



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
September 6, 2019**

Present:

Absent:

Jim Shortt  
David Campbell  
Trevor Kruzer  
Marie Lewis  
Gabe Moose  
Velline Afuang  
Rocky Moreau

Public:

None

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:01 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 243-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council Agenda of September 6, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____

Carried

**PURPOSE OF SPECIAL MEETING:**

In-Camera Session to discuss infrastructure issues in the town.

**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 244-2019

MOTION: GABE MOOSE-MARIE LEWIS

BE IT RESOLVED THAT the time being 5:02 pm the Special Meeting is adjourned to an IN-Camera session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____



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September 6, 2019

Gabe Moose	x			
				<b>Carried</b>

**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 245-2019    MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED THAT the time being 6:35 pm, the IN-Camera session is adjourned and Council return to the Special session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
				<b>Carried</b>

RESOLUTION # 246-2019    MOTION: MARIE LEWIS-DAVID CAMPBELL

WHEREAS the Town of Lynn Lake Emergency Procurement section of the Human Resources Policy allows for the CAO or a Department Head to authorize an emergency purchase at the lowest price obtainable under special circumstances, including protection of assets of the Town,

BE IT RESOLVED that Council authorize the Acting CAO to hire a contractor to repair the check valves and pump at Copper lift station.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			
				<b>Carried</b>

RESOLUTION # 247-2019    MOTION: DAVID CAMPBELL-GABE MOOSE

WHEREAS the Town of Lynn Lake Emergency Procurement section of the Human Resources Policy allows for the CAO or a Department Head to authorize an emergency purchase at the lowest price obtainable under special circumstances, including protection of assets of the Town,

BE IT RESOLVED that Council authorize the CAO/Acting CAO to hire a contractor to work on infrastructure throughout the town, at the secretion of CAO and Council, with the priority of work on Halstead Avenue (list of work requirements attached).



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
September 6, 2019**

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
				Carried

**ADJOURNMENT OF SPECIAL SESSION**

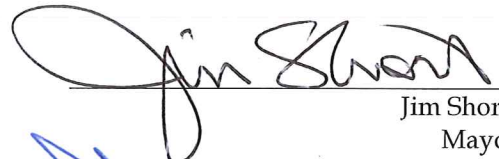
RESOLUTION # 248-2019


MOTION: MARIE LEWIS-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:48 pm.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
David Campbell	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Trevor Kruzer	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Marie Lewis	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
Gabe Moose	<u>  x  </u>	<u>          </u>	<u>          </u>	<u>          </u>
				Carried

Approved and adopted in Council this 24th day of September, 2019

  
\_\_\_\_\_  
Jim Shortt  
Mayor

  
\_\_\_\_\_  
Robert Moretti  
Chief Administrative Officer