



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE TOWN OF LYNN LAKE COUNCIL CHAMBERS IN LYNN  
LAKE, MANITOBA ON February 23, 2021**

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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  
Velline Afuang, Municipal Clerk

Public:

Anne Thompson  
Marko Dajic

**CALL TO ORDER**

With a quorum present, Deputy Mayor David Campbell called the Regular Meeting to order at 7:10 pm.

*Mayor Shortt had indicated that he will be late for the meeting.*

**ADOPTION OF AGENDA**

RESOLUTION #056-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Council Meeting Agenda of February 23, 2021 be approved as presented and circulated.

**Carried**

**DELEGATION**

*None*

**CONFIRMATION OF MINUTES**

APPROVAL OF MINUTES OF THE Regular Meeting OF February 9, 2021

RESOLUTION # 057-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED THAT the minutes of the Regular Meeting held on February 9, 2021 be approved as presented and circulated.

**Carried**

**REPORTS**

Public Works Foreman Report

RESOLUTION # 058-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

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



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Finance Report

Carried

RESOLUTION # 059-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

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

Cheque List

Carried

RESOLUTION # 060-2021

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
15142	C	AP	2021-02-19	AMM TRADING COMPANY LTD.	\$813.88
15143	C	AP	2021-02-19	BELL MTS (TORONTO)	\$117.10
15144	C	AP	2021-02-19	BOSS AUTO	\$3,711.03
15145	C	AP	2021-02-19	BUUS CONSTRUCTION LTD.	\$2,751.59
15146	C	AP	2021-02-19	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,109.14
15147	C	AP	2021-02-19	CLEARTECH INDUSTRIES INC	\$2,638.44
15148	C	AP	2021-02-19	C-MAX FIRE SOLUTIONS	\$1,429.30
15149	C	AP	2021-02-19	LYNN LAKE SNC	\$97.53
15150	C	AP	2021-02-19	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$4,558.96
15151	C	AP	2021-02-19	NORWALD JONSSON	\$230.00
15152	C	AP	2021-02-19	QUADIENT CANADA LTD - DPOC	\$210.00
15153	C	AP	2021-02-19	TAXSERVICE	\$3,591.00
15154	C	AP	2021-02-19	THE NORTH WEST COMPANY LP	\$222.98
15155	C	AP	2021-02-19	TOROMONT CAT	\$112.09
15156	C	AP	2021-02-19	UNITED STEELWORKERS	\$261.80
15157	C	AP	2021-02-19	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,093.70
<b>0 Cleared</b>					<b>\$0.00</b>
<b>16 Outstanding</b>					<b>\$24,948.54</b>

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

CAO REPORT

Carried

RESOLUTION # 061-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

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

Carried

**CORRESPONDENCE**

None



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**BY-LAWS**

None

**OTHER BUSINESS**

Buus Construction

RESOLUTION # 062-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS the Town hired Buus Construction in 2020 to retrofit the Copper St. sewer manhole, but unforeseen materials and parts were found to be required when the dig site was exposed;

AND WHEREAS the Town has received an invoice from Buus Construction for the miscellaneous materials and parts (concrete mix, sewer pipes, couplings, etc.) ordered by the Public Works Department;

BE IT RESOLVED that Council approve a payment to Buus Construction in the amount of \$2,751.59 including taxes.

Carried

CleanFlow

RESOLUTION # 063-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS additional parts are required to finalize the installation of the new water distribution pump installation;

BE IT RESOLVED that Council approve a purchase from CleanFlow Utility Supply in the amount of \$2,109.14 including taxes and shipping.

Carried

BSC Grant

RESOLUTION # 064-2021

MOTION: DAVID CAMPBELL- BRANDON DULEWICH

BE IT RESOLVED that Council approve the submission of the 2021 Building Sustainable Communities Grant application in the amount of \$78,750.00 whereby Council will contribute \$23,692.00 revenues and an estimated \$15,683.00 in-kind support.

Carried

**TABLED ITEMS**

- a. Dog Pound
- b. Garbage Trailer

**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 065-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the time being 7:37 pm, the Regular Session is adjourned to an In-Camera Session to discuss the following items:

- a. Personnel
- b. Heavy Equipment



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Carried

**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 066-2021

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the time being 8:48 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

Carried

RESOLUTION # 067-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that Max Paquin be promoted to Utility and Maintenance Person at an hourly rate of \$24.94 as per the 2018 Union Contract.

Carried

**ADJOURNMENT OF REGULAR SESSION**

RESOLUTION # 068-2021

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:50 pm and the next regular meeting scheduled for 7:00 pm on March 9, 2021.

Carried

Approved and adopted in Council this 9th day of March, 2021.

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Jim Shortt  
Mayor

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Tom Matus  
Chief Administrative Officer