

**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 AUGUST 27, 2015**

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

Delegation: Marie Lewis - Arena Board

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 1:37 p.m.

A. ADOPTION OF AGENDA:

Resolution #1177-2015 MOTION: David Campbell - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting Agenda of August 27, 2015 be approved as presented with additions and amendments.

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. Arena Garage Door

Resolution#178-2015 MOTION: Jim Shortt - David Campbell

MOTION:

WHEREAS Council has met with the contractor who has been awarded the contract for the replacement of the exterior door on the ice resurfacer room at the arena,

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THEREFORE BE IT RESOLVED that Council approve the changes of installing a 10' X 10' insulated door to the right hand side of the existing door frame opening, with details specified by letter.

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

Carried

2. Marie Lewis - Delegation for arena board

Resolution #179-2015 MOTION: David Campbell - Jim Shortt

WHEREAS the Arena Board has expressed an interest in abandoned chattels located inside of 557 Halstead Avenue (ie: Metal Shelving and Pottery Molds),

THEREFORE BE IT REROLVED that Council authorize the removal of materials from 557 Halstead Avenue by the Arena Board and associated volunteers

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

Carried

Marie Lewis left chamber

- 3. R.C.M.P. Delegation** **No Show**
- 4. R.C.M.P. Report** **Tabled**
- 5. Citizens on Patrol** **Discussion**
- 6. Property re-assessments** **Tabled & Resolution**

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| e. | Canada Post – reduction to business hours | Information |
| f. | Letter – Niki Ashton re Post Office Hours | Information |
| g. | R.C.M.P. – AMM Convention | Information |
| h. | Elizabeth Meed – Letter to Mayor | Information |
| i. | Frontier School Division | Information |

9. Personnel Tabled

C. ADJOURNMENT:

Resolution#182-2015

MOTION: Paul Grimmer – David Campbell

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 3:30 pm.

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