



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF LYNN LAKE COUNCIL CHAMBERS IN LYNN
LAKE, MANITOBA ON February 9, 2021

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:

Anne Thompson

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:01 pm.

ADOPTION OF AGENDA

RESOLUTION #038-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of February 9, 2021 be approved as presented and circulated.

Carried

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF January 26, 2021

RESOLUTION # 039-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on January 26, 2021 be approved as presented and circulated.

Carried

REPORTS

RCMP Report

RESOLUTION # 040-2021

MOTION: DAVID CAMPBELL- BRANDON DULEWICH

BE IT RESOLVED THAT the RCMP Report for the month of January 2021 be approved as presented and circulated.

Carried

Public Works Foreman Report



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RESOLUTION # 041-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

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

Carried

Cheque List

RESOLUTION # 042-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15124	C	AP	2021-02-05	ALS CANADA LTD.	\$46.84
15125	C	AP	2021-02-05	AMM TRADING COMPANY LTD.	\$24,585.04
15126	C	AP	2021-02-05	BELL MTS (TORONTO)	\$235.10
15127	C	AP	2021-02-05	BELL MTS (WINNIPEG)	\$1,002.05
15128	C	AP	2021-02-05	CRAIG DELARONDE	\$208.00
15129	C	AP	2021-02-05	GARDEWINE NORTH	\$294.01
15130	C	AP	2021-02-05	HALSTEAD MOTORS LTD.	\$720.16
15131	C	AP	2021-02-05	HOME HARDWARE	\$53.38
15132	C	AP	2021-02-05	LYNN LAKE SNC	\$115.35
15133	C	AP	2021-02-05	MANITOBA HYDRO	\$23,284.92
15134	C	AP	2021-02-05	MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION	\$275.00
15135	C	AP	2021-02-05	MICROAGE MANITOBA	\$313.60
15136	C	AP	2021-02-05	MID CONTINENTAL PUMP SUPPLY	\$31,370.40
15137	C	AP	2021-02-05	MINISTER OF FINANCE	\$18,051.41
15138	C	AP	2021-02-05	THE NORTH WEST COMPANY LP	\$113.60
15139	C	AP	2021-02-05	TIMBER WOLF TRUCKING LTD	\$1,556.63
15140	C	AP	2021-02-05	TOWN OF LYNN LAKE	\$404.43
15141	C	AP	2021-02-05	YYL AIRPORT INC.	\$288.75
0 Cleared					\$0.00
18 Outstanding					\$102,918.67
0 Voided					\$0.00

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

Carried

CAO REPORT

RESOLUTION # 043-2021

MOTION: BRANDON DULEWICH- GABE MOOSE

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

Carried

CORRESPONDENCE

Petition



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The Town received a petition from residents to remove certain individuals from the community due to their delinquent behavior.

BY-LAWS

None

OTHER BUSINESS

BSC Grant

RESOLUTION # 044-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council approves the expenditure of \$106,162 for the 2019-20 BSC Grant for the new front entrance and card lock for the fitness centre projects in the arena. And the tenders or request for proposals thereof, CAO to determine as per policy/by-law in the spring of 2021.

Carried

Distribution Pump Installation

RESOLUTION # 045-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS the Town bought a new distribution pump and shaft for the water treatment plant;

BE IT RESOLVED that Council approve an expenditure of \$3,555.20 including taxes, to bring a pump mechanic from Mid-Continental Pump Supply in Winnipeg to assist the Public Works Department with removing and installing the new pump and shaft.

Carried

Tender - Heavy Equipment Repairs

RESOLUTION # 046-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council approves the public tendering documents for the heavy equipment tender for the equipment listed therein. Council will approve the contract expenditure by a separate resolution once the tendering process is complete.

Carried

MWSB

RESOLUTION # 047-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS Section the Town has entered into an agreement with the Manitoba Water Services Board (MWSB) to perform a water treatment pre-design study;

AND WHEREAS the total costs incurred up to December 31, 2020 are \$45,128.53;

AND WHEREAS the Province of Manitoba has issued a grant to the Town to cover 60% of the costs in the amount of \$27,077.12;



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BE IT REOLVED that Council approve a payment to the MWSB for the remaining 40% of these costs as per the agreement in the amount of \$18,051.41.

Carried

TABLED ITEMS

- a. Dog Pound
- b. Garbage Trailer
- c. Fire Truck
 - i. Mutual Aid Agreement By-Law

RESOLUTION # 048-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that Council approve the Mutual Aid Participation By-Law, as attached to this document, that provides mutual aid and benefit in fire protection services between the Town of Lynn Lake and the Marcel Colomb First Nation Band Council.

Defeated

RESOLUTION # 049-2021

MOTION: -

BE IT RESOLVED that By-Law 1413-2021 being a by-law of the Town of Lynn Lake to provide for the participation in an Emergency Services Mutual Aid Agreement between the Town of Lynn Lake, Lynn Lake Fire Department and Marcel Colomb First nation band be read a first time.

Defeated

Motion was not moved or seconded.

RESOLUTION # 050-2021

MOTION: -

BE IT RESOLVED that By-Law 1413-2021 being a by-law of the Town of Lynn Lake to provide for the participation in an Emergency Services Mutual Aid Agreement between the Town of Lynn Lake, Lynn Lake Fire Department and Marcel Colomb First nation band be read a second time.

Defeated

Motion was not moved or seconded.

ii. Mutual Aid Agreement

RESOLUTION # 051-2021

MOTION: -

BE IT RESOLVED that Council approve the Mutual Aid Agreement between the Town of Lynn Lake, Lynn Lake Fire Department and Marcel Colomb First Nation Band as attached to this document.

Defeated

Motion was not moved or seconded.

iii. Firetruck Aid Agreement

RESOLUTION # 052-2021

MOTION: BRANDON DULEWICH-

BE IT RESOLVED that Council approve the Firetruck Aid Agreement between the Town of Lynn Lake and the Marcel Colomb First Nations band Council as attached to this document.

Defeated



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Motion was not seconded.

- d. COVID Leave Policy – removed from the tabled items list.

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 053-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the time being 8:18pm, the Regular Session is adjourned to an In-Camera Session to discuss the following items:

- a. Personnel

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 054-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the time being 8:27 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

Carried

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 055-2021

MOTION: GABE MOOSE- DAVID CAMPBELL


BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:28 pm and the next regular meeting scheduled for 7:00 pm on February 23, 2021.

Carried

Approved and adopted in Council this 23rd day of February, 2021.



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer