



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
November 28, 2019**

Present:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis

Absent:

Gabe Moose

Public:

Rocky Moreau

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:03 pm.

ADOPTION OF AGENDA

RESOLUTION # 345-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED THAT the Special Meeting of Council Agenda of November 28, 2019 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>
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> </u>	<u> </u>	<u> </u>	<u>x</u>

Carried

PURPOSE OF SPECIAL MEETING:

Acting CAO

RESOLUTION # 346-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

WHEREAS the CAO contract was terminated effective November 21, 2019;

AND WHEREAS the Municipal Act requires a CAO or Acting CAO;

BE IT RESOLVED that the Town of Lynn Lake appoints Velline Afuang to be the Acting CAO until such time as the CAO position is filled effective December 2, 2019;

BE IT FURTHER RESOLVED that the position of Acting CAO shall receive additional compensation in the amount of \$3,000.00 per month in addition to her current salary.

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>



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Marie Lewis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Carried				

RESOLUTION # 347-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS the CAO contract was terminated effective November 21, 2019 and there is a current staff shortage in the administration;

BE IT RESOLVED that the Town of Lynn Lake appoints Marko Dajic effective December 2, 2019, to assist the Acting CAO until such time the CAO position is filled;

BE IT FURTHER RESOLVED that this position shall receive additional compensation in the amount of \$1,000.00 per month, excluding statutory vacation, in addition to his current salary.

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> </u>	<u> </u>	<u> </u>	<u> x </u>
Carried				

Reimbursement

RESOLUTION # 348-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT FURTHER RESOLVED that Council authorize payment to Glenn Osmond in the amount of \$1,085.32 , a fraction of actual cost to replace household items.

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

Lift Station

RESOLUTION # 349-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

WHEREAS the Town of Lynn Lake Emergency Procurement section of the Human Resources Policy allows for the CAO or a Department Head to authorize an emergency purchase at the lowest price obtainable under special circumstances, including protection of assets of the Town,



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BE IT RESOLVED that Council hire a contractor to perform repairs and maintenance to Copper Lift Station,

AND BE IT FURTHER RESOLVED that Council authorize the purchase of materials for repairs and maintenance for Copper Lift Station.

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> </u>	<u> </u>	<u> </u>	<u>x</u>
				Carried

ADJOURNMENT OF SPECIAL SESSION

RESOLUTION # 350-2019

MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:00 pm.

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> </u>	<u> </u>	<u> </u>	<u>x</u>
				Carried

Approved and adopted in Council this 10th day of Decemeber, 2019



Jim Shortt
Mayor



Velline Afuang
Acting Chief Administrative Officer