencies of the Town's Water Treatment Plant.

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

Alamos - Offer to Purchase 476 Halstead

RESOLUTION # 280-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that Council accepts Alamos Gold offer to purchase 476 Halstead (lot) from the Town of Lynn Lake in the amount of \$1,000.00.

BE IT FURTHER RESOLVED that title searches and land transfer registration costs be borne by the purchaser.

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

Leave of Absence

RESOLUTION # 281-2019

MOTION: DAVID CAMPBELL-GABE MOOSE



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 8, 2019**

BE IT RESOLVED that Council grants Councilor Lewis' request for absence from the Regular Meeting October 8, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

RESOLUTION # 282-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council approves the attached absence request submitted by the 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

ADJOURNMENT TO IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 283-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the time being 10:09 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

ADJOURNMENT OF IN-CAMERA

INFORMATION RECEIVED: N/A

RESOLUTION # 284-2019

MOTION: GABE MOOSE-DAVID CAMPBELL



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 8, 2019

COMMENTS: N/A

BE IT RESOLVED THAT the time being 11:08 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

RESOLUTION # 285-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

WHEREAS the Town of Lynn Lake currently has no public works employees with an air brake license,

AND WHEREAS an air brake license is required to operate the garbage truck,

BE IT RESOLVED that Council authorize the hiring of Fred Salter on a temporary, contract basis for \$25/hour to operate the garbage truck for the purposes of garbage collection until a permanent garbage truck operator is hired.

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

Carried

RESOLUTION # 286-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Max Paquin be hired as a labourer effective September 23, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

RESOLUTION # 287-2019

MOTION: DAVID CAMPBELL-GABE MOOSE



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 8, 2019**

BE IT RESOLVED that Robert Moretti be hired as the Chief Administrative Officer as per the conditions outlined in the attached employment 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

RESOLUTION # 288-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Acting CAO position from January to September 2019 was established by Resolution 263-2018 as a separate employment position at a fixed, monthly salary of \$3,000,

WHEREAS the Employment Standards Act states that "employees must receive at least 2 weeks of vacation per year for the first four years of employment, and that for each week of vacation, employees are entitled to 2% of the wages earned in that year",

BE IT RESOLVED that Council approve a one-time payment of \$1,052.31 to Velline Afuang, representing 4% of her gross earnings of \$26,307.78 from the Acting CAO position from January to September 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carried				

ADJOURNMENT OF REGULAR SESSION

INFORMATION RECEIVED: N/A

RESOLUTION # 289-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

COMMENTS: N/A

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 11:19 pm and the next regular meeting of scheduled for 7:00 pm on October 22, 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 8, 2019

Marie Lewis
Gabe Moose

x			x

Carried

Approved and adopted in Council this 22nd day of October, 2019

Jim Shortt
Mayor

Velline Afuang
A/Chief Administrative Officer