



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
August 21, 2020**

Present:

Absent:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Public:
None

CALL TO ORDER

With a quorum present, Deputy Mayor Jim Shortt called the Special Meeting to order at 10:30 am.

ADOPTION OF AGENDA

RESOLUTION # 182-2020 MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of August 21, 2020 be approved as presented and circulated.

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

PURPOSE OF SPECIAL MEETING:

Invoices and Cheques

RESOLUTION # 183-2020 MOTION: GABE MOOSE-DAVID CAMPBELL

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14948	C	AP	2020-08-20	ACKLANDS GRAINGER	\$1,913.83	O
14949	C	AP	2020-08-20	ALS CANADA LTD.	\$103.54	O
14950	C	AP	2020-08-20	AMM TRADING COMPANY LTD.	\$6,406.43	O
14951	C	AP	2020-08-20	BELL MTS	\$1,155.74	O
14952	C	AP	2020-08-20	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,462.48	O
14953	C	AP	2020-08-20	CLEARTECH INDUSTRIES INC	\$2,820.72	O
14954	C	AP	2020-08-20	GARDEWINE NORTH	\$3,129.52	O
14955	C	AP	2020-08-20	MANITOBA HYDRO	\$8,781.34	O
14956	C	AP	2020-08-20	MAXIM TRUCK & TRAILER	\$231.78	O
14957	C	AP	2020-08-20	MICROAGE MANITOBA	\$268.80	O
14958	C	AP	2020-08-20	MID NORTH HAULING	\$630.00	O
14959	C	AP	2020-08-20	MILNE OFFICE SYSTEMS INC.	\$149.03	O



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14960	C	AP	2020-08-20 MINISTER OF FINANCE - WRARS PROGRAM	\$1,630.20	O
14961	C	AP	2020-08-20 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$5,064.88	O
14962	C	AP	2020-08-20 NORWALD JONSSON	\$780.00	O
14963	C	AP	2020-08-20 THE NORTH WEST COMPANY LP	\$123.63	O
14964	C	AP	2020-08-20 TIMBER WOLF TRUCKING LTD	\$264.60	O
14965	C	AP	2020-08-20 UNITED STEELWORKERS	\$559.13	O
14966	C	AP	2020-08-20 VELLINE AFUANG	\$349.82	O
14967	C	AP	2020-08-20 WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$1,449.79	O
14968	C	AP	2020-08-20 WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60	O
14969	C	AP	2020-08-20 WORKERS COMPENSATION BOARD OF MANITOBA	\$415.29	O
				0 Cleared	\$0.00
				22 Outstanding	\$40,307.15
				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	<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

2019 Draft Consolidated Financial Statements

RESOLUTION # 184-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council approve the 2019 Draft Consolidated Financial Statements

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

Electrician

RESOLUTION # 185-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the water treatment plant has been experiencing electrical issues due to the increased number of power surges;



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BE IT RESOLVED that Council approve the quote from Powertec Electric Inc. in the amount of \$6,137.60 including taxes to troubleshoot electrical issues at the water treatment plant.

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

WTP Distribution Pump

RESOLUTION # 186-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the main distribution pump at the water treatment plant has failed and the cost to rebuild the pump is greater than the cost to purchase a brand-new pump;

BE IT RESOLVED that Council authorize the purchase of a water distribution pump from Mid Continental Pump Supply in the amount of \$24,835.00 plus applicable taxes and shipping costs.

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

Public Works Radio Upgrade

RESOLUTION # 187-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the Public Works Department communications system requires an upgrade;

BE IT RESOLVED that Council authorize the purchase of a communications system from Alcom Electronic Communications in the amount of \$17,743.15 plus applicable taxes and shipping costs.

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

REU Policy

RESOLUTION # 188-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council approve the attached REU Policy as per PUB Order 85/20.



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

Carried

Absence Requests

RESOLUTION # 189-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council approve the attached absence request from the Acting CAO.

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

Carried

RESOLUTION # 190-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council approve the attached absence request from the Municipal Accountant.

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

Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 191-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 11:03 am, 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 # 192-2020

MOTION: GABE MOOSE-DAVID CAMPBELL



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BE IT RESOLVED that the time being 11:12 am, the in-camera session is adjourned and Council return to the special session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Gabe Moose	x			
				<u>Carried</u>

RESOLUTION # 193-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Tom Matus be hired as the Chief Administrative Officer with his effective start date to be as soon as he is available and conditions employment as outlined in the attached letter of Offer.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Gabe Moose	x			
				<u>Carried</u>

ADJOURNMENT OF SPECIAL SESSION

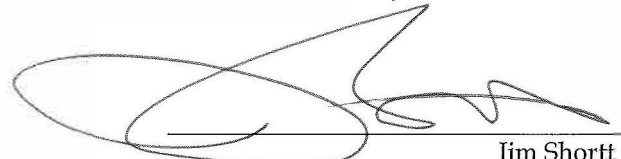
RESOLUTION # 194-2020

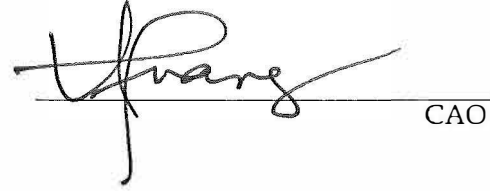
MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 11:17 am.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Gabe Moose	x			
				<u>Carried</u>

Approved and adopted in Council this 1st day of October , 2020


Jim Shortt
Mayor


CAO