



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May 26, 2020

Present:

Absent:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang
Rocky Moreau

Public:

Marianne Jantz-Olson
Vicki Phillips
Steve Phillips

Minnie Carberry
Jason Butchart
Pat Campbell

Adrian Stoness

CALL TO ORDER

With a quorum present, Councillor Gabe Moose called the Regular Meeting to order at 7:07 pm.

ADOPTION OF AGENDA

RESOLUTION # 116-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Council Meeting Agenda of May 26, 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>
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>x</u>	<u> </u>	<u> </u>	<u> </u>

Carried

DELEGATION

Steve Phillips – Sewer

Mr. Phillips is requesting a letter from the Town for his insurance company after the sewer back-up in his house on May 13, 2020.

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF April 28, 2020

RESOLUTION # 117-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the minutes of the Regular Meeting held on April 28, 2020 be approved as presented and circulated.



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Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer			x	
Marie Lewis			x	
Gabe Moose	x			
				Carried

REPORTS

RCMP Report – April 2020

RESOLUTION # 118-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the RCMP Report for the month of April 2020 be approved as presented and circulated.

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
				Carried

Public Works Foreman Report

RESOLUTION # 119-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
				Carried

Financial Report

RESOLUTION # 120-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Financial Statements for the month of April 2020 be approved as presented and circulated.

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



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Trevor Kruzer			x	
Marie Lewis	x			
Gabe Moose	x			

Carried

Financial Report

RESOLUTION # 121-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x		x	
Trevor Kruzer			x	
Marie Lewis				
Gabe Moose	x			

Carried

CAO REPORT

RESOLUTION # 122-2020

MOTION: TREVOR KRUZER-DAVID CAMPBELL

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

Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis		x		
Gabe Moose	x			

Carried

CORRESPONDENCE

Rex Osmond – Town Clean-Up

Mr. Osmond expressed his concerns about unsightly properties and how the town clean up has been behind for years. He is asking the town to address these issues this year.

BY-LAWS

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

RESOLUTION # 123-2020

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 first time.



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Member of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer		x		
Marie Lewis	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 #124-2020

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
14874 C AP			2020-05-22	ALS CANADA LTD.	\$103.54 O
14875 C AP			2020-05-22	AMM TRADING COMPANY LTD.	\$123,753.01 O
14876 C AP			2020-05-22	BELL MTS	\$1,142.37 O
14877 C AP			2020-05-22	BH SAFETY SERVICES & CONSULTING LTD	\$4,728.09 O
14878 C AP			2020-05-22	BIG BOYS REPAIRS & RESTORATION INC.	\$1,748.91 O
14879 C AP			2020-05-22	CAN-DO PLUMBING SERVICES	\$5,244.65 O
14880 C AP			2020-05-22	GARDEWINE NORTH	\$342.46 O
14881 C AP			2020-05-22	GLENDALE INDUSTRIES LTD	\$1,344.84 O
14882 C AP			2020-05-22	LYNN LAKE SNC	\$270.00 O
14883 C AP			2020-05-22	MANITOBA HYDRO	\$19,852.28 O
14884 C AP			2020-05-22	MICROAGE MANITOBA	\$224.00 O
14885 C AP			2020-05-22	MID NORTH HAULING	\$8,919.75 O
14886 C AP			2020-05-22	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$3,401.56 O
14887 C AP			2020-05-22	THE NORTH WEST COMPANY LP	\$59.72 O
14888 C AP			2020-05-22	TOROMONT CAT	\$448.59 O
14889 C AP			2020-05-22	UNITED STEELWORKERS	\$358.39 O
14890 C AP			2020-05-22	WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS	\$1,616.60 O
0 Cleared					\$0.00
17 Outstanding					\$173,558.76
0 Voided					\$0.00



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Acting CAO and Councilor Campbell/Lewis are authorized to sign.

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

Carried

Tax Sale Adjournment

RESOLUTION # 125-2020

MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS pursuant to s369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

AND WHEREAS the Province of Manitoba passed an order on May 14, 2020 under the Emergency Measures Act to temporarily suspend the municipality's ability to hold tax sales;

BE IT RESOLVED that the Town of Lynn Lake adjourn the tax sale scheduled for May 25, 2020 until further notice;

BE IT FURTHER RESOLVED that pursuant to s396(2) a notice of adjournment be posted in the municipal office.

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

Carried

Reserve Transfers

RESOLUTION # 126-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Copper Lift Station Pump #2 is in need of a retrofit, which is an eligible expenditure under the Gas Tax Agreement,

BE IT RESOLVED that Council approve a transfer from the Gas Tax Reserve to the General Operating Fund in the amount of \$39,037.00.

Member of Council	For	Against	Abstain	Absent
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**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON May
26, 2020**

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

Carried

ADJOURNMENT OF REGULAR SESSION

RESOLUTION # 127-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Regular Meeting of Council be adjourned with the time being 8:14 pm and the next regular meeting of scheduled for 7:00 pm on May 12, 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>
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> x </u>	<u> </u>	<u> </u>	<u> </u>

Carried

Approved and adopted in Council this 9th day of June, 2020

Jim Shortt
Mayor

Velline Afuang
Acting Chief Administrative Officer