



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
July 7, 2020**

Present:

Absent:

Jim Shortt (via phone)
David Campbell
Gabe Moose
Velline Afuang

Public:

None

CALL TO ORDER

With a quorum present, Deputy Mayor Jim Shortt called the Special Meeting to order at 10:12 am.

ADOPTION OF AGENDA

RESOLUTION # 165-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of July 7, 2020 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Gabe Moose	x			
				Carried

PURPOSE OF SPECIAL MEETING:

Invoices and Cheques

RESOLUTION # 166-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	
14929	C	AP	2020-07-07	ABC FIRE & SAFETY EQUIP. LTD.	\$2,840.99	0
14930	C	AP	2020-07-07	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,847.21	0
14931	C	AP	2020-07-07	GARDEWINE NORTH	\$204.16	0
14932	C	AP	2020-07-07	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$550.00	0
14933	C	AP	2020-07-07	MICROAGE MANITOBA	\$89.60	0
14934	C	AP	2020-07-07	OB & BB HOLDINGS LTD.	\$416.26	0
14935	C	AP	2020-07-07	NORWALD JONSSON	\$200.00	0
14936	C	AP	2020-07-07	TOWN OF LYNN LAKE	\$1,451.97	0
14937	C	AP	2020-07-07	VICKAR FORD (7341262 MANITOBA LTD.)	\$20,000.00	0
				0 Cleared	\$0.00	
				9 Outstanding	\$27,600.19	
				0 Voided	\$0.00	

Acting CAO and Councilor Campbell are authorized to sign the approved cheques.



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Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____
				Carried

Manhole Repairs

RESOLUTION # 167-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council accept the attached quote from Buus Construction to repair the manhole in the intersection of Copper Street and Halstead Avenue.

BE IT FURTHER RESOLVED that the repairs be borne by the Gas Tax Reserve.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	_____	_____	x	_____
David Campbell	_____	_____	x	_____
Gabe Moose	_____	_____	x	_____
				Defeated

Truck for Public Works

RESOLUTION # 168-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the public works department requires a reliable truck for their operations;

BE IT RESOLVED that Council approve the purchase of a 2013 Ford F-150 Super crew from Vickar Ford in the amount of \$20,000.00 including all fees and taxes.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____
				Carried

Reserve Transfer

RESOLUTION # 169-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the Town incurred \$140,836.04 in eligible capital expenditures in 2019 related to the Halstead Ave. water main retrofit project;



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AND WHEREAS Council previously approved a transfer by Resolution 316-2019 from the Gas Tax Reserve to the General Operating Fund in the amount of \$115,518.01;

BE IT RESOLVED that Council approve a further transfer from the Gas Tax Reserve to the General Operating Fund in the amount of \$25,318.03 for the remainder of the eligible capital expenditures incurred for that project.

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

ADJOURNMENT OF SPECIAL SESSION

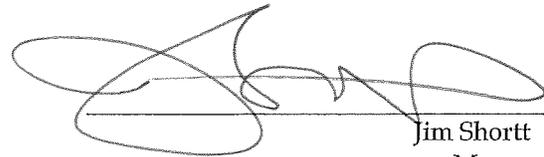
RESOLUTION # 170-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 10:39 am.

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

Approved and adopted in Council this 1st day of October, 2020



Jim Shortt
Mayor



CAO