



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON
April 28, 2020

Present:

Jim Shortt
David Campbell
Gabe Moose
Velline Afuang

Absent:

Trevor Kruzer
Marie Lewis

Public:

None

CALL TO ORDER

With a quorum present, Mayor Jim Shortt called the Regular Meeting to order at 7:02 pm.

ADOPTION OF AGENDA

RESOLUTION # 104-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the Council Meeting Agenda of April 28, 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

DELEGATION

None

CONFIRMATION OF MINUTES

APPROVAL OF MINUTES OF THE Regular Meeting OF April 14, 2020

RESOLUTION # 105-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting held on April 14, 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 | | | |



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Carried

APPROVAL OF MINUTES OF THE Special Meeting OF April 17, 2020

RESOLUTION # 106-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT the minutes of the Special Meeting held on April 17, 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

REPORTS

Financial Statements – March 2020

RESOLUTION # 107-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

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

Financial Report

RESOLUTION # 108-2020

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 | | | |
| Trevor Kruzer | | | | x |
| Marie Lewis | | | | x |
| Gabe Moose | x | | | |

Carried



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CAO REPORT

RESOLUTION # 109-2020

MOTION: GABE MOOSE-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

USW – Union Negotiations

Union negotiations are up. The USW is requesting dates for negotiation.

PUB

Correspondence from the PUB stating their response to the pandemic.

BY-LAWS

By-Law 1407-2020 – By-Law to Repeal By-Law 1406-2019

RESOLUTION # 110-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT By-Law 1407-2020 being a By-Law to repeal By-Law 1406-2019 be read a third time, signed sealed and numbered.

| 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



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- d. Public Works – Truck Options
- e. Arena – Glycol Loop
- f. Back-Up Pump

OTHER BUSINESS

INVOICES AND CHEQUES

RESOLUTION #111-2020

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 | |
|--------------------------|------|-------|------------|---|------------|---|
| 14866 | C | AP | 2020-04-24 | BELL MTS | \$1,003.80 | O |
| 14867 | C | AP | 2020-04-24 | CLEARTECH INDUSTRIES INC | \$1,077.72 | O |
| 14868 | C | AP | 2020-04-24 | GARDEWINE NORTH | \$78.26 | O |
| 14869 | C | AP | 2020-04-24 | GENE'S TELECOM | \$437.92 | O |
| 14870 | C | AP | 2020-04-24 | HITRAC (1974) | \$631.27 | O |
| 14871 | C | AP | 2020-04-24 | QUADIENT CANADA LTD - DPOC | \$625.44 | O |
| 14872 | C | AP | 2020-04-24 | THE NORTH WEST COMPANY LP | \$262.29 | O |
| 14873 | C | AP | 2020-04-24 | WESTERN FINANCIAL GROUP INSURANCE SOLUTIONS | \$1,616.60 | O |
| 0 Cleared | | | | | \$0.00 | |
| 8 Outstanding | | | | | \$5,733.30 | |
| 0 Voided | | | | | \$0.00 | |

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

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

LLFD – Electrical Quote (Air Compressor)

RESOLUTION # 112-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council approve the attached quote from _____ in the amount of \$_____ to supply and install wiring of the air compressor for the Lynn Lake Fire Department.

| 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 | | |

Defeated

Property Tax and utility Penalties

RESOLUTION # 113-2020

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT Council waive penalties for late payments on utilities from April 1, 2020 to July 31, 2020.

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

Carried

Absence Request

RESOLUTION # 114-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

BE IT RESOLVED THAT Council approve the absence request submitted by the Acting CAO and Municipal Accountant.

BE IT FURTHER RESOLVED that the town office be closed on a Friday, to be determined, in conjunction with the absence requests.

| 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 REGULAR SESSION

RESOLUTION # 115-2020

MOTION: GABE MOOSE-DAVID CAMPBELL

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 | x | | | |



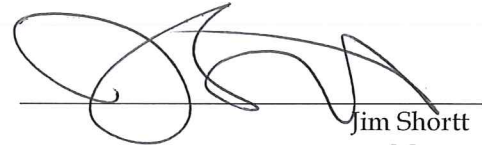
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David Campbell
Trevor Kruzer
Marie Lewis
Gabe Moose

| | | | |
|---|--|--|---|
| x | | | |
| | | | x |
| | | | x |
| x | | | |

Carried

Approved and adopted in Council this 12th day of May, 2020


Jim Shortt
Mayor


Velline Afuang
Acting Chief Administrative Officer