



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 1, 2020**

Present:

Absent:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 2:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 207-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of October 1, 2020 be approved as presented and circulated.

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

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF June 9, 2020

RESOLUTION # 208-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on June 9, 2020 be approved as presented and circulated.

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

APPROVAL OF MINUTES OF THE Special Meeting OF June 29, 2020



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 1, 2020**

RESOLUTION # 209-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on June 29, 2020 be approved as presented and circulated.

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

Carried

APPROVAL OF MINUTES OF THE Special Meeting OF July 7, 2020

RESOLUTION # 210-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Special Meeting held on 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

APPROVAL OF MINUTES OF THE Special Meeting OF July 22, 2020

RESOLUTION # 211-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on July 22, 2020 be approved as presented and circulated.

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

Carried

APPROVAL OF MINUTES OF THE Special Meeting OF August 21, 2020

RESOLUTION # 212-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Special Meeting held on August 21, 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 1, 2020**

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

APPROVAL OF MINUTES OF THE Regular Meeting OF September 8, 2020

RESOLUTION # 213-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Carried

REPORTS

RCMP Report - June 2020

RESOLUTION # 214-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of June 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

RCMP Report - July 2020

RESOLUTION # 215-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the RCMP Report for the month of July 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Fire Chief's Report - April to June 2020



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 1, 2020**

RESOLUTION # 216-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Fire Chief's Report for the months of April to June 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Fire Chief's Report – July 2020

RESOLUTION # 217-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Fire Chief's Report for the month of July 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Financial Statements – June 2020

RESOLUTION # 218-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Carried

Financial Statements – July 2020

RESOLUTION # 219-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Statements for the month of July 2020 be approved as presented and circulated.



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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

Financial Statements – August 2020

RESOLUTION # 220-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Financial Report – June 2020

RESOLUTION # 221-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Financial Report – July 2020

RESOLUTION # 222-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Financial Report – August 2020



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
October 1, 2020**

RESOLUTION # 223-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Report for the month of August 2020 be approved as presented and circulated.

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

Carried

CORRESPONDENCE

4th Canadian Ranger patrol – Community Support

The Rangers are requesting for a letter support for having the Junior Rangers Patrol in the community.

BY-LAWS

None

TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Hoses
- c. Garbage Trailer
- d. Arena
 - i. Posts

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #224-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14981	C	AP	2020-09-25	ACKLANDS GRAINGER	\$258.10	O
14982	C	AP	2020-09-25	ALL-NET.CA INC.	\$5,139.75	O
14983	C	AP	2020-09-25	ALS CANADA LTD.	\$113.40	O
14984	C	AP	2020-09-25	AMM TRADING COMPANY LTD.	\$6,852.58	O
14985	C	AP	2020-09-25	BELL MTS	\$1,144.01	O
14986	C	AP	2020-09-25	BETTY'S HOSTELS & CATERING	\$121.86	O
14987	C	AP	2020-09-25	CIMCO REFRIGERATION	\$71,400.00	O
14988	C	AP	2020-09-25	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,286.27	O
14989	C	AP	2020-09-25	FRED SALTER	\$472.50	O
14990	C	AP	2020-09-25	GARDEWINE NORTH	\$654.83	O



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14991	C	AP	2020-09-25 MARKO DAJIC	\$637.50	O
14992	C	AP	2020-09-25 MICROAGE MANITOBA	\$89.60	O
14993	C	AP	2020-09-25 MID CONTINENTAL PUMP SUPPLY	\$3,190.21	O
14994	C	AP	2020-09-25 MINISTER OF FINANCE (MANITOBA)	\$432.61	O
14995	C	AP	2020-09-25 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,397.50	O
14996	C	AP	2020-09-25 QUADIENT CANADA LTD - DPOC	\$548.55	O
14997	C	AP	2020-09-25 RFS CANADA	\$653.98	O
14998	C	AP	2020-09-25 THE NORTH WEST COMPANY LP	\$166.17	O
14999	C	AP	2020-09-25 TIMBER WOLF TRUCKING LTD	\$8,881.95	O
15000	C	AP	2020-09-25 TOROMONT CAT	\$127.74	O
15001	C	AP	2020-09-25 UNITED STEELWORKERS	\$381.47	O
15002	C	AP	2020-09-25 VELLINE AFUANG	\$637.50	O
15003	C	AP	2020-09-25 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60	O
				0 Cleared	\$0.00
				23 Outstanding	\$108,204.68
				0 Voided	\$0.00

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

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

Carried

Purchase of Pipes

RESOLUTION #225-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town is performing a water line upgrade on Sherritt Ave.,

BE IT RESOLVED that Council approve the purchase of required materials from BA Robinson for \$19,887.26 including taxes plus applicable shipping costs.

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

Carried

Service of WTP Generator

RESOLUTION # 226-2020

MOTION: GABE MOOSE-DAVID CAMPBELL



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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October 1, 2020**

WHEREAS the generator at the Water Treatment Plant requires service and maintenance;

BE IT RESOLVED that Council approve the quote provided by Air Unlimited to perform service and maintenance on the generator at the water treatment plant in the amount of \$10,630.72 including taxes.

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

Carried

Tax Sale

RESOLUTION # 227-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Town of Lynn Lake adjourn the tax sale scheduled for May 25, 2020 to December 14, 2020;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

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

Carried

Sherritt Water Line Upgrade

RESOLUTION # 228-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the Town is performing a water line upgrade on Sherritt Ave.;

BE IT RESOLVED that Council approve to contract Timber Wolf Trucking to provide an excavator for the duration of the project at a cost of \$7,628.25 including taxes.

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

Carried

Arena Chiller (Ice Plant)



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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October 1, 2020**

RESOLUTION # 229-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town has received an interim insurance payment for the new arena chiller from Western Financial,

BE IT RESOLVED that Council approve a deposit payment to Toromont CIMCO in the amount of \$71,400.

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

2019 Audited Financial Statements

RESOLUTION # 230-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council approve the 2019 Audited Financial Statements.

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

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 231-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 3:07 pm, the Special Session is adjourned to an In-Camera Session.

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

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 232-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 3:50 pm, the In-Camera Session is adjourned and Council return to the Special Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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October 1, 2020**

David Campbell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

RESOLUTION # 233-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council waive the six-month eligibility requirement to contribute to the pension plan;

BE IT FURTHER RESOLVED that Council approve Tom Matus to contribute to the pension plan commencing his first day of employment.

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 # 234-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 3:52 pm and the next regular meeting of scheduled for 7:00 pm on October 13, 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Approved and adopted in Council this 13th day of October, 2020



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer