



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June
9, 2020

Present:

Absent:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Public:

Anne Thompson
Vicki Phillips
Clarence Dale

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:01 pm.

ADOPTION OF AGENDA

RESOLUTION # 130-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of June 9, 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

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF May 26, 2020

RESOLUTION # 131-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on May 26, 2020 be approved as presented and circulated.

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

Carried

APPROVAL OF MINUTES OF THE Public Hearing OF June 3, 2020



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June
9, 2020**

RESOLUTION # 132-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Public Hearing held on June 3, 2020 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

REPORTS

RCMP Report - May 2020

RESOLUTION # 133-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the RCMP Report for the month of May 2020 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

CAO REPORT

RESOLUTION # 134-2020

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	<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

CORRESPONDENCE

Jason Cockerill - Offer to Purchase

A letter received from Mr. Cockerill offering to purchase 188 McVeigh Avenue.



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14892	C	AP	2020-06-05 ACKLANDS GRAINGER	\$258.58	
14893	C	AP	2020-06-05 ADELLA HILDEBRANDT	\$2,500.00	
14894	C	AP	2020-06-05 AMM TRADING COMPANY LTD.	\$2,417.80	
14895	C	AP	2020-06-05 BOSS AUTO	\$11,246.45	
14896	C	AP	2020-06-05 BUUS CONSTRUCTION LTD.	\$40,988.85	
14897	C	AP	2020-06-05 CELCO CONTROLS LTD.	\$5,531.09	
14898	C	AP	2020-06-05 CLEARTECH INDUSTRIES INC	\$5,116.02	
14899	C	AP	2020-06-05 GARDEWINE NORTH	\$225.18	
14900	C	AP	2020-06-05 GLENDALE INDUSTRIES LTD	\$691.49	
14901	C	AP	2020-06-05 MANITOBA HYDRO	\$14,919.69	
14902	C	AP	2020-06-05 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,348.30	
14903	C	AP	2020-06-05 NORWALD JONSSON	\$1,125.00	
14904	C	AP	2020-06-05 UNITED STEELWORKERS	\$365.66	
14905	C	AP	2020-06-05 WESTERN ASPHALT PRODUCTS	\$4,261.82	
				0 Cleared	\$0.00
				15	\$130,132.92
				Outstanding	
				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

2020 Financial Plan

RESOLUTION #138-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

WHEREAS Subsection 162(1) of the Municipal Act requires Council to adopt a financial plan for each year consisting of;

1. An Operating Budget
2. A Capital Budget
3. An estimate of operating revenue and expenditures for the following fiscal year
4. A five-year capital expenditure program

AND WHEREAS Section 162(2) and 420 of the Municipal Act, a public hearing was held on June 3, 2020 with 8 member(s) of the public in attendance;

BE IT RESOLVED that Council approves the 2020 Financial Plan.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____



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BY-LAWS

By-Law 1408-2020 – Authorizing Estimates and Levies for 2020

RESOLUTION # 135-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1408-2020 being a By-Law Authorizing Estimates and Levies for 2020 be read a second time.

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

RESOLUTION # 136-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1408-2020 being a By-Law Authorizing Estimates and Levies for 2020 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

TABLED ITEMS

- a. Dog Pound
- b. LLFD
 - i. Hoses
- c. Garbage Trailer
- d. Public Works – Truck Options
- e. Arena – Glycol Loop
- f. Back-Up Pump

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #137-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
14891	C	AP	2020-06-05	ABC FIRE & SAFETY EQUIP. LTD.	\$37,136.99



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

Carried

Reserve Transfers

RESOLUTION # 139-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Garbage Truck requires an overhaul;

BE IT RESOLVED that Council approve a transfer from the Emergency Reserve to the General Operating Fund in the amount of \$17,779.55.

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

Signing Authority

RESOLUTION # 140-2020

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

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

1. Marie Lewis

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

1. Gabe Moose

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

Resignations

RESOLUTION # 141-2020

MOTION: GABE MOOSE-DAVID CAMPBELL



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June 9, 2020

WHEREAS Council received a verbal resignation from Trevor Kruzer;

BE IT RESOLVED that Council accepts Trevor Kruzer's resignation from Council effective May 26, 2020.

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

Carried

RESOLUTION # 142-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS Council received a letter of resignation from Marie Lewis;

BE IT RESOLVED that Council accepts Marie Lewis' resignation from Council effective May 26, 2020.

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

Carried

Offer to Purchase

RESOLUTION # 143-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the Town of Lynn Lake agrees to sell 188 McVeigh Avenue in Lynn Lake, MB in the amount of \$500.00 with the understanding that the buyer (Jason Cockerill) take responsibility of all expenses related to demolishing said property, costs related to transferring the title and completing the work by December 31, 2021;

BE IT FURTHER RESOLVED that the Town of Lynn Lake offer free disposal of said property at the Lynn Lake Waste Disposal Site.

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

Carried

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 144-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:05 pm, the Regular Session is adjourned to an In-Camera Session.



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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 IN-CAMERA

RESOLUTION # 145-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED that the time being 8:58 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
				Carried

RESOLUTION # 146-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that Council cancel all meetings until September 8, 2020;

AND BE IT FURTHER RESOLVED that Special Meetings be called if the need arises.

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 REGULAR SESSION

RESOLUTION # 147-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:00 pm and the next regular meeting of scheduled for 7:00 pm on September 8, 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>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
				Carried



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON June
9, 2020

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

Handwritten signature of Jim Shortt in black ink.

Jim Shortt
Mayor

Handwritten signature of Velline Afuang in black ink.

Velline Afuang
Acting Chief Administrative Officer