| Present: | James Lindsay | Mayor |
| :--- | :--- | :--- |
|  | Trevor Kruzer | Councillor |
|  | Paul Grimmer | Councillor |
|  | Patricia MacDonald | Councillor |
|  | Ric Stryde | Chief Administrative Officer |
|  | Matthew Aequitus | Economic Development Officer |

Public: Trisha Hrechka
Tiffany Hrechka
Ron Hrechka

## CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:03 p.m.
A. ADOPTION OF AGENDA:

## Resolution \#212-2016 MOTION: Patricia MacDonald - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting Agenda of June 21, 2016 be approved as presented.

| Member Of Council | For | Against | Abstain | Absent |
| :--- | :---: | :---: | :---: | :---: |
| James Lindsay |  |  |  |  |
| Paul Grimmer | $\mathbf{x}$ |  |  | $\mathbf{x}$ |
| Trevor Kruzer |  |  |  |  |
| Patricia MacDonald | $\mathbf{x}$ |  |  |  |

Carried

## B. PURPOSE OF SPECIAL MEETING:

## Resolution \#213-2016 MOTION: Patricia MacDonald - Trevor Kruzer

WHEREAS the dog owned by Trisha Hrechka and Kelly Johannson did bite a member of the public on the evening of May 23 ${ }^{\text {rd }}$, 2016,

AND WHEREAS Council has the power to impose conditions on Dangerous Animals as per Section 11(9) of the Town of Lynn Lake's Animal Control By-Law,

BE IT RESOLVED that as per Section 12(5)(b)(i) of Lynn Lake's Animal Control ByLaw the dog in question be hereby declared a dangerous animal, and

BE IT FURTHER RESOLVED that as per Section 13(2) Council impose the following conditions on the dangerous animal in question:
(c) ensure that the dangerous animal, while on private property, is kept either securely confined indoors or in a securely enclosed and locked pen, structure or compound which:
(i) is capable of preventing the entry of young children and the escape of the dangerous animal;
(ii) has minimum dimensions suitable for the size of the dangerous animal, as prescribed by the animal control officer;
(iii) has secure sides; and
(iv) provides protection from the elements for the dangerous animal.
(d) permit the dog upon public property only if: (i) it is muzzled; (ii) it is restrained by a chain or leash not exceeding six (6) feet in length, fully extended; and (iii) the dog is at all times under the effective control of a person competent to control it.
(f) display in a conspicuous location at each entrance to the premises upon which the dangerous animal is kept, a sign stating: WARNING: BEWARE DANGEROUS
DOG. The sign shall be posted in such a manner that it cannot be removed easily by a passersby and will be visible and capable of being read from outside of the premises.
(g) within three (3) working days of selling, giving away or otherwise disposing of the dangerous animal, provide the animal control officer with the name, address and telephone number of the new owner.
(h) advise the animal control officer within three (3) working days of the death of the dangerous animal.
(i) advise the animal control officer forthwith if the dangerous animal has gone missing or is running at large or has bitten, worried or attacked any person or animal.

| Member Of Council | For | Against | Abstain | Absent |
| :--- | :---: | :---: | :---: | :---: |
| James Lindsay |  |  |  |  |
| Paul Grimmer | $\mathbf{x}$ |  |  |  |
| Trevor Kruzer | $\mathbf{x}$ |  |  |  |
| Patricia MacDonald | $\mathbf{x}$ |  |  | Carried |

# MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON TUESDAY, JUNE 21, 2016 

## C. ADJOURNMENT:

Resolution \#214-2016 MOTION: Trevor Kruzer - Patricia MacDonald
BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 5:34 pm.

Member Of Council For Against Abstain Absent
James Lindsay $\mathbf{x}$
Paul Grimmer $\mathbf{x}$
Trevor Kruzer $\mathbf{x}$
Patricia MacDonald $\mathbf{x}$

| Member Of Council | For | Against | Abstain | Absent |
| :--- | :---: | :--- | :--- | :--- |
| James Lindsay |  |  |  |  |
| Paul Grimmer | $\mathbf{x}$ |  |  |  |
| Trevor Kruzer | $\mathbf{x}$ |  |  |  |
| Patricia MacDonald | $\mathbf{x}$ |  |  |  |

Carried

James Lindsay, Mayor
Ric Stryde, CAO

