

**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 April 7, 2016**

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Present: James Lindsay Mayor
Patricia MacDonald Councillor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Marie Lewis Acting CAO/ Administrative Assistant
Leitta Taylor Municipal Accountant
Matthew Aequitus EDO

Absent: Jim Shortt Councillor

Public: Ollie Romanow

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:06 p.m.

A. ADOPTION OF AGENDA:

Resolution #101-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Special Council Meeting Agenda of April 7, 2016 be approved as presented and re-ordered.

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

Carried

B. PURPOSE OF SPECIAL MEETING:

1. Fire Truck

Resolution#102-2016 MOTION: Patricia MacDonald - Trevor Kruzer

MOTION:

WHEREAS the Lynn Lake Fire Department has identified a potential fire apparatus for purchase,

THEREFORE BE IT RESOLVED that Council authorize up to \$600.00 to have the truck inspected by a qualified person at the location of the truck to determine suitability, by written inspection report from the inspecting shop.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt				x
Patricia MacDonald	x			
				Carried

2. Personnel

Resolution #103-2016 MOTION: Paul Grimmer - Trevor Kruzer

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

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Jim Shortt				x
Patricia MacDonald	x			
				Carried

Ollie Romanow left chamber

Resolution #104-2016 MOTION: Paul Grimmer - Trevor Kruzer

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

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Member Of Council	For	Against	Abstain	Absent	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
Patricia MacDonald	x				
					Carried

C. ADJOURNMENT:

Resolution#105-2015

MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 5:56 pm.

Member Of Council	For	Against	Abstain	Absent	
James Lindsay	x				
Paul Grimmer	x				
Trevor Kruzer	x				
Jim Shortt				x	
Patricia MacDonald	x				
					Carried

James Lindsay, Mayor

Marie Lewis, Acting CAO