

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON MONDAY, March 6, 2017

1

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Velline Afuang Acting CAO/Municipal Clerk
Marko Dajic Municipal Accountant

Public: None

CALL TO ORDER:

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

A. ADOPTION OF AGENDA:

Resolution #67-2017 MOTION: Rex Osmond – Patricia MacDonald

BE IT RESOLVED that the Special Council Meeting Agenda of March 6, 2017 be approved as presented.

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

Carried

B. PURPOSE OF SPECIAL MEETING:

- 1. Budget Review – First Reading**
- 2. Truck Tire Purchases**

Resolution #67-2017 MOTION: Rex Osmond – Patricia MacDonald

MOTION:

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON MONDAY, March 6, 2017**

2

WHEREAS the Public Works Department is in need of a full set of tires for the Vac Truck,

BE IT RESOLVED that Council authorizes the purchase 6 tires from Smith Tire in the amount of \$2,150.18.

2 x \$260.00 (Steer Tires)
4 x \$278.00 (Drive Tires)
6 x \$9.00 Tire Levy
\$219.18 Taxes
\$245.00 Freight
\$2,150.18

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

3. Employee Housing - Discussion

4. Snow Dumping - Discussion

In-Camera (Personnel)

Resolution #69-2017 **MOTION: Patricia MacDonald – Rex Osmond**

With the time being 7:55 p.m. **BE IT RESOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Special Meeting Session to form In-Camera for the discussion of Contracts.

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

Resolution #70-2017 **MOTION: Rex Osmond – Paul Grimmer**

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON MONDAY, March 6, 2017**

3

With the time being 8:20 p.m. **BE IT RESOLVED** THAT Council adjourn the In-Camera meeting session and resume the Special Meeting Session.

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

C. ADJOURNMENT:

Resolution #71-2017

MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 8:35 pm.

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

James Lindsay, Mayor

Velline Afuang, Acting CAO