



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE LYNN LAKE ARENA IN LYNN LAKE, MANITOBA ON
October 13, 2020**

Present:

Absent:

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

Public:

Steve Phillips Roxanne Pellew
Anne Thompson Ashley Moreau
Jason Butchart Jason Johnson
Michael Raess

MAYOR’S ADDRESS

Mayor Shortt welcomed two new members of Council and the new CAO Tom Matus. The Mayor touched on all the accomplishments since the beginning of the year including the grant for a new water treatment plant. The Mayor also thanked Council, Administration and Public Works for all their hard work over the past 10 months.

OATH OF OFFICE AND DECLARATION OF QUALIFICATION BY MEMBERS OF COUNCIL

Councilor Dulewich and Councilor Phillips took their Oath of Office and Declaration of Qualification before the meeting was called to order.

DISCLOSURE OF PERSONAL INTERESTS

All Council members were asked to complete the disclosure form before November 1, 2020.

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:17 pm.

ADOPTION OF AGENDA

RESOLUTION # 235-2020 MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of October 13, 2020 be approved as presented and circulated.

Approved with the following additions/alterations:

- 2a. Alamos (update)
- 4d. CAO Report (verbal)
- 8f. Utility Disconnections

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>
Vic Phillips	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

DELEGATION: Alamos Gold

PURPOSE: To provide an update on the current status of Alamos in Lynn Lake

INFORMATION RECEIVED: Alamos submitted an Environmental Impact Assessment to IAAC and are currently reviewing and addressing comments submitted by the public. Alamos is in the process of obtaining all the necessary permits from the federal and provincial government for the project to move forward. This process can take up to two years. Alamos also provided a presentation of what the mine may look like.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Special Meeting OF October 1, 2020

RESOLUTION # 236-2020 MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED THAT the minutes of the Special Meeting held on October 1, 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

REPORTS

RCMP REPORT FOR August 2020

RESOLUTION # 237-2020 MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of August 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>



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October 13, 2020**

RCMP REPORT FOR September 2020

Carried

RESOLUTION # 238-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of September 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

FINANCIAL STATEMENTS

RESOLUTION # 239-2020

MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED THAT the Financial Statements for the month of September 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

FINANCIAL REPORT

RESOLUTION # 240-2020

MOTION: BRANDON DULEWICH- DAVID CAMPBELL

BE IT RESOLVED THAT the Financial Report for the month of September 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

CAO REPORT



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RESOLUTION # 241-2020

MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the CAO Report approved as presented.

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 # 242-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

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

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount
15004	C	AP	2020-10-09	ABC FIRE & SAFETY EQUIP. LTD.	\$212.80
15005	C	AP	2020-10-09	ALS CANADA LTD.	\$56.70
15006	C	AP	2020-10-09	BELL MTS	\$170.48
15007	C	AP	2020-10-09	CLEARTECH INDUSTRIES INC	\$97.44
15008	C	AP	2020-10-09	C-MAX FIRE SOLUTIONS	\$356.24
15009	C	AP	2020-10-09	GARDEWINE NORTH	\$1,342.18
15010	C	AP	2020-10-09	MANITOBA HYDRO	\$2,829.96
15011	C	AP	2020-10-09	OLLIE ROMANOW	\$382.50
15012	C	AP	2020-10-09	RICOH CANADA INC	\$889.14
15013	C	AP	2020-10-09	ROUTE 391 BAR & GRILL	\$111.72
15014	C	AP	2020-10-09	THE EXCHANGE GROUP	\$19,551.84
15015	C	AP	2020-10-09	TOM MATUS	\$1,305.42
15016	C	AP	2020-10-09	VELLINE AFUANG	\$340.00
					0
				Cleared	\$0.00
				14	\$27,646.42
				Outstanding	0
				0	\$0.00
				Voided	

Municipal Clerk and Councilor Campbell are authorized to sign.

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

Reserves Cleanup

RESOLUTION # 243-2020

MOTION: DAVID CAMPBELL- GABE MOOSE

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	_____	_____

Defeated

COVID-19

RESOLUTION # 244-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT Council approves the COVID-19 release requiring that commencing immediately, people who enter the Town of Lynn Lake owned establishments must wear a mask until further notice.

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

Carried

Fire Protection Grant

RESOLUTION # 245-2020

MOTION: BRANDON DULEWICH- VICKI PHILLIPS



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BE IT RESOLVED THAT Council direct Administration to pursue the \$5-million fund for Fire Protection Grant program as a priority due to it possibly being 100% funded.

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

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 246-2020 MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED that the time being 8:26 pm, the Regular Session is adjourned to an In-Camera 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>
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

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 247-2020 MOTION: GABE MOOSE- VICKI PHILLIPS

BE IT RESOLVED that the time being 9:25 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>
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

RESOLUTION # 248-2020 MOTION: GABE MOOSE- DAVID CAMPBELL

WHEREAS administration has refused entry to a person to the facilities of the Town of Lynn Lake due to his unacceptable behavior in the Town Office;

AND WHEREAS administration has requested Council's support in this action;



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BE IT RESOLVED THAT Council fully supports administration in their decision to bar this person from entry into any of the facilities of the Town of Lynn Lake. This to stay in effect until deemed otherwise or until further notice.

BE IT FURTHER RESOLVED THAT Council supports administration in their decision to bar anyone entry into the Town of Lynn Lake's facilities at administration's discretion.

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

RESOLUTION # 249-2020

MOTION: GABE MOOSE- BRANDON DULEWICH

BE IT RESOLVED THAT By-Law #1409-2020 being a by-law of the Town of Lynn Lake to Establish and Regulate a Code of Conduct for Members of Council 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> 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

RESOLUTION # 250-2020

MOTION: DAVID CAMPBELL- VICKI PHILLIPS

BE IT RESOLVED THAT By-Law #1409-2020 being a by-law of the Town of Lynn Lake to Establish and Regulate a Code of Conduct for Members of Council 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> 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



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ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 251-2020

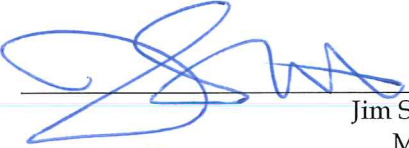
MOTION: GABE MOOSE- DAVID CAMPBELL

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 9:51 pm and the next regular meeting of scheduled for 7:00 pm on 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

Approved and adopted in Council this 27th day of October, 2020



Jim Shortt
Mayor



Tom Matus
Chief Administrative Officer