



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF LYNN LAKE COUNCIL CHAMBERS IN LYNN
LAKE, MANITOBA ON January 26, 2021

Present:

Jim Shortt, Mayor
Brandon Dulewich, Councilor
Gabe Moose, Councilor
Vicki Phillips, Councilor
Tom Matus, CAO
Velline Afuang, Municipal Clerk

Absent:

David Campbell, Deputy Mayor

Public:

Marko Dajic

CALL TO ORDER

With a quorum present, Councilor Vicki Phillips called the Regular Meeting to order at 7:01 pm.

ADOPTION OF AGENDA

RESOLUTION #022-2021

MOTION: GABE MOOSE- JIM SHORTT

BE IT RESOLVED THAT the Council Meeting Agenda of January 26, 2021 be approved as presented and circulated.

Approved with the following additions/alterations:

1. Lynn Inn (8e.)

Carried

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF January 14, 2021

RESOLUTION # 023-2021

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the minutes of the Special Meeting held on January 14, 2021 be approved as presented and circulated.

Carried

REPORTS

Public Works Foreman Report

RESOLUTION # 024-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

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

Carried



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Finance Report

RESOLUTION # 025-2021 MOTION: GABE MOOSE- VICKI PHILLIPS

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

Carried

Cheque List

RESOLUTION # 026-2021 MOTION: JIM SHORTT- BRANDON DULEWICH

BE IT RESOLVED THAT the Cheque List be approved as presented and circulated.

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15119	C	AP	2021-01-21	CITY OF THOMPSON	\$1,474.48
15120	C	AP	2021-01-21	CLEANFLOW UTILITY SUPPLY COMPANY	\$778.34
15121	C	AP	2021-01-21	THOMPSON INSURANCE SERVICES	\$8,306.00
15122	C	AP	2021-01-21	TOROMONT CAT	\$1,409.17
15123	C	AP	2021-01-21	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$2,103.96
0 Cleared					\$0.00
5 Outstanding					\$14,071.95
0 Voided					\$0.00

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

Carried

CAO REPORT

RESOLUTION # 027-2021 MOTION: JIM SHORTT- GABE MOOSE

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

Carried

CORRESPONDENCE

Lynn Inn

Lynn Inn is requesting forgiveness of water and sewer payments for the periods of April 1, 2020 to may 31, 2020 and November 12, 2020 to January 22, 2021.

RESOLUTION # 028-2021 MOTION: BRANDON DULEWICH- GABE MOOSE

BE IT RESOLVED THAT Council waive water and sewer penalties for the period of January 1, 2021 to March 31, 2021.

Carried

BY-LAWS

None



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OTHER BUSINESS

Leave of Absence

RESOLUTION # 029-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

WHEREAS Deputy Mayor Campbell has requested a leave of absence;

BE IT RESOLVED that Council excuse Deputy Mayor Campbell from Council related duties until further notice.

Carried

Appointment of Interim Deputy Mayor

RESOLUTION # 030-2021

MOTION: JIM SHORTT- VICKI PHILLIPS

WHEREAS Deputy Mayor Campbell has taken a leave of absence;

BE IT RESOLVED that Council appoint Brandon Dulewich as the Interim Deputy Mayor until Deputy Mayor Campbell returns for duty.

Carried

MESP Funding

RESOLUTION # 031-2021

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that Council approve the attached Municipal Enforcement Support Program funding support application in the amount of twenty-seven thousand four hundred (\$27,400.00) dollars.

Carried

Tax Sale

RESOLUTION # 032-2021

MOTION: JIM SHORTT- GABE MOOSE

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale [plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97];

BE IT FURTHER RESOLVED THAT the tax sale be held November 1, 2021 at 9 am at the Town of Lynn Lake council chambers.

Carried



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TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Washer & Dryer

RESOLUTION # 033-2021

MOTION: JIM SHORTT- GABE MOOSE

BE IT RESOLVED that Council authorize the purchase of the following items for the Lynn Lake Fire Department:

Qty.	Description	Vendor	Price/Unit	Total
1	Washing Machine	Westbrook Manufacturing	\$7,300.00	\$7,300.00
1	Mounting Base for Washer	Westbrook Manufacturing	\$300.00	\$300.00
1	Dryer	Westbrook Manufacturing	\$6,500.00	\$6,500.00
			Total	\$14,100.00

Purchase is subject to applicable taxes and shipping costs.

Carried

- c. Garbage Trailer
- d. Fire Truck
 - i. Mutual Aid Agreement By-Law
 - ii. Mutual Aid Agreement
 - iii. Firetruck Aid Agreement
- e. COVID Leave Policy

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 034-2021

MOTION: JIM SHORTT- GABE MOOSE

BE IT RESOLVED that the time being 8:12pm, the Regular Session is adjourned to an In-Camera Session to discuss the following items:

- a. COVID
- b. Personnel

Carried

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 035-2021

MOTION: JIM SHORTT- 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 # 036-2021

MOTION: BRANDON DULEWICH- JIM SHORTT



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BE IT RESOLVED that Council authorize administration to hire and additional Equipment Operator (Operator 3).

Carried

ADJOURNMENT OF REGULAR SESSION

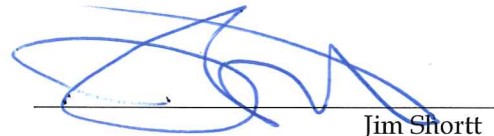
RESOLUTION # 037-2021

MOTION: BRANDON DULEWICH- GABE MOOSE

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

Carried

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



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer