



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 11, 2020

Present:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Absent:

Trevor Kruzer
Marie Lewis

Public:

James Lindsay

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:24 pm.

ADOPTION OF AGENDA

RESOLUTION # 35-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of February 11, 2020 be approved as presented and circulated.

Approved with the following additions/alterations: *8e. Kiddie Camp; Fire Chief Report moved to the top of the agenda.*

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

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF January 28, 2020

RESOLUTION # 37-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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



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Trevor Kruzer				x
Marie Lewis				x
Gabe Moose	x			
Carried				

REPORTS

Fire Chief's Report

RESOLUTION # 36-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Fire Chief's Report for the month of January 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 # 38-2020

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

CAO REPORT

RESOLUTION # 39-2020

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



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CORRESPONDENCE

None

BY-LAWS

None

TABLED ITEMS

- a. Installation of Water Dispenser
- b. Dog Pound
- c. LLFD
 - i. Hoses
 - ii. Air Compressor
- d. Purchase of Truck
- e. Garbage Trailer
- f. Signage
- g. Copper Lift Station

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #40-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount
14784	C	AP	2/7/2020	ALS CANADA LTD.	\$53.55
14785	C	AP	2/7/2020	CLEANFLOW UTILITY SUPPLY COMPANY	\$6,791.99
14786	C	AP	2/7/2020	C-MAX FIRE SOLUTIONS	\$1,745.84
14787	C	AP	2/7/2020	EARL WALKER	\$11.49
14788	C	AP	2/7/2020	GARDEWINE NORTH	\$1,101.80
14789	C	AP	2/7/2020	HOME HARDWARE	\$235.03
14790	C	AP	2/7/2020	JOHN STONESS	\$720.00
14791	C	AP	2/7/2020	MANITOBA HYDRO	\$19,736.84



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14792	C	AP	2/7/2020	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,025.78
14793	C	AP	2/7/2020	RECEIVER GENERAL FOR CANADA INDUSTRY CDA ALS FINAN	\$598.90
14794	C	AP	2/7/2020	THOMPSON INSURANCE SERVICES	\$6,886.00
14795	C	AP	2/7/2020	TOROMONT CAT	\$1,365.63
14796	C	AP	2/7/2020	UNITED STEELWORKERS	\$537.03
14797	C	AP	2/7/2020	VELLINE AFUANG	\$434.85
0 Cleared					\$0.00
14 Outstanding					\$44,244.73
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				

Public Works

Purchase of a Gas Tank for Garbage Truck

RESOLUTION # 41-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize the purchase of a gas tank for the garbage truck from maxim Truck & Trailer in the amount of \$1,837.76 plus 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			
Carried				



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Green Gobbler

RESOLUTION # 42-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize the purchase of Green Gobbler from ecoclean Solutions in the amount of \$4,499.64 (36 x 50 lbs. pails) 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Marie Lewis	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
				Carried

Asphalt

RESOLUTION # 43-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the Council authorize the purchase of WPS cold-mix Pothole Repair from Western Asphalt in the amount of \$3,805.20 (168 x 50 lbs. bags) 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> </u>	<u> </u>	<u> </u>	<u>x</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 # 44-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Kiddie Camp located at Berge Lake has been destroyed by forest fire in its entirety and in the past has been operated, maintained repaired and redeveloped with new construction all under the Kiddie Camp Committee;

AND WHEREAS the insurance policy held by the Town of Lynn Lake covers the rebuild of the main building, Council designates the Kiddie Camp Committee to work directly with the insurance company taking charge of the rebuilding of the camp and to allow the insurance funds to flow directly through the Kiddie Camp Committee's bank account;

AND WHEREAS Town administration will work together with the Kiddie Camp Committee obtaining all permits and other required applications necessary to kickstart the rebuild;



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BE IT RESOLVED that the Kiddie Camp Committee agrees to provide full accounting of the project in question and is to be submitted not only to the insurance company but also to the Town of Lynn Lake during and upon completion.

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 # 45-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:25 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 # 46-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 9:04 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				

RESOLUTION # 47-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



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BE IT RESOLVED that Phil Rodgers be hired as Equipment Operator 3 at a rate of \$25.14 per hour as per 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> </u>	<u> </u>	<u> </u>	<u>x</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

RESOLUTION # 48-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:05 pm and the next regular meeting of scheduled for 7:00 pm on February 25, 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> </u>	<u> </u>	<u> </u>	<u>x</u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

Approved and adopted in Council this 28th day of February, 2020



Jim Shortt
Mayor



Velline Afuang
Acting Chief Administrative Officer