

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON WEDNESDAY, April 22, 2015

Present:	James Lindsay	Mayor
	David Campbell	Councillor
	Jim Shortt	Councillor
	Trevor Kruzer	Councillor
	Paul Grimmer	Councillor
	Erkki Pohjolainen	CAO
	John Fitzgerald	AuRico Gold

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:03 p.m.

A. ADOPTION OF AGENDA:

Resolution #94-2015 MOTION: Jim Shortt - David Campbell

BE IT RESOLVED that the Special Council Meeting Agenda of April 22, 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. John Fitzgerald - AuRico Gold

Discussed merger with Alamos Gold and AuRico Gold and plans that AuRico gold has for the Lynn Lake area.

John Fitzgerald left the Chamber

2. 2015 Budget

First Reading-Resolution

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2

Resolution#95-2015 MOTION: David Campbell - Jim Shortt

BE IT RESOLVED that the By-Law Number 1381-2015 being a by-law of the Town of Lynn Lake for the 2015 Tax Levy be hereby read a first time.

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

Carried

3. Water Treatment Plant - H2O Proposal - In Camera

Resolution#96-2015 MOTION: David Campbell - 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 Legal or Contractual matters.

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#97-2015 MOTION: David Campbell - 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

C. ADJOURNMENT:

Resolution#98-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting of April 22, 2015 be adjourned, with the time being 7:14pm.

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

Erkki Pohjolainen, CAO