

**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, AGUST 24, 2016**

Present: James Lindsay Mayor
Trevor Kruzer Councillor
Rex Osmond Councillor
Patricia MacDonald Councillor
Ric Stryde Chief Administrative Officer
Matthew Aequitus Economic Development Officer
Velline Afuang Municipal Clerk
Glenn Osmond Animal Control Officer

Public: Robert Porter-Sinclair
Clarence Dale

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 7:05 p.m.

A. ADOPTION OF AGENDA:

Resolution #249-2016 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	x			
Paul Grimmer				x
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond	x			
				Carried

B. PURPOSE OF SPECIAL MEETING:

Resolution #250-2016 MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Robert Porter-Sinclair has requested and been present for an appeal hearing regarding the apprehension and destruction of his dog, "Curry",

BE IT RESOLVED that "Curry" be returned to Mr. Porter-Sinclair upon payment of fines and fees related to his dog being at large on August 6th, 2016,

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AND BE IT FURTHER RESOLVED that Mr. Porter-Sinclair meet the requirements of Section 13(2) (a) and (c) through (j) within 30 days of the date of this hearing.

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

Resolution #251-2016 MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED that By-Law 1393-2016, being a by-law to amend The Regulation and Control of Animals within the Limits of the Town of Lynn Lake By-Law 1291, be read for the first time.

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

Mayor Lindsay withdrew himself from the meeting at 9:20 p.m. Councillor MacDonald took over the chair at 9:20 p.m.

Resolution #252-2016 MOTION: Rex Osmond - Patricia MacDonald

BE IT RESOLVED that By-Law 1393-2016, being a by-law to amend The Regulation and Control of Animals within the Limits of the Town of Lynn Lake By-Law 1291, be read for a second time.

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

C. ADJOURNMENT:

Resolution #253-2016

MOTION:

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 9:40 pm.

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

Patricia MacDonald, Councillor
And Acting Chair

Ric Stryde, CAO