

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON THURSDAY February 5, 2015**

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Present: James Lindsay Mayor
David Campbell Councillor
Jim Shortt Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Marie Lewis Administrative Assistant

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 4:30 p.m.

A. ADOPTION OF AGENDA:

Resolution #24-2015 MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting Agenda of February 5, 2015 be approved as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

B. PURPOSE OF SPECIAL MEETING:

1.	Municipal Accountant	Resolution
2.	CAO Position	Resolution
3.	Burnt Timber Road	Discussion
4.	Appointing Marie Lewis as Acting CAO	Resolution
5.	Town Foreman	Resolution

Resolution#25-2015 MOTION: David Campbell - Trevor Kruzer

MOTION:

BE IT RESOLVED that the Town of Lynn Lake offer the position of Municipal Accountant to Leitta Taylor at an annual salary of up to \$40,000 per year with the start date to be March 2, 2015 and conditions of employment as outlined in By-Law 1378-2014 once passed.

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AND FURTHER BE IT RESOLVED that the current salary for this position is pending negotiations,

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

Resolution#26-2015 MOTION: Paul Grimmer - Jim Shortt

WHEREAS Erkki Pohjolainen has applied for the job of CAO in Lynn lake

THEREFORE BE IT RESOLVED that the Town offer the position of CAO to Erkki Pohjolainen at an annual Salary of \$50,000, with his effective start date to be March 16, 2015 and conditions of employment as outlined in Bylaw 1378-2014;

AND FURTHER BE IT RESOLVED that Council agrees to cover any reasonable costs associated with the successful completion of the training necessary for the proper performance of this position;

AND FURTHER BE IT RESOLVED that Schedule "A" of Bylaw 1378-2014 be amended to reflect the foregoing if Erkki Pohjolainen decides to accept the position

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer		x		
Jim Shortt	x			

Carried

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Resolution#27-2015 MOTION: David Campbell – Trevor Kruzer

BE IT RESOLVED that Council appoint Administrative Assistant Marie Lewis to the position of Acting CAO pending the arrival of a permanent CAO

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

Resolution#28-2015 MOTION: Jim Shortt – Paul Grimmer

BE IT RESOLVED that as per Subsection 152(3) of The Municipal Act Council closes the Special Meeting to form In-Camera for the discussion of Personnel.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

Resolution#29-2015 MOTION: Jim Shortt – Paul Grimmer

BE IT RESOLVED that Council adjourn the In-Camera meeting session and resume the Regular Meeting session

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

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Resolution#30-2015 MOTION: David Campbell - Paul Grimmer

WHEREAS Earl Walker has been the Acting Town Foreman for over year.

AND WHEREAS there have been no applications for the position of Town Foreman.

BE IT RESOLVED that council accept Earl Walkers letter stating he would like to be moved from Leader to Town Foreman.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt			x	

Carried

C. ADJOURNMENT:

Resolution#31-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of February 5, 2015 be adjourned, with the time being 5:27pm.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
David Campbell	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt	x			

Carried

James Lindsay, Mayor

Marie Lewis
Admin. Assistant