

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, June 5, 2017

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Present:	James Lindsay	Mayor
	Paul Grimmer	Councillor
	Trevor Kruzer	Councillor
	Rex Osmond	Councillor
	Velline Afuang	Acting CAO/Municipal Clerk
	Marko Dajic	Municipal Accountant

Public: *None*

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:14 p.m.

A. ADOPTION OF AGENDA:

Resolution #166-2017

MOTION: Paul Grimmer – Rex Osmond

BE IT RESOLVED that the Special Council Meeting Agenda of June 5, 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

Item 2) Arena Lighting - Resolution moved to the top of the Agenda.

B. PURPOSE OF SPECIAL MEETING:

1. 2017 Budget – First Reading

Resolution #168-2017

MOTION: Rex Osmond – Paul Grimmer

BE IT RESOLVED that By-Law 1394-2017 Authorizing the Estimates and Levies for the Year 2017 be read a first time.

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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

2. Arena Lighting – Resolution

Resolution #167-2017

MOTION: Rex Osmond – Paul Grimmer

WHEREAS Council has received two competing quotes for light fixtures for the Arena,

BE IT RESOLVED that Council authorizes the purchase of light fixtures in the amount of \$12,339.60 plus shipping from Trailam Lighting.

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

3. In-Camera (Personnel)

Resolution #164-2017

MOTION: Rex Osmond – Trevor Kruzer

With the time being 6:04 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

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Resolution #170-2017

MOTION: Paul Grimmer – Rex Osmond

With the time being 7:05 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				

4. Adjournment

C. ADJOURNMENT:

Resolution #171-2017

MOTION: Paul Grimmer – Rex Osmond

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