



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
April 18, 2019**

Present:

Absent:

Jim Shortt  
David Campbell  
Trevor Kruzer  
Marie Lewis  
Gabe Moose  
Velline Afuang

Public:

None

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:00 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 97-2019

MOTION: DAVID CAMPBELL-MARIE LEWIS

BE IT RESOLVED THAT the Special Meeting of Council Agenda of April 18, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____

Carried

**PURPOSE OF SPECIAL MEETING:**

VEHICLE POLICY

RESOLUTION # 98-2019

MOTION: GABE MOOSE-TREVOR KRUZER

BE IT RESOLVED THAT Council implement the attached vehicle policy to regulate the operation and use of town owned vehicles.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____

Carried



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**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 99-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED that the time being 5:04 pm, the Special Session is adjourned to an In-Camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 100-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED that the time being 5:38 pm, the In-Camera Session is adjourned and Council return to the Special Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

**ADJOURNMENT OF SPECIAL SESSION**

RESOLUTION # 101-2019

MOTION: TREVOR KRUZER-DAVID CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 5:38 pm.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried



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Approved and adopted in Council this 14th day of May, 2019

Jim Shortt  
Mayor

  
Acting Chief Administrative Officer