

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, February 9, 2017

Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Ric Stryde CAO
Velline Afuang 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 #38-2017 MOTION: Patricia MacDonald – Paul Grimmer

BE IT RESOLVED that the Special Council Meeting Agenda of February 9, 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. Acting CAO Appointment

Resolution #39-2017 MOTION: Trevor Kruzer – Paul Grimmer

WHERE AS the Town of Lynn Lake is required to have a CAO under the Municipal Act, acting or otherwise,

BE IT RESOLVED that Council appoint Velline Afuang as Acting CAO effective February 10, 2017.

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AND BE IT RESOLVED that Velline Afuang be added as signing authority for the Town of Lynn Lake.

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

2. In-Camera (Personnel)

Resolution #40-2017 **MOTION: Patricia MacDonald – Paul Grimmer**

With the time being 5:10 p.m. **BE IT REOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Special Meeting Session 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			
Patricia MacDonald	x			
Rex Osmond				x
				Carried

Resolution #41-2017 **MOTION: Patricia MacDonald – Paul Grimmer**

With the time being 5:35 p.m. **BE IR 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

3. Acting CAO Remuneration

Resolution #42-2017 **MOTION: Paul Grimmer - Patricia MacDonald**

WHERE AS Velline Afuang has been appointed as Acting CAO,

BE IT RESOLVED that she receive \$2,000.00/month in addition to her regular salary until the position has been filled.

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

4. Proposal for Administrative Counseling

5. In-Camera (Contract Discussion)

Resolution #43-2017 **MOTION: Patricia MacDonald - Paul Grimmer**

With the time being 5:59 p.m. **BE IT REOLVED** 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 #44-2017 **MOTION: Trevor Kruzer - Patricia MacDonald**

With the time being 6:33 p.m. **BE IR RESOLVED THAT** Council adjourn the In-Camera meeting session and resume the Special Meeting Session.

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

6. Resolution – Administrative Counseling – Tabled for February 14, 2017

C. ADJOURNMENT:

Resolution #45-2017

MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 5:23 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