

**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 October 16, 2015**

Present: James Lindsay Mayor
David Campbell Councillor
Jim Shortt Councillor
Paul Grimmer Councillor
Erkki Pohjolainen CAO
Earl Walker Foreman

Absent Trevor Kruzer Councillor

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 12:59 p.m.

A. ADOPTION OF AGENDA:

Resolution #229-2015 MOTION: Paul Grimmer - David Campbell

BE IT RESOLVED that the Special Council Meeting Agenda of October 16, 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. Purchase a pump for Patricia Lift Station

Resolution#230-2015 MOTION: Jim Shortt - Paul Grimmer

WHEREAS the Patricia Lift Station is in urgent need of a replacement pump,

AND WHEREAS in keeping with the Town of Lynn Lake Procurement Policy, two quotes have been received and evaluated for the new pump,

THEREFORE BE IT RESOLVED that Council authorizes the purchase of the required pump for a sum of \$6,195.00 from Mid Continental Pump Supply Ltd., according to the terms provided in Quotation #15 - 305.

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

Carried

Resolution#231-2015

MOTION: Jim Shortt - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 1:04 p.m.

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

Carried

James Lindsay, Mayor

Erkki Pohjolainen, CAO