



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE TOWN OF LYNN LAKE COUNCIL CHAMBERS IN LYNN  
LAKE, MANITOBA ON January 14, 2021

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Present:

Absent:

Jim Shortt, Mayor  
David Campbell, Deputy Mayor  
Brandon Dulewich, Councilor  
Gabe Moose, Councilor  
Vicki Phillips, Councilor  
Tom Matus, CAO  
Velline Afuang, Municipal Clerk

Public:

None

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 5:15 pm.

**ADOPTION OF AGENDA**

RESOLUTION #008-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of January 14, 2021 be approved as presented and circulated.

Approved with the following additions/alterations:

1. MWSB – Project Funding Requests
2. Snow Removal

Carried

**DELEGATION**

None

**CONFIRMATION OF MINUTES**

APPROVAL OF MINUTES OF THE Special Meeting OF December 14, 2020

RESOLUTION # 009-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on December 14, 2020 be approved as presented and circulated.

Carried

APPROVAL OF MINUTES OF THE Regular Meeting OF December 22, 2020

RESOLUTION # 010-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

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



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Carried

APPROVAL OF MINUTES OF THE Special Meeting OF January 8, 2021

RESOLUTION # 011-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the minutes of the Special Meeting held on January 8, 2021 be approved as presented and circulated.

Carried

**REPORTS**

RCMP Report

RESOLUTION # 012-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

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

Carried

Arena Report

RESOLUTION # 013-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Arena Report be approved as presented and circulated.

Carried

Cheque List

RESOLUTION # 014-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Cheque List be approved as presented and circulated.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15092	C	AP	2021-01-12	ACKLANDS GRAINGER	\$576.17
15093	C	AP	2021-01-12	ALS CANADA LTD.	\$46.84
15094	C	AP	2021-01-12	BELL MTS (TORONTO)	\$116.00
15095	C	AP	2021-01-12	BELL MTS (WINNIPEG)	\$1,016.80
15096	C	AP	2021-01-12	CIMCO REFRIGERATION	\$214,200.00
15097	C	AP	2021-01-12	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,546.56
15098	C	AP	2021-01-12	DOAKS BULK FUELS	\$938.92
15099	C	AP	2021-01-12	ENTERPRISE RENT-A-CAR	\$629.98
15100	C	AP	2021-01-12	FRONTIER SCHOOL DIVISION NO.48 (WEST LYNN HEIGHTS)	\$50,103.84
15101	C	AP	2021-01-12	GARDEWINE NORTH	\$1,263.64
15102	C	AP	2021-01-12	HALSTEAD MOTORS LTD.	\$926.50
15103	C	AP	2021-01-12	LYNN INN INC.	\$268.80
15104	C	AP	2021-01-12	MANITOBA HYDRO	\$14,971.63
15105	C	AP	2021-01-12	MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION	\$275.00
15106	C	AP	2021-01-12	MANITOULIN TRANSPORT	\$227.10
15107	C	AP	2021-01-12	MIN. OF FIN. - REAL ESTATE SERVICES DIVISION	\$1,961.40
15108	C	AP	2021-01-12	MINISTER OF FINANCE - WRARS PROGRAM	\$1,630.20



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15109	C	AP	2021-01-12 MINISTER OF FINANCE DEPARTMENT OF FINANCE	\$17,436.91	
15110	C	AP	2021-01-12 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$7,143.76	
15111	C	AP	2021-01-12 PUBLIC SCHOOLS FINANCE BOARD	\$20,411.00	
15112	C	AP	2021-01-12 QUADIENT CANADA LTD - DPOC	\$210.00	
15113	C	AP	2021-01-12 RFS CANADA	\$654.26	
15114	C	AP	2021-01-12 RICOH CANADA INC	\$498.30	
15115	C	AP	2021-01-12 TIMBER WOLF TRUCKING LTD	\$1,501.50	
15116	C	AP	2021-01-12 TOROMONT CAT	\$395.45	
15117	C	AP	2021-01-12 TOWN OF LYNN LAKE	\$3,685.80	
15118	C	AP	2021-01-12 UNITED STEELWORKERS	\$428.29	
				0 Cleared	\$0.00
				27 Outstanding	\$343,064.65

CAO/Municipal Clerk and Councilors Campbell/Moose/Phillips are authorized to sign the approved cheques.

Carried

CAO REPORT

RESOLUTION # 015-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the CAO Report approved as presented and circulated.

Carried

Councilor Campbell excused himself from the meeting.

**CORRESPONDENCE**

Conservation and Climate

Received inspection report of the lagoon, lift station and waste disposal grounds.

**BY-LAWS**

None

**OTHER BUSINESS**

Enforcement Officer

RESOLUTION # 016-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED that Darryl Watts be designated as the Municipal Enforcement Support Officer commencing on January 12, 2021 at an hourly rate of \$17.00-\$20.00 per hour. Wages are to be reimbursed by the Province of Manitoba up to \$11,000.00.

Carried

**TABLED ITEMS**

- a. Dog Pound
- b. LLFD
  - i. Hoses

RESOLUTION # 017-2021

MOTION: GABE MOOSE- BRANDON DULEWICH



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BE IT RESOLVED that Council authorize the purchase of the following items for the Lynn Lake Fire Department:

Quantity	Description	Vendor	Price/Unit	Total
10	2.5" x 50' hoses	ABC Fire & Safety	\$409.26	\$4,092.60
3	Storz connectors	BH Safety Services	\$575.00	\$1,725.00
			Total	\$5,817.60

Purchase is subject to applicable taxes and shipping costs.

Carried

- ii. Washer & Dryer
- c. Garbage Trailer
- d. Fire Truck
  - i. Mutual Aid Agreement By-Law
  - ii. Mutual Aid Agreement
  - iii. Firetruck Aid Agreement

**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 018-2021      MOTION: GABE MOOSE - VICKI PHILLIIPS

BE IT RESOLVED that the time being 5:54 pm, the Regular Session is adjourned to an In-Camera Session to discuss the following items:

- a. COVID

Carried

**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 019-2021      MOTION: GABE MOOSE - VICKI PHILLIIPS

BE IT RESOLVED that the time being 6:41 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

Carried

RESOLUTION # 020-2021      MOTION: GABE MOOSE - VICKI PHILLIIPS

BE IT RESOLVED that Council approves a curfew from 8 pm to 6 am from January 15 – January 31, 2021.

Carried



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ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 021-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 6:53 pm and the next regular meeting of scheduled for 7:00 pm on January 26, 2021.

Carried

Approved and adopted in Council this 26th day of January, 2021.

Jim Shortt  
Mayor

Tom Matus  
Chief Administrative Officer