



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
February 25, 2020

Present:

Absent:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang
Rocky Moreau

Public:

John Stoness
Adrian Stoness
Paul Grimmer

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 49-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of February 25, 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

DELEGATION

Rex Osmond – Water & Sewer/ Minutes – Mr. Osmond called to cancel.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF February 11, 2020

RESOLUTION # 50-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on February 11, 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
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Jim Shortt	x			
David Campbell	x			
Trevor Kruzer		x		
Marie Lewis		x		
Gabe Moose	x			
Carried				

REPORTS

Public Works Foreman Report

RESOLUTION # 51-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				

Financial Statements – January 2020

RESOLUTION # 52-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Statements for the month of January 2020 Report be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer			x	
Marie Lewis	x			
Gabe Moose	x			
Carried				

Financial Report

RESOLUTION # 53-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer		x		
Marie Lewis	x			
Gabe Moose	x			



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Carried

CAO REPORT

RESOLUTION # 54-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

CORRESPONDENCE

Lynn Lake Friendship Centre – Barricades

The Lynn Lake Friendship Centre requested barriers and to close the street for Winter Carnival Events.

BY-LAWS

None

TABLED ITEMS

- a. Installation of Water Dispenser

RESOLUTION # 55-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council approve the installation of the water dispenser at the Lynn Lake Arena as per the attached quote from can-do plumbing for \$3,850.00 plus taxes.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

- b. Dog Pound
c. LLFD
i. Hoses

RESOLUTION # 56-2020

MOTION: GABE MOOSE-DAVID CAMPBELL



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BE IT RESOLVED THAT Council authorize the purchase of hoses from ABC Fire & BH Safety for the Lynn Lake Fire Department. Purchase is subject to applicable taxes and shipping costs.

Description	Quantity	Price per Unit	Total
1 1/2" x 50' hose	10	\$267.75	\$2677.50
Deluge 4" x 50'	3	\$575.00	\$1725.00

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

ii. Air Compressor – tabled until more information is received

d. Purchase of Truck – *Councilor Campbell declared a conflict of interest and exited the chambers. Councilor Campbell returned to the chambers after the vote.*

RESOLUTION # 57-2020

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT Council authorize the purchase of a Ford F-0150 from Pat Campbell in the amount of \$4,000.00 for the Public Works Department.

Member of Council	For	Against	Abstain	Absent
Jim Shortt			x	
David Campbell				x
Trevor Kruzer		x		
Marie Lewis		x		
Gabe Moose		x		

Defeated

- e. Garbage Trailer
- f. Signage
- g. Copper Lift Station

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #58-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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



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Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14798 C AP			2020-02-21	ALS CANADA LTD.	\$53.55 O
14799 C AP			2020-02-21	BELL MTS	\$169.04 O
14800 C AP			2020-02-21	CLEANFLOW UTILITY SUPPLY COMPANY	\$926.90 O
14801 C AP			2020-02-21	CLEARTECH INDUSTRIES INC	\$5,245.17 O
14802 C AP			2020-02-21	GARDEWINE NORTH	\$471.54 O
14803 C AP			2020-02-21	JAGUAR MEDIA INC.	\$173.25 O
14804 C AP			2020-02-21	KNC ELECTRIC	\$490.85 O
14805 C AP			2020-02-21	MICRO-HIGHTECH COMMUNICATIONS LTD.	\$94.87 O
14806 C AP			2020-02-21	MID NORTH HAULING	\$262.50 O
14807 C AP			2020-02-21	ROCKY A. J. MOREAU	\$67.97 O
14808 C AP			2020-02-21	THE EXCHANGE GROUP	\$22,108.80 O
14809 C AP			2020-02-21	THE NORTH WEST COMPANY LP	\$131.69 O
14810 C AP			2020-02-21	TOROMONT CAT	\$812.50 O
14811 C AP			2020-02-21	WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$163.47 O
14812 C AP			2020-02-21	WESTCON EQUIPMENT & RENTALS	\$393.43 O
14813 C AP			2020-02-21	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60 O

0 Cleared \$0.00

16 Outstanding \$33,182.13

0 Voided \$0.00

Acting CAO and Councilor Campbell/Lewis are authorized to sign.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

Kiddie Camp

RESOLUTION # 59-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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February 25, 2020**

WHEREAS the Town is currently holding insurance proceeds for the reconstruction of the Kiddy Camp,

AND WHEREAS the Council has approved via Resolution 44-2020 that the Kiddy Camp Committee have full autonomy over the reconstruction project, including receiving and disbursing the insurance funds,

BE IT RESOLVED that Council approve that on the next interest payment date, CIBC transfer all funds in Fund #90 – Kiddy Camp Reserve (CIBC Account #00767-44-06516) to Fund #10 – General Operating Fund (CIBC Account #00767-57-00019), and then to Lynn Lake Kiddies Camp (CIBC Account #00767-58-00412), once a letter by a council member as per Section 139 of the municipal act to give notice of notification pertaining to resolution 13-2020.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer		x		
Marie Lewis		x		
Gabe Moose	x			
Carried				

Variable Speed Pump

RESOLUTION # 60-2020

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED that Council authorize the purchase of a variable speed pump from Celco in the amount of \$4,938.48 plus applicable taxes and shipping costs.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
Carried				

FIPPA

RESOLUTION # 61-2020

MOTION: MARIE LEWIS-GABE MOOSE

WHEREAS Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;

AND WHEREAS the Town of Lynn Lake is a local public body under The Freedom of Information and Protection of Privacy Act;



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NOW THEREFORE BE IT RESOLVED the Council of the Town of Lynn Lake hereby designates the Chief Administrative Officer/ Acting Chief Administrative Officer as the Head of the Town of Lynn Lake for the purpose of The Freedom of Information and Protection of Privacy Act effective February 25, 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>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

2018 Consolidated Financial Statements

RESOLUTION # 62-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS the 2018 Consolidated Financial Statements have been received from the Exchange Group and have been reviewed by Council;

BE IT RESOLVED that Council approve the 2018 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>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 63-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 9:20 pm, the Regular Session is adjourned to an In-Camera 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>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 64-2020

MOTION: DAVID CAMPBELL-GABE MOOSE



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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February 25, 2020**

BE IT RESOLVED that the time being 9:55 pm, 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>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 65-2020


MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:56 pm and the next regular meeting of scheduled for 7:00 pm on March 10, 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>
Trevor Kruzer	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Marie Lewis	<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 10th day of March, 2020


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer