



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
September 8, 2020**

Present:

Absent:

Jim Shortt
David Campbell
Gabe Moose

Public:

Glenn Osmond

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

RESOLUTION # 195-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of September 8, 2020 be approved as presented and circulated.

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

DELEGATION

Glenn Osmond – Utility Hook-up at 486 Sherritt Avenue

Mr. Osmond requested a timeline and utility hook-up at 486 Sherritt Avenue.

TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Hoses
- c. Garbage Trailer

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #196-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14970	C	AP	2020-09-04	ACKLANDS GRAINGER	\$1,106.29



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
September 8, 2020**

14971	C	AP	2020-09-04 ALS CANADA LTD.	\$56.70
14972	C	AP	2020-09-04 AMM TRADING COMPANY LTD.	\$336.63
14973	C	AP	2020-09-04 ASSOCIATION OF MANITOBA MUNICIPALITIES (AMM)	\$735.01
14974	C	AP	2020-09-04 BELL MTS	\$977.56
14975	C	AP	2020-09-04 CLEANFLOW UTILITY SUPPLY COMPANY	\$3,209.36
14976	C	AP	2020-09-04 GARDEWINE NORTH	\$3,654.34
14977	C	AP	2020-09-04 LYNN INN INC.	\$1,200.84
14978	C	AP	2020-09-04 MANITOBA HYDRO	\$8,972.69
14979	C	AP	2020-09-04 POWERTEC ELECTRIC INC.	\$7,129.86
14980	C	AP	2020-09-04 TIMBER WOLF TRUCKING LTD	\$14,726.25
			0 Cleared	\$0.00
			11 Outstanding	\$42,105.53
			0 Voided	\$0.00

Acting CAO and Councilor Campbell are authorized to sign.

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

Carried

WTP Upgrades

RESOLUTION #197-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council request technical and financial assistance from the Manitoba Water Services Board to compete the upgrading of the water treatment plant.

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

Carried

PLC for WTP

RESOLUTION # 198-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize the purchase of a PLC Processing Unit for the water treatment plant from Powertec Electric Inc. in the amount of \$6,848.00 plus applicable taxes and shipping costs.

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

Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
September 8, 2020**

Purchase of Culverts

RESOLUTION # 199-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that Council authorize the purchase of culverts and couplers rom Atlantic Industries Ltd. in the amount of \$7572.48 plus applicable taxes and shipping costs.

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

Heavy Equipment Operator Training

RESOLUTION # 200-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council send Rocky Moreau for heavy equipment operator training starting October 13, 2020 as per the attached quote from Safety with Shelley Consulting Services in the amount of \$14,700.00 including supplies, books, PPE and taxes; pending digs completed and Buus construction schedule.

BE IT FURTHER RESOLVED that accommodations and other costs related to training be borne by the Town of Lynn Lake.

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

Council Meeting

RESOLUTION # 201-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the Regular Meeting scheduled to take place on Tuesday, September 22, 2020 be re-scheduled for Tuesday, September 29, 2020.

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



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
September 8, 2020

Signing Authority

RESOLUTION # 202-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the following individual(s) remain as signing authority for the Town of Lynn Lake:

1. David Campbell
2. Velline Afuang

AND BE IT FURTHER RESOLVED that the following individual(s) be added as signing authority for the Town of Lynn Lake:

1. Tom Matus

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

Reserve Transfer

RESOLUTION # 203-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS 473 and 497 Sherritt Avenue partially collapsed and needed to be demolished as soon as possible, but the demolition costs were not previously budgeted for;

BE IT RESOLVED that Council approve a transfer from the Emergency Reserve to the General Operating Fund in the amount of \$14,025.00.

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

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 204-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:06 pm, the Regular Session is adjourned to an In-Camera Session.

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



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
September 8, 2020**

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 205-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:29 pm, the In-Camera Session is adjourned and Council return to the Regular Session.

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

Carried

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 206-2020

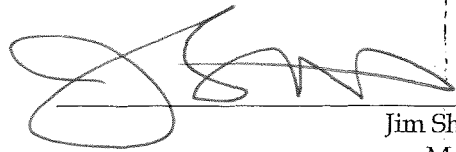
MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:30 pm and the next regular meeting of scheduled for 7:00 pm on September 29, 2020.

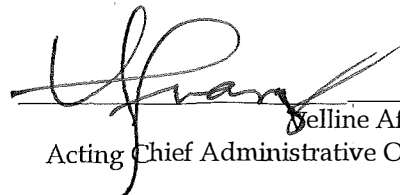
Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Gabe Moose	x			

Carried

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



Jim Shortt
Mayor



Melline Afuang
Acting Chief Administrative Officer