



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE LYNN LAKE ARENA IN LYNN LAKE, MANITOBA ON
October 27, 2020**

Present:

Absent:

Jim Shortt, Mayor
David Campbell, Deputy Mayor
Brandon Dulewich, Councilor
Gabe Moose, Councilor
Vicki Phillips, Councilor
Tom Matus, CAO
Marko Dajic, Municipal Accountant
Velline Afuang, Municipal Clerk

Public:

Roxanne Pellew John Porter
Anne Thompson
Jason Johnson

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:07 pm.

ADOPTION OF AGENDA

RESOLUTION # 252-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of October 27, 2020 be approved as presented and circulated.

Approved with the following additions/alterations:

- 6c. Organization By-Law
- 8k. Absence
- 8l. Fire Trucks
- 8m. Municipal Fleet

Tabled Item 7d. moved up after the CAO report.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Brandon Dulewich	_____	_____	_____	x
Gabe Moose	x	_____	_____	_____
Vic Phillips	x	_____	_____	_____
				Carried

DELEGATION

None



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CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF October 13, 2020

RESOLUTION # 253-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on October 13, 2020 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

REPORTS

Arena Report

RESOLUTION # 254-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

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

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

Public Works Foreman Report

RESOLUTION # 255-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

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

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried



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CAO REPORT

RESOLUTION # 256-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

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

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
				Carried

Reserves Cleanup

RESOLUTION # 257-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS transfers to and from reserves have been budgeted for in the past but the related cash was never moved,

AND WHEREAS the Town does not have sufficient funds to actually fund the reserves in order to remove the interfund balances,

AND WHEREAS the auditor has requested the town ensure that all reserve balances are fully supported by cash resources,

BE IT RESOLVED that Council approve the attached journal entry be posted in order to clean up interfund balances without moving any cash.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
				Carried

BY-LAWS

BY-LAW #1409-2020

RESOLUTION # 258-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that By-Law 1409-2020 being a By-Law to Establish and Regulate a Code of Conduct for Members of Council be read a third time, signed, sealed and numbered.

Member Of Council	For	Against	Abstain	Absent



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Jim Shortt	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
David Campbell	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

BY-LAW #1410-2020

RESOLUTION # 259-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED that By-Law 1410-2020 being a By-Law to Repeal By-Law 1382-2014 be read a first time.

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>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

RESOLUTION # 260-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that By-Law 1410-2020 being a By-Law to Repeal By-Law 1382-2014 be read a second time.

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>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

BY-LAW #1411-2020

RESOLUTION # 261-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED that By-Law 1411-2020 being a By-Law to establish an organizational structure for the municipality be read a first time.

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>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>



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Vicki Phillips

x

Carried

RESOLUTION # 262-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED that By-Law 1411-2020 being a By-Law to establish an organizational structure for the municipality be read a second time.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION # 263-2020

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	Status
15017	C	AP	2020-10-23	ALS CANADA LTD.	\$46.84	O
15018	C	AP	2020-10-23	BELL MTS BUSINESS	\$980.98	O
15019	C	AP	2020-10-23	BETTY'S HOSTELS & CATERING	\$395.54	O
15020	C	AP	2020-10-23	BUUS CONSTRUCTION LTD.	\$47,202.75	O
15021	C	AP	2020-10-23	CLEANFLOW UTILITY SUPPLY COMPANY	\$2,011.52	O
15022	C	AP	2020-10-23	GLENDALE INDUSTRIES LTD	\$502.66	O
15023	C	AP	2020-10-23	MANITOBA MUNICIPAL ADMINISTRATORS' ASSOCIATION	\$275.00	O
15024	C	AP	2020-10-23	MID NORTH HAULING	\$735.00	O
15025	C	AP	2020-10-23	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,195.00	O
15026	C	AP	2020-10-23	OB & BB HOLDINGS LTD.	\$408.77	O
15027	C	AP	2020-10-23	TAXervice	\$3,051.30	O
15028	C	AP	2020-10-23	THE NORTH WEST COMPANY LP	\$518.19	O
15029	C	AP	2020-10-23	TOWN OF LYNN LAKE	\$6,911.74	O
15030	C	AP	2020-10-23	UNITED STEELWORKERS	\$356.36	O
15031	C	AP	2020-10-23	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.20	O
15032	C	AP	2020-10-23	WORKERS COMPENSATION BOARD OF MANITOBA	\$1,278.00	O



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0 Cleared \$0.00

16 Outstanding \$69,485.85

0 Voided \$0.00

CAO and Councilor Campbell are authorized to sign the approved cheques.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

WTP Upgrade Agreement

RESOLUTION # 264-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT Council approves the signing of a Cost Sharing Agreement between the Manitoba Water Services Board and the Town of Lynn Lake in the amount of four million seven hundred and twenty thousand dollars (\$4,720,000.00), respecting the Water Treatment Plant Upgrade project for the Town of Lynn Lake.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

Emergency Waterline Repair (Silver/Sherritt)

RESOLUTION # 265-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

WHEREAS the Town required an emergency repair of the 6" return water line on Sherritt Ave.;

BE IT RESOLVED THAT Council approve the hire of Buus Construction Ltd. to complete the repair for \$4,908.75 including taxes.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt			x	
David Campbell	x			
Brandon Dulewich				x



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Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Reserve Transfer

RESOLUTION # 266-2020

MOTION: VICKI PHILLIPS- DAVID CAMPBELL

WHEREAS Council previously approved that the Copper St. Manhole retrofit be funded by the Gas Tax funds;

BE IT RESOLVED THAT Council approve a transfer of \$44,955.00 from the Gas Tax Reserve (Fund #6) to the General Operating Fund (Fund #10).

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>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Signing Authority

RESOLUTION # 267-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED that the following individuals remain as signing authority for the Town of Lynn Lake:

1. Tom Matus
2. David Campbell
3. Velline Afuang

BE IT FURTHER REOLVED that the following individuals be added as signing authority for the Town of Lynn Lake:

1. Victoria Phillips
2. Gabriel 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>
Brandon Dulewich	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried



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Arena Board

RESOLUTION # 268-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS a Recreation Board has been established;

BE IT RESOLVED THAT Council dissolve the Lynn Lake Arena Board.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
				Carried

Public Works Communications System

RESOLUTION # 269-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

WHEREAS Council previously approved an upgrade of the public works/fire dept. Radio repeater system by Resolution 187-2020;

AND WHEREAS the previous quotes did not include 2 new base units subsequently determined to be necessary for the new system;

BE IT RESOLVED THAT Council approve the purchase of 2 new base units from Alcom Electronic Communications for \$2,370.18 plus taxes as per the attached quote and delivery.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
				Carried

Christmas

RESOLUTION # 270-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT Council approves the proposed Christmas office closure from December 24, 2020 to January 1, 2020 submitted by Administration.

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



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Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
Carried				

RESOLUTION # 271-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT Council approves the purchase of \$100.00 gift cards as a Christmas gift for Town of Lynn Lake employees from the Northern Store.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
Carried				

Absence

RESOLUTION # 272-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT Council grant Councilor Dulewich request for absence from the Regular Meeting October 27, 2020.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			
Carried				

Fire Trucks

RESOLUTION # 273-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT Council approves the expenditure of \$2,616.97 to Boss Auto to do an equipment assessment on our three fire trucks and use this information as qualification and quantification for the Manitoba Government's Fire Protection Grant.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			



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Carried

Municipal Fleet

RESOLUTION # 274-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT Council approve the cost of \$1,648.92 for the repair of the primary fire truck by Boss Auto, as well as repairs to the garbage truck and septic truck.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 275-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:23 pm and the next regular meeting of scheduled for 7:00 pm on November 10, 2020

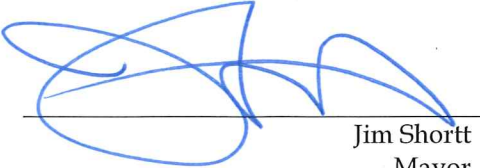
Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Brandon Dulewich				x
Gabe Moose	x			
Vicki Phillips	x			

Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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Approved and adopted in Council this 10th day of November, 2020



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer