

**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 18, 2016**

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

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 5:05 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #131-2016      MOTION:    Patricia MacDonald - Jim Shortt**

**BE IT RESOLVED** that the Special Council Meeting Agenda of April 18, 2016 be approved as presented.

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

**Carried**

**B. PURPOSE OF SPECIAL MEETING:**

**2.      Administrative Assistant Position - Personnel (In Camera)**

**Resolution #132-2016      MOTION:    Jim Shortt - Paul Grimmer**

**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.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer			x	

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Jim Shortt x  
Patricia MacDonald x

**Carried**

*Matthew Aequitus and Leitta Taylor left the chamber*

**Resolution #133-2016 MOTION: Jim Shortt - Patricia MacDonald**

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

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

**Carried**

**Resolution #134-2016 MOTION: Jim Shortt - Patricia MacDonald**

**WHEREAS** Council has received a draft contract respecting accounting services to be provided by Leitta Taylor;

**THEREFORE BE IT RESOLVED** that Council approves the contract in form and content and authorizes Mayor Lindsay and Acting CAO to sign and execute the document as per attached.

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

**Carried**

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C. ADJOURNMENT:

Resolution#135-2015

MOTION: Paul Grimmer - Jim Shortt

**BE IT RESOLVED** that the Special Council Meeting of Council be adjourned, with the time being 7:04 pm.

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

**Carried**

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James Lindsay, Mayor

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Matthew Aequitus, Acting CAO