

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 6/26/2018

PRESENT:

JIM SHORTT MAYOR
PATRICIA MACDONALD DEPUTY MAYOR
DAVID CAMPBELL COUNCILOR
TREVOR KRUZER COUNCILOR
JAMES FIELDER CAO

ABSENT:

REX OSMOND

PUBLIC:

NONE

CALL TO ORDER

WITH A QUORUM PRESENT THE MAYOR JIM SHORTT CALLED THE REGULAR MEETING TO ORDER AT 7:05 PM.

ADOPTION OF AGENDA

RESOLUTION 149-2018

MOTION: TREVOR KRUZER-DAVID CAMPBELL

BE IT RESOLVED THAT THE AGENDA OF 6/26/2018 BE SUSPENDED AND ALL MATTERS SAVE AND EXCEPT THE BY-LAW READINGS, AND APPROVAL OF 6/19/2018 MINUTES BE TABLED TO THE NEXT REGULAR MEETING OF COUNCIL.

COMMENTS: Due to the evacuation of MCFN into the Town on June 24, 2018 and the potential evacuation of the Town Council proposed that all other matters be postponed to the next Council meeting. Discussion continued but it was thought for the best interests of the Emergency Co-Ordinators that only essential matters be considered.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

DELEGATION: NONE

PURPOSE OF REGULAR MEETING:

1. APPROVAL OF MINUTES OF THE REGULAR OF 6/19/2018

MINUTES OF THE REGULAR MEETING OF THE TOWN OF LYNN LAKE HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE, MANITOBA ON 6/26/2018

RESOLUTION 150-2018

MOTION: DAVID CAMPBELL- TREVOR KRUZER

BE IT RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF 6/19/2018 BE ADOPTED AS CIRCULATED.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X

CARRIED

2. BY – LAW READINGS

PROCEDURAL BY – LAW 1398 - 2018 Third and final Reading

FEE AND TARRIFF BY – LAW 1399 -2018 Third and final Reading

ELECTION CAMPAIGN EXPENSE BY – LAW 1400 -2018 First and Second Reading

3. ADJOURNMENT OF MEETING

INFORMATION RECEIVED: Due to the evacuation and continued work required to prepare for potential evacuation, Council agreed to abbreviate and postpone all other matters.

RESOLUTION 151-2018

MOTION: DAVID CAMPBELL- PATRICIA MACDONALD

COMMENTS: Discussion around the increased work over the next meetings.

BE IT RESOLVED THAT the time being 8:25 the Regular Session of Council is adjourned to the next Regular Meeting of Council on July 10, 2018.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	X			
David Campbell	X			
Trevor Kruzer	X			
Patricia MacDonald	X			
Rex Osmond				X