



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF LYNN LAKE COUNCIL CHAMBERS IN LYNN
LAKE, MANITOBA ON December 22, 2020**

Present:

Absent:

Jim Shortt, Mayor
David Campbell, Deputy Mayor
Brandon Dulewich, Councilor
Gabe Moose, Councilor
Vicki Phillips, Councilor
Velline Afuang, Acting CAO

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 316-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Council Meeting Agenda of December 22, 2020 be approved as presented and circulated.

Carried

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF November 24, 2020

RESOLUTION # 317-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on November 24, 2020 be approved as presented and circulated.

Carried

REPORTS

RCMP Report

RESOLUTION # 318-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried



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Arena Report

RESOLUTION # 319-2020 MOTION: DAVID CAMPBELL- GABE MOOSE

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

Carried

Public Works Foreman Report

RESOLUTION # 320-2020 MOTION: VICKI PHILLIPS- GABE MOOSE

BE IT RESOLVED THAT the Public Works Foreman Report be approved as presented and circulated.

Carried

Cheque List

RESOLUTION # 321-2020 MOTION: GABE MOOSE- DAVID CAMPBELL

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15061	C	AP	2020-12-18	ABC FIRE & SAFETY EQUIP. LTD.	\$661.74
15062	C	AP	2020-12-18	ADRIAN STONESS	\$1,434.00
15063	C	AP	2020-12-18	AIR UNLIMITED INC.	\$8,755.53
15064	C	AP	2020-12-18	ALL-NET.CA INC.	\$5,139.75
15065	C	AP	2020-12-18	ALS CANADA LTD.	\$292.55
15066	C	AP	2020-12-18	AMM TRADING COMPANY LTD.	\$4,646.87
15067	C	AP	2020-12-18	BELL MTS (WINNIPEG)	\$1,022.43
15068	C	AP	2020-12-18	BUUS CONSTRUCTION LTD.	\$4,462.50
15069	C	AP	2020-12-18	CHOICE SURVEY AND CONSTRUCTION SUPPLIES LTD.	\$1,010.05
15070	C	AP	2020-12-18	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,796.24
15071	C	AP	2020-12-18	FEDERATION OF CANADIAN MUNICIPALITIES	\$238.79
15072	C	AP	2020-12-18	FORT GARRY INDUSTRIES LTD.	\$1,326.36
15073	C	AP	2020-12-18	GARDEWINE NORTH	\$2,723.38
15074	C	AP	2020-12-18	JOHN PORTER	\$1,102.62
15075	C	AP	2020-12-18	KARI KRUZER	\$1,700.00
15076	C	AP	2020-12-18	LYNN INN INC.	\$423.24
15077	C	AP	2020-12-18	LYNN LAKE VOLUNTEER FIRE FIGHTERS ASSOC	\$641.66
15078	C	AP	2020-12-18	MANITOBA HYDRO	\$11,051.98
15079	C	AP	2020-12-18	MANITOULIN TRANSPORT	\$623.82
15080	C	AP	2020-12-18	MARKO DAJIC	\$487.50
15081	C	AP	2020-12-18	MICROAGE MANITOBA	\$455.84
15082	C	AP	2020-12-18	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,673.38
15083	C	AP	2020-12-18	QUADIENT CANADA LTD - DPOC	\$258.55
15084	C	AP	2020-12-18	RECEIVER GENERAL FOR CANADA	\$2,000.00
15085	C	AP	2020-12-18	TAXervice	\$620.00
15086	C	AP	2020-12-18	THE NORTH WEST COMPANY LP	\$1,196.33
15087	C	AP	2020-12-18	THOMPSON INSURANCE SERVICES	\$1,598.00
15088	C	AP	2020-12-18	TIMBER WOLF TRUCKING LTD	\$3,225.09
15089	C	AP	2020-12-18	UNITED STEELWORKERS	\$276.74
15090	C	AP	2020-12-18	VELLINE AFUANG	\$487.50
15091	C	AP	2020-12-18	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,518.93
0 Cleared					\$0.00



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31 Outstanding \$66,851.37

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

Carried

CAO REPORT

RESOLUTION # 322-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried

Financial Statements

RESOLUTION # 323-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried

CORRESPONDENCE

None

BY-LAWS

None

OTHER BUSINESS

2021 Interim Budget

RESOLUTION # 324-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT REOLVED that Council approve the 2021 Interim Budget.

Carried

Sewer Break

RESOLUTION # 325-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

WHEREAS an emergency sewer line break repair is required but the exact location is not known;

BE IT RESOLVED that Council approve the engagement of Timber Wolf Trucking to provide an excavator to investigate and repair the sewer line for a total cost of \$2,446.50.

Carried

Updated Pandemics Policy

RESOLUTION # 326-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT Council approve the attached Local Government Personal Guidelines (Pandemics) Policy for its employees to follow.

Carried



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Gas Tax Transfer

RESOLUTION # 327-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS the Town performed a major water line upgrade on Sherritt Ave. which was not budgeted for 2020;

AND WHEREAS the Town does not have enough operating funds to cover an unbudgeted expenditure of this size;

BE IT RESOLVED THAT Council approve a transfer from Gas Tax Reserve (Fund #46) to the General Operating Fund (Fund #10) in the amount of \$42,998.94.

Carried

Enforcement Officer

RESOLUTION # 328-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT Xena Barnes be designated as the Municipal Enforcement Support Program officer commencing December 21, 2020 at an hourly rate of \$35.00 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
- c. Garbage Trailer
- d. Fire Truck
 - i. Mutual Aid Agreement By-Law
 - ii. Mutual Aid Agreement
 - iii. Firetruck Aid Agreement

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 329-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 7:35 pm and the next regular meeting of scheduled for 7:00 pm on January 12, 2021.

Carried

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