



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON September 11, 2019

Present:

Absent:

Jim Shortt
David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose
Velline Afuang
Robert Moretti
Marko Dajic

Public:
None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 4:04 pm.

ADOPTION OF AGENDA

RESOLUTION # 249-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council Agenda of September 11, 2019 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

PURPOSE OF SPECIAL MEETING:

INVOICES AND CHEQUES

RESOLUTION # 250-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

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



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON September 11, 2019

9/11/2019 9:37am

TOWN OF LYNN LAKE Combined AP / Payroll Cheque Register Report 57-00019

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Bank: CIBC-57-00019, Status = 'O'
For The Date Range From 09/09/2019 To 09/09/2019

Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
C	14577	AP	09/09/2019	ROBERT MORETTI	\$885.89	O

0 Cleared \$0.00

1 Outstanding \$885.89

0 Voided \$0.00

9/11/2019 9:44am

TOWN OF LYNN LAKE Combined AP / Payroll Cheque Register Report - CIBC-57-00019 Bank: CIBC-57-00019, Status = 'O' For The Date Range From 09/11/2019 To 09/11/2019

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Cheque # / eCheque ID	Type	AP/PR	Date	Payee	Amount	Status
14578	C	AP	09/11/2019	ACKLANDS GRAINGER	\$410.00	O
14579	C	AP	09/11/2019	ALS CANADA LTD.	\$53.55	O
14580	C	AP	09/11/2019	AMM TRADING COMPANY LTD.	\$6,301.66	O
14581	C	AP	09/11/2019	CLEANFLOW UTILITY SUPPLY COMPANY	\$1,315.87	O
14582	C	AP	09/11/2019	CLEARTECH INDUSTRIES INC	\$5,367.39	O
14583	C	AP	09/11/2019	END OF THE ROLL	\$11,237.82	O
14584	C	AP	09/11/2019	FLOCOR INC.	\$1,794.24	O
14585	C	AP	09/11/2019	GARDEWINE NORTH	\$685.92	O
14586	C	AP	09/11/2019	MANITOBA HYDRO	\$501.90	O
14587	C	AP	09/11/2019	MAXIM TRUCK & TRAILER	\$510.03	O
14588	C	AP	09/11/2019	MCMUNN & YATES BUILDING SUPPLIES	\$860.23	O
14589	C	AP	09/11/2019	MID NORTH HAULING	\$735.00	O
14590	C	AP	09/11/2019	MUNICIPAL EMPLOYEES BENEFIT PROGRAM	\$7,112.40	O
14591	C	AP	09/11/2019	NORTHLAND TIRE LTD	\$1,284.64	O
14592	C	AP	09/11/2019	NORWALD JONSSON	\$156.96	O
14593	C	AP	09/11/2019	ROBERT MORETTI	\$885.88	O
14594	C	AP	09/11/2019	TIMBER WOLF TRUCKING LTD	\$9,578.64	O
14595	C	AP	09/11/2019	TOROMONT CAT	\$5.61	O
14596	C	AP	09/11/2019	TOWN OF LYNN LAKE	\$1,058.71	O
14597	C	AP	09/11/2019	UNITED STEELWORKERS	\$642.17	O
14598	C	AP	09/11/2019	WESTBURNE ELECTRIC SUPPLY (MIDWEST) DIV OF REXEL C	\$832.28	O
0 Cleared					\$0.00	
21 Outstanding					\$51,330.90	
0 Voided					\$0.00	

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

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

Carried



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
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2019 UTILITY RATE STUDY

RESOLUTION # 251-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Municipal Act requires all public utilities to charge rates approved by the Public Utilities Board (PUB),

AND WHEREAS the draft 2019 Water and Sewer Rate Application has been circulated and reviewed by Council,

BE IT RESOLVED THAT Council approve for submission to the PUB the attached 2019 Water and Sewer Rate Application for the Town of Lynn Lake.

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

By-Law 1405-2019 Establishing Water & Sewer Rates

RESOLUTION # 252-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1405-2019 being a By-Law of the Town of Lynn Lake Establishing Water and Sewer Rates be read for a first time.

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

Deficit Application

RESOLUTION # 253-2019

MOTION: DAVID CAMPBELL-

WHEREAS The Town of Lynn Lake has experienced operating utility deficits in 2015 and 2016 totaling \$225,972,



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AND WHEREAS the Municipal Act requires municipalities to apply to the Public Utilities Board (PUB) for approval of deficit recovery and related recovery methodology,

AND WHEREAS recovering the 2015 and 2016 deficits over 3 years at \$75,324 per year (as recommended by the PUB) would cause rate shock to the community as it would increase the total quarterly charge for a single-dwelling from \$302.60 to \$424.76,

BE IT RESOLVED THAT Council approve for submission to the PUB the attached deficit application to recover the 2015 and 2016 deficits over 11 years at \$20,543 per year, which will increase the total quarterly charge for a single-dwelling from \$302.60 to \$370.63.

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

Note: Item was discussed but the motion was not seconded.

ADJOURNMENT TO IN-CAMERA

RESOLUTION # 254-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the time being 4:54 pm the Special Meeting is adjourned to an In-Camera session.

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

ADJOURNMENT OF IN-CAMERA

RESOLUTION # 255-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the time being 5:37 pm, the IN-Camera session is adjourned and Council return to the Special session.

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



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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 SPECIAL SESSION

RESOLUTION # 256-2019

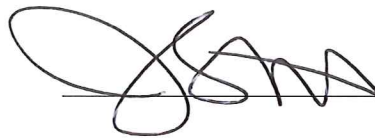
MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 5:38 pm.

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 24th day of September, 2019



Jim Shortt
Mayor



Robert Moretti
Chief Administrative Officer