



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE LYNN LAKE ARENA IN LYNN LAKE, MANITOBA ON
November 10, 2020**

Present:

Absent:

Jim Shortt, Mayor
David Campbell, Deputy Mayor
Brandon Dulewich, Councilor
Gabe Moose, Councilor
Vicki Phillips, Councilor
Tom Matus, CAO

Public:

Roxanne Pellew

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:08 pm.

ADOPTION OF AGENDA

RESOLUTION # 276-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of November 10, 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

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF October 27, 2020

RESOLUTION # 277-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the minutes of the Regular Meeting held on October 27, 2020 be approved as presented and circulated.

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

Carried

REPORTS

RCMP Report

RESOLUTION # 278-2020

MOTION: BRANDON DULEWICH- GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of October 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>
Brandon Dulewich	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Arena Report

RESOLUTION # 279-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Arena 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>
Brandon Dulewich	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

CAO REPORT

RESOLUTION # 280-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the CAO Report 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>
Brandon Dulewich	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>



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November 10, 2020**

Carried

Public Works Foreman Report

RESOLUTION # 281-2020

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

BY-LAWS

BY-LAW #1410-2020

RESOLUTION # 282-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that By-Law 1410-2020 being a By-Law to Repeal By-Law 1382-2014 be read a third time, signed, sealed and numbered.

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

Carried

By-Law 1411-2020

RESOLUTION # 283-2020

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 third time, signed, sealed and numbered.

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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By-Law 1412-2020

RESOLUTION # 284-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that By-Law 1412-2020 being a By-Law to amend By-Law 1388-2016 be read a first time.

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

Carried

RESOLUTION # 285-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED that By-Law 1412-2020 being a By-Law to amend By-Law 1388-2016 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 # 286-2020

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
15033	C	AP	2020-11-05	BELL MTS (TORONTO)	\$111.90
15034	C	AP	2020-11-05	BELL MTS (WINNIPEG)	\$58.58
15035	C	AP	2020-11-05	GARDEWINE NORTH	\$546.46
15036	C	AP	2020-11-05	KARI KRUZER	\$400.00
15037	C	AP	2020-11-05	MANITOBA HYDRO	\$9,519.70



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15038	C	AP	2020-11-05 MINISTER OF FINANCE	\$4,411.00
15039	C	AP	2020-11-05 MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$5,156.16
15040	C	AP	2020-11-05 NORWALD JONSSON	\$200.00
15041	C	AP	2020-11-05 QUADIENT CANADA LTD - DPOC	\$210.00
15042	C	AP	2020-11-05 THOMPSON CITIZEN & NICKEL BELT NEWS	\$343.78
15043	C	AP	2020-11-05 TIMBER WOLF TRUCKING LTD	\$1,344.00
15044	C	AP	2020-11-05 UNITED STEELWORKERS	\$388.69
15045	C	AP	2020-11-05 USTI CANADA, INC.	\$8,537.82
				\$0.00
0 Cleared				
13 Outstanding				\$31,228.09
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

Gas Tax Transfers

RESOLUTION # 287-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS the Town received Gas Tax funds in 2020;

BE IT RESOLVED THAT Council approve a transfer from the General Operating Fund (Fund #10) to the Gas Tax Reserve (Fund #46) in the amount of \$26,585.00.

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

RESOLUTION # 288-2020

MOTION: GABE MOOSE- VICKI PHILLIPS



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
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WHEREAS the Town received Gas Tax funds in 2015/16 but the funds were never moved to the Gas Tax Reserve;

BE IT RESOLVED THAT Council approve a transfer from the General Operating Fund (Fund #10) to the Gas Tax Reserve (Fund #46) in the amount of \$35,104.60..

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

Arena

RESOLUTION # 289-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS the Arena Activity and Recreation Department are both over budget by \$8,026.33/\$3,913.79, respectively, as per the attached revenue/expense report, a resolution is required to allow the over budgeted expense of \$11,376.39.;

BE IT RESOLVED THAT Council approves the expense of 11,376.39 for the Arena Activity which will increase the Arena Activity budget deficit to \$19,402.72 and the overall Recreation Department budget deficit to \$15,290.18.

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

Absence Requests

RESOLUTION # 290-2020

MOTION: BRANDON DULEWICH- GABE MOOSE

BE IT RESOLVED THAT Council approve the attached absence requests submitted by the CAO.

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



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Council Meetings

Carried

RESOLUTION # 291-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED that Council cancel upcoming Council meetings until further notice;

BE IT FURTHER RESOLVED that special meetings be called when the need arises.

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

Defeated

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 292-2020

MOTION: BRANDON DULEWICH- GABE MOOSE

BE IT RESOLVED that the time being 9:24 pm, the Regular Session is adjourned to an In-Camera Session.

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 IN-CAMERA

RESOLUTION # 293-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED that the time being 10:19 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			
Brandon Dulewich	x			
Gabe Moose	x			
Vicki Phillips	x			

Carried



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ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 294-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 10:21 pm and the next regular meeting of scheduled for 7:00 pm on November 24, 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>
Brandon Dulewich	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Gabe Moose	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Vicki Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Approved and adopted in Council this 24th day of November, 2020



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer