



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
April 17, 2020**

Present:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Absent:

Trevor Kruzer
Marie Lewis

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 4:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 100-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of April 17, 2020 be approved as presented and circulated.

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

Carried

PURPOSE OF SPECIAL MEETING:

Garbage Truck Repairs

RESOLUTION # 101-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the garbage truck requires repairs and no heavy equipment mechanical services are available in Lynn Lake;

AND WHEREAS Council received competitive quotes for transport and labour;

BE IT RESOLVED that the Town of Lynn Lake hire Boss Auto to transport the garbage truck to Thompson, Manitoba at a rate of \$3.00/km;

BE IT FURTHER RESOLVED that the Town of Lynn Lake hire Boss Auto to provide parts and perform labour for repairs at a rate of \$125.00/hour;

AND BE IT FURTHER RESOLVED that the cost of transport, repairs including parts and labour and applicable taxes be borne by Fund #44 - Emergency Reserve.



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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>
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

Snow Removal

RESOLUTION # 102-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town of Lynn Lake received record-breaking snowfall in the past two weeks;

BE IT RESOLVED that the Town of Lynn Lake hire Mid North Hauling to assist with snow removal up to a maximum of 2 days at a rate of \$235.00/hour (\$160.00/hour for loader rental and operator & \$75.00/hour for tandem truck rental) plus applicable taxes.

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

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 103-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 4:30 pm.

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

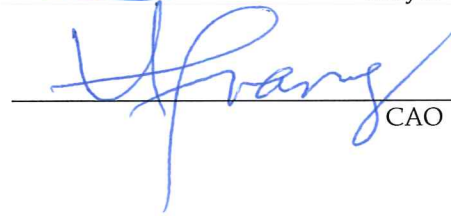


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Approved and adopted in Council this 28th day of April, 2020



Jim Shortt
Mayor



CAO