



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
July 22, 2020

Present:

Absent:

Jim Shortt
David Campbell
Gabe Moose (via phone)
Velline Afuang

Public:
None

CALL TO ORDER

With a quorum present, Deputy Mayor Jim Shortt called the Special Meeting to order at 10:05 am.

ADOPTION OF AGENDA

RESOLUTION # 171-2020 MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council Agenda of July 22, 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 # 172-2020 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
14938	C	AP	2020-07-21	ACKLANDS GRAINGER	\$257.62
14939	C	AP	2020-07-21	ALS CANADA LTD.	\$46.84
14940	C	AP	2020-07-21	B.A. ROBINSON CO. LTD.	\$317.09
14941	C	AP	2020-07-21	BELL MTS	\$169.89
14942	C	AP	2020-07-21	CITY OF BRANDON	\$2,208.18
14943	C	AP	2020-07-21	DOAKS BULK FUELS	\$2,103.23
14944	C	AP	2020-07-21	GARDEWINE NORTH	\$231.71
14945	C	AP	2020-07-21	HALSTEAD MOTORS LTD.	\$853.38
14946	C	AP	2020-07-21	THE NORTH WEST COMPANY LP	\$362.76
14947	C	AP	2020-07-21	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60
				0 Cleared	\$0.00
				10 Outstanding	\$8,167.30
				0 Voided	\$0.00

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



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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

Manhole Repairs

RESOLUTION # 173-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the manhole on Copper/Halstead requires a retrofit;

BE IT RESOLVED that Council accept the attached quote from Buus Construction in the amount of \$44,955.00 plus taxes to retrofit the manhole in the intersection of Copper Street and Halstead Avenue.

BE IT FURTHER RESOLVED that the repairs be borne by the Gas Tax Reserve.

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

Demolitions

RESOLUTION # 174-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS buildings located at 473 Sherritt and 497 Sherritt Avenue have collapsed;

BE IT RESOLVED that Council accept the quote from Timberwolf Trucking in the amount of \$13,500.00 plus tax to demolish said collapsed buildings;

BE IT FURTHER RESOLVED that the demolitions be borne by the Emergency Reserve.

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

Absence Requests

RESOLUTION # 175-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



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BE IT RESOLVED that Council approves the attached absence request from the Acting CAO (Friday, July 31, 2020).

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

RESOLUTION # 176-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council approves the attached absence request from the Municipal Accountant (Friday, July 31, 2020).

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

Office Closure

RESOLUTION # 177-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize the closure of the Town of Lynn Lake Office on Friday, July 31, 2020.

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

Lynn Lake Library Budget and Grant

RESOLUTION # 178-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council approves the 2020 Budget and 2019 Audited Financial Statements for the Lynn Lake Library;



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BE IT FURTHER RESOLVED that Council grant the library \$5,000.00 for the daily operations of the Lynn Lake Library.

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

LLFD Purchase Request

RESOLUTION # 179-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council authorizes the purchase of a commercial washer and dryer for the Lynn lake Fire Department as per the attached quote in the amount of \$14,100.00 plus applicable taxes and shipping costs.

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

2020 Property Tax Penalties

RESOLUTION # 180-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize administration to waive 2020 Property Tax penalties until January 1, 2021.

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

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 181-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

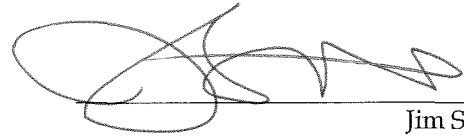
BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 10:30 am.



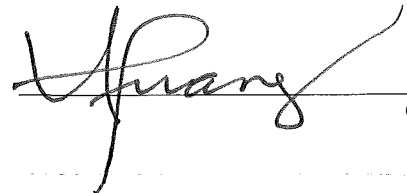
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David Campbell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
				Carried

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



Jim Shortt
Mayor



CAO