



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
March 10, 2020

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Velline Afuang
Rocky Moreau, Public Works Foreman
James Lindsay, Fire Chief

Absent:

Gabe Moose

Public:

Anne Thompson

CALL TO ORDER

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

ADOPTION OF AGENDA

RESOLUTION # 66-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Council Meeting Agenda of March 10, 2020 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

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF February 25, 2020

RESOLUTION # 67-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on February 25, 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			



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Trevor Kruzer		x		
Marie Lewis			x	
Gabe Moose				x
Defeated				

REPORTS

Fire Chief's Report

RESOLUTION # 68-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Fire Chief's Report for the month of February 2020 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 # 69-2020

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

CAO REPORT

RESOLUTION # 70-2020

MOTION: DAVID CAMPBELL-TREVOR KRUSER

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				



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CORRESPONDENCE

CEDF – Look North Forum

Invitation to attend the Look North Forum on March 16-17, 2020.

Jim Shortt – Notice

Notice to rescind resolution #59-2020 pertaining to the Kiddie Camp at Berge Lake.

BY-LAWS

None

TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Hoses
 - ii. Air Compressor
- c. Garbage Trailer
- d. Coper Lift Station

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #71-2020

MOTION: DAVID CAMPBELL-TREVOR KRUZER

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14814	C	AP	2020-03-06	ALS CANADA LTD.	\$53.55	O
14815	C	AP	2020-03-06	AMM TRADING COMPANY LTD.	\$2,395.92	O
14816	C	AP	2020-03-06	BELL MTS	\$1,000.74	O
14817	C	AP	2020-03-06	BH SAFETY SERVICES & CONSULTING LTD	\$2,200.80	O
14818	C	AP	2020-03-06	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,286.86	O
14819	C	AP	2020-03-06	ECOCLEAN SOLUTIONS	\$4,499.64	O
14820	C	AP	2020-03-06	GARDEWINE NORTH	\$734.35	O
14821	C	AP	2020-03-06	I.C.E.MARKETING & CONSULTING LTD.	\$382.87	O
14822	C	AP	2020-03-06	MANITOBA HYDRO	\$18,063.19	O
14823	C	AP	2020-03-06	MAXIM TRUCK & TRAILER	\$2,915.52	O
14824	C	AP	2020-03-06	MicroAge	\$2,440.25	O
14825	C	AP	2020-03-06	MIN. OF FIN. - PUBLIC UTILITIES BOARD	\$200.00	O
14826	C	AP	2020-03-06	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$2,738.16	O
14827	C	AP	2020-03-06	QUADIENT CANADA LTD - DPOC	\$212.75	O
14828	C	AP	2020-03-06	TOROMONT CAT	\$702.88	O
14829	C	AP	2020-03-06	UNITED STEELWORKERS	\$300.21	O
14830	C	AP	2020-03-06	WESTCON EQUIPMENT & RENTALS	\$46.42	O



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0 Cleared	\$0.00
17	\$40,174.11
Outstanding	
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				

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 72-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that the time being 9:06 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 # 73-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that the time being 9:32 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 # 74-2020

MOTION: MARIE LEWIS-DAVID CAMPBELL



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BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:33 pm and the next regular meeting of scheduled for 7:00 pm on March 24, 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 24th day of March, 2020


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer