



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020**

Present:

Absent:

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

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 # 148-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED THAT the Special Meeting of Council Agenda of June 29, 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:

By-Law 1405-2019 – Water and Sewer Rates

RESOLUTION # 149-2020

MOTION: JIM SHORTT-GABE MOOSE

BE IT RESOLVED that By-Law 1405-2019 Establishing Water and Sewer Rates within the Town of Lynn Lake be read a third time, signed, sealed and numbered.

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

Carried

Invoices and Cheques

RESOLUTION # 150-2020

MOTION: GABE MOOSE-JIM SHORTT

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



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020**

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	
14906	C	AP	2020-06-26	ACKLANDS GRAINGER	\$114.81	O
14907	C	AP	2020-06-26	AMM TRADING COMPANY LTD.	\$439.49	O
14908	C	AP	2020-06-26	BELL MTS	\$1,132.20	O
14909	C	AP	2020-06-26	BH SAFETY SERVICES & CONSULTING LTD	\$1,057.00	O
14910	C	AP	2020-06-26	BOSS AUTO	\$9,329.12	O
14911	C	AP	2020-06-26	CLEANFLOW UTILITY SUPPLY COMPANY	\$631.38	O
14912	C	AP	2020-06-26	CLEARTECH INDUSTRIES INC	\$2,820.72	O
14913	C	AP	2020-06-26	C-MAX FIRE SOLUTIONS	\$87.79	O
14914	C	AP	2020-06-26	DYNA-PRO ENVIRONMENTAL	\$75.36	O
14915	C	AP	2020-06-26	ENNS BROTHERS SUPPORT CENTER	\$54.86	O
14916	C	AP	2020-06-26	GARDEWINE NORTH	\$1,095.53	O
14917	C	AP	2020-06-26	MANITOBA HYDRO	\$14,649.07	O
14918	C	AP	2020-06-26	MARKO DAJIC	\$487.50	O
14919	C	AP	2020-06-26	MIN. OF FIN. - PUBLIC UTILITIES BOARD	\$500.00	O
14920	C	AP	2020-06-26	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,307.16	O
14921	C	AP	2020-06-26	OB & BB HOLDINGS LTD.	\$340.92	O
14922	C	AP	2020-06-26	QUADIENT CANADA LTD - DPOC	\$448.55	O
14923	C	AP	2020-06-26	RFS CANADA	\$652.26	O
14924	C	AP	2020-06-26	THE NORTH WEST COMPANY LP	\$117.34	O
14925	C	AP	2020-06-26	TIMBER WOLF TRUCKING LTD	\$3,085.69	O
14926	C	AP	2020-06-26	UNITED STEELWORKERS	\$394.92	O
14927	C	AP	2020-06-26	VELLINE AFUANG	\$487.50	O
14928	C	AP	2020-06-26	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60	O
					0 Cleared	\$0.00
					23 Outstanding	\$42,925.77
					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

Financial Statements - May 2020

RESOLUTION # 151-2020

MOTION: GABE MOOSE-JIM SHORTT

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

Member Of Council	For	Against	Abstain	Absent
-------------------	-----	---------	---------	--------



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020**

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

Financial Report

RESOLUTION # 152-2020

MOTION: JIM SHORTT-GABE MOOSE

BE IT RESOLVED that the Financial Report be approved as presented and circulated.

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

Kiddy Camp

RESOLUTION # 153-2020

MOTION: JIM SHORTT-GABE MOOSE

WHEREAS the Town has received insurance proceeds from Wester Financial in the amount of \$332,861.36;

AND WHEREAS Council has previously decided by Resolution 96-2020 that the Kiddy Camp Committee have full autonomy over the project, including management of insurance funds,

BE IT RESOLVED that Council approve the transfer from the General Operating Fund to the Kiddy Camp Committee (CIBC account #58-00412) in the amount of \$332,861.36.

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

Truck for Public Works

RESOLUTION # 154-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED that Council approve the purchase of a Ford F-150 from Kelleher Ford in the amount of \$13,987.00 plus applicable taxes.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u> x </u>	<u> </u>	<u> </u>	<u> </u>



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020

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

Carried

Garbage Truck Safety

RESOLUTION # 155-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED that Council approve the invoice from Boss Auto in the amount of \$9,329.12 for the repairs done on the garbage truck to obtain a safety certificate.

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 # 156-2020

MOTION: GABE MOOSE-JIM SHORTT

WHEREAS the garbage truck requires significant repairs to obtain a Safety Certificate;

BE IT RESOLVED that Council approve a transfer from the Emergency Reserve to the General Operating Fund in the amount of \$8,912.64.

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 # 157-2020

MOTION: GABE MOOSE-JIM SHORTT

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

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



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020**

RESOLUTION # 158-2020

MOTION: GABE MOOSE-JIM SHORTT

that Council approve the attached absence request submitted by the Municipal Accountant.

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

Carried

RESOLUTION # 159-2020

MOTION: JIM SHORTT-GABE MOOSE

BE IT RESOLVED that Council authorize the closure of the Town of Lynn Lake Office From July 2-3, 2020.

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

Carried

Northwest Board

RESOLUTION # 160-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED that Council appoint David Campbell to the Northwest Community Futures Development Corporation Board.

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

Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 161-2020

MOTION: JIM SHORTT-GABE MOOSE

BE IT RESOLVED that the time being 10:40 am, the Regular Session is adjourned to an In-Camera Session.

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



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
 THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
 June 29, 2020

Gabe Moose

 x

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 162-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED that the time being 10:47 am, the In-Camera Session is adjourned and Council return to the Regular Session.

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 # 163-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED that Phil Rodgers be promoted to Equipment Operator 1 effective June 15, 2020.

BE IT FURTHER RESOLVED that his salary be increased to \$26.56 per hour as per the 2018 Union Contract.

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 # 164-2020

MOTION: GABE MOOSE-JIM SHORTT

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 10:48 am.

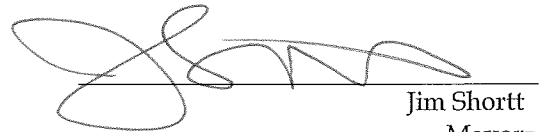
Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

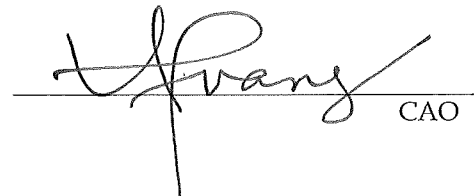


MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
June 29, 2020

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



Jim Shortt
Mayor



CAO

