

**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 May 19, 2016**

Present: James Lindsay Mayor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Matthew Aequitus Acting Chief Administrative Officer/EDO

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:15 p.m.

A. ADOPTION OF AGENDA:

Resolution #172-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting Agenda of May 19, 2016 be approved as presented.

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

B. PURPOSE OF SPECIAL MEETING:

- 1. Water Treatment Plant Repairs**
- 2. Dispensing unit for Ratepayers**

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 May 19, 2016

2

C. ADJOURNMENT:

Resolution #173-2016 MOTION: Paul Grimmer - Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 6:13 pm.

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

Carried

James Lindsay, Mayor

Matthew Aequitus, Acting CAO