



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE LYNN LAKE ARENA IN LYNN LAKE, MANITOBA ON  
November 24, 2020**

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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

Public:

Anne Thompson

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:02 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 295-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of November 24, 2020 be approved as presented and circulated.

Carried

**DELEGATION**

None

**CONFIRMATION OF MINUTES**

APPROVAL OF MINUTES OF THE Regular Meeting OF November 10, 2020

RESOLUTION # 296-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED THAT the minutes of the Regular Meeting held on November 10, 2020 be approved as presented and circulated.

Carried

**REPORTS**

Recreation Board Minutes

RESOLUTION # 297-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT the Recreation Board Minutes be approved as presented and circulated.

Carried



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Public Works Foreman Report

RESOLUTION # 298-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried

Financial Statements – October 2020

RESOLUTION # 299-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried

CAO REPORT

RESOLUTION # 300-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

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

Carried

**CORRESPONDENCE**

Municipal Relations – MESP Funding

RESOLUTION # 301-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT Council approve the Municipal Enforcement Support Program funding support application in the amount of eleven thousand (\$11,000.00) dollars and that Jason Johnson be designated as the Municipal Enforcement Support Officer as per the attached documents.

Carried

**BY-LAWS**

By-Law 1412-2020

RESOLUTION # 302-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that By-Law 1412-2020 being a By-Law to amend By-Law 1388-2016 be read a third time, signed, sealed and numbered.

Carried

**TABLED ITEMS**

Local Government Personal Guidelines (Pandemics) Policy



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RESOLUTION # 303-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

**BE IT RESOLVED** that Council approve the attached Local Government Personal Guidelines (Pandemics) Policy for its employees to follow with the inclusion of updated illness policy pertaining to symptoms.

Carried

**OTHER BUSINESS**

**INVOICES AND CHEQUES**

RESOLUTION # 304-2020

MOTION: VICKI PHILLIPS- GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15046	C	AP	2020-11-20	ADRIAN STONESS	\$2,042.75
15047	C	AP	2020-11-20	ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM)	\$131.25
15048	C	AP	2020-11-20	B.A. ROBINSON CO. LTD.	\$23,594.71
15049	C	AP	2020-11-20	BELL MTS (TORONTO)	\$111.90
15050	C	AP	2020-11-20	BELL MTS (WINNIPEG)	\$58.60
15051	C	AP	2020-11-20	CLEANFLOW UTILITY SUPPLY COMPANY	\$234.62
15052	C	AP	2020-11-20	CLEARTECH INDUSTRIES INC	\$2,820.72
15053	C	AP	2020-11-20	DYNA-PRO ENVIRONMENTAL	\$425.02
15054	C	AP	2020-11-20	GARDEWINE NORTH	\$1,217.48
15055	C	AP	2020-11-20	GLENDALE INDUSTRIES LTD	\$441.45
15056	C	AP	2020-11-20	I.C.E.MARKETING & CONSULTING LTD.	\$1,190.50
15057	C	AP	2020-11-20	JOHN PORTER	\$719.10
15058	C	AP	2020-11-20	MICROAGE MANITOBA	\$44.80
15059	C	AP	2020-11-20	THE NORTH WEST COMPANY LP	\$243.68
15060	C	AP	2020-11-20	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60
<b>0 Cleared</b>					<b>\$0.00</b>
<b>15 Outstanding</b>					<b>\$34,893.18</b>
<b>0 Voided</b>					<b>\$0.00</b>

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

Carried

BA Robinson

RESOLUTION # 305-2020

MOTION: DAVID CAMPBELL- BRANDON DULEWICH

WHEREAS Council previously approved by Resolution 225-2020, a purchase of materials from BA Robinson for the water line upgrade on Sherritt Avenue in the amount of \$19,887.26;



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AND WHEREAS the final amount of materials purchased incurred for this project was \$23,594.71;

BE IT RESOLVED that Council approve an additional expenditure of \$3,707.45 to BA Robinson for the necessary materials.

Carried

WTP – Groundwater Supply

RESOLUTION # 306-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT Council approve/disapprove the expenditure of approximately \$58,000.00 from the Water Services Board's Water Treatment Plant budget to perform hydrogeology testing requiring the drilling of 5 test hole wells (2") and to install a well in one of them to do a pump test to test to determine the quality of the groundwater supply to the new WTP.

Defeated

December 8<sup>th</sup> Council Meeting

RESOLUTION # 307-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Regular Meeting scheduled for Tuesday, December 8, 2020 be rescheduled for December 22, 2020.

Carried

**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 308-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED that the time being 9:30 pm, the Regular Session is adjourned to an In-Camera Session.

Carried

**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 309-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the time being 10:28 pm, the In-Camera Session is adjourned and Council return to the Regular Session

Carried

**ADJOURNMENT OF REGULAR SESSION**

RESOLUTION # 310-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:29 pm and the next regular meeting of scheduled for 7:00 pm on December 22, 2020

Carried



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Approved and adopted in Council this 22nd day of Decemeber, 2020

Jim Shortt  
Mayor

Tom Matus  
Chief Administrative Officer

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