

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON FRIDAY JUNE 26, 2015

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Present: David Campbell Councillor
Jim Shortt Councillor
Trevor Kruzer Councillor
Erkki Pohjolainen CAO
Chris Coulett Dog owner

Absent: James Lindsay Mayor
Paul Grimmer Councillor

CALL TO ORDER:

With a quorum present Deputy Mayor Campbell called the meeting to order at 12:07 p.m.

A. ADOPTION OF AGENDA:

Resolution #166-2015 MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting Agenda of June 26, 2015 be approved as presented.

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. Chris Coulett - Dog Impound

Resolution#167-2015 MOTION: Trevor Kruzer - Jim Shortt

MOTION:

BE IT RESOLVED that Chris Coulett has reached an agreement with the Town of Lynn Lake to work off the Pound Fees and Fine in the amount of \$375.00 owed to the

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Town and pay the amount of \$25.00 Licence Fee for 2015. Upon completion of payment the dog will be returned.

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

C. ADJOURNMENT:

Resolution#168-2015

MOTION: Jim Shortt - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 12:29pm.

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

David Campbell, Deputy Mayor

Erkki Pohjolainen, CAO