



# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON March 24, 2020

Present:

Jim Shortt  
David Campbell  
Gabe Moose  
Velline Afuang  
James Lindsay, Fire Chief

Absent:

Trevor Kruzer  
Marie Lewis

Public:

*None*

## CALL TO ORDER

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

## ADOPTION OF AGENDA

RESOLUTION # 75-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of March 10, 2020 be approved as presented and circulated.

Approved with the following additions/alterations:

5 c) Notification of Motion

8 e) Council Meeting Cancellations

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 February 25, 2020

RESOLUTION # 76-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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
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# MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON March 24, 2020

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

APPROVAL OF MINUTES OF THE Regular Meeting OF March 10, 2020

RESOLUTION # 77-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 10, 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>          </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

## REPORTS

Financial Statements – February 2020

RESOLUTION # 78-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of February 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>          </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

Financial Report

RESOLUTION # 79-2020

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>          </u>	<u>          </u>	<u>          </u>	<u>x</u>
Marie Lewis	<u>          </u>	<u>          </u>	<u>          </u>	<u>x</u>



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

CAO REPORT

RESOLUTION # 80-2020

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>                    </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

CORRESPONDENCE

Municipal Relations – Funding

Information about upcoming funding from the provincial government.

Lynn Lake Chamber of Commerce – Thank you

Thank you letter from the Chamber of Commerce for the Town's assistance in the Winter Carnival.

Jim Shortt – Notice

Notice to amend Resolution 13-2020 and rescind Resolution 44-2020 pertaining to the Kiddie Camp at Berge Lake.

BY-LAWS

None

TABLED ITEMS

- a. Dog Pound
- b. LLFD
  - i. Hoses
  - ii. Air Compressor

RESOLUTION # 81-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council authorize the purchase of an air compressor from ABC Fire & Safety Ltd. in the amount of \$39,977.98 for the Lynn Lake Fire Department.

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>			
Trevor Kruzer				<u>x</u>
Marie Lewis				<u>x</u>
Gabe Moose	<u>x</u>			
Carried				

c. Garbage Trailer

d. Coper Lift Station

RESOLUTION # 82-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council approve the retrofit of Pump #2 at Copper Lift Station as per the attached quote from Buus Construction in the amount of \$39,037.00 plus applicable taxes.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	<u>x</u>			
David Campbell	<u>x</u>			
Trevor Kruzer				<u>x</u>
Marie Lewis				<u>x</u>
Gabe Moose	<u>x</u>			
Carried				

e. Leasing Options

## OTHER BUSINESS

### INVOICES AND CHEQUES

RESOLUTION #83-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Cheque # / eCheque ID	Type	AP/P R	Date	Payee	Amount
1483 C AP 1			2020-03-20	ABC FIRE & SAFETY EQUIP. LTD.	\$2,998.81 O
1483 C AP 2			2020-03-20	BELL MTS	\$1,172.22 O
1483 C AP 3			2020-03-20	BH SAFETY SERVICES & CONSULTING LTD	\$2,066.40 O
1483 C AP 4			2020-03-20	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,548.08 O
1483 C AP 5			2020-03-20	GARDEWINE NORTH	\$215.45 O
1483 C AP 6			2020-03-20	GLENDALE INDUSTRIES LTD	\$692.85 O



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1483 7	C	AP	2020-03-20 HALSTEAD MOTORS LTD.	\$42.30	O
1483 8	C	AP	2020-03-20 QUADIENT CANADA LTD - DPOC	\$216.43	O
1483 9	C	AP	2020-03-20 RFS CANADA	\$652.26	O
1484 0	C	AP	2020-03-20 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60	O
1484 1	C	AP	2020-03-20 WORKERS COMPENSATION BOARD OF MANITOBA	\$1,717.55	O

0 Cleared \$0.00

11 Outstanding \$12,938.95

0 Voided \$0.00

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	
14842	C	AP	2020-03-24	ALS CANADA LTD.	\$53.55	O
14843	C	AP	2020-03-24	AMM TRADING COMPANY LTD.	\$2,197.66	O
14844	C	AP	2020-03-24	LYNN INN INC.	\$337.74	O
14845	C	AP	2020-03-24	MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION	\$275.00	O
14846	C	AP	2020-03-24	THE NORTH WEST COMPANY LP	\$303.49	O
14847	C	AP	2020-03-24	TOROMONT CAT	\$1,197.20	O

0 Cleared \$0.00

6 Outstanding \$4,364.64

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





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Kiddie Camp

RESOLUTION # 84-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS Section 139(1) of the Municipal Act states that:

A council may not reconsider or reverse a decision within one year after it is made unless:

- At the same meeting at which the decision is made, all the members who voted are present; or
- A member gives written notice to the council, from at least one regular meeting to the next regular meeting, of a proposal to review and reverse that decision

AND WHEREAS written notice was received on the Regular Meeting of Council held on March 10, 2020;

BE IT RESOLVED that Council rescind Resolution-59-2020.

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

**Rescinded Resolution**

RESOLUTION # 59-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town is currently holding insurance proceeds for the reconstruction of the Kiddy Camp,

AND WHEREAS the Council has approved via Resolution 44-2020 that the Kiddy Camp Committee have full autonomy over the reconstruction project, including receiving and disbursing the insurance funds,

BE IT RESOLVED that Council approve that on the next interest payment date, CIBC transfer all funds in Fund #90 - Kiddy Camp Reserve (CIBC Account #00767-44-06516) to Fund #10 - General Operating Fund (CIBC Account #00767-57-00019), and then to Lynn Lake Kiddies Camp (CIBC Account #00767-58-00412), once a letter by a council member as per Section 139 of the municipal act to give notice of notification pertaining to resolution 13-2020.

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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Council Meetings

RESOLUTION # 85-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Province of Manitoba declared a state of emergency due to the coronavirus pandemic;

BE IT RESOLVED that the regularly scheduled meetings in the upcoming months be subject to change, postponement or cancellation at the discretion of the Mayor with 72 hours' notice and all other notice requirements as per the Procedures By-Law until the state of emergency has been lifted.

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 # 86-2020

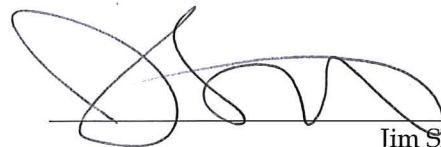
MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:34 pm and the next regular meeting of scheduled for 7:00 pm on April 14, 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 14th day of April, 2020

  
Jim Shortt  
Mayor

  
Velline Afuang  
Acting Chief Administrative Officer