

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, December 6, 2016

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Present: James Lindsay Mayor
Paul Grimmer Councillor
Trevor Kruzer Councillor
Patricia MacDonald Councillor
Rex Osmond Councillor
Ric Stryde Chief Administrative Officer

Public: *None*

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 5:00 p.m.

A. ADOPTION OF AGENDA:

Resolution #346-2016 MOTION: Patricia MacDonald – Rex Osmond

BE IT RESOLVED that the Special Council Meeting Agenda of December 6, 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:

In-Camera

Resolution #347-2016 MOTION: Rex Osmond – Paul Grimmer

With the time being 5:02 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 contracts.

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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

Resolution #348-2016

MOTION: Paul Grimmer - Patricia MacDonald

With the time being 5:21 p.m. **BE IT 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

Indigenous and Municipal Relations

Resolution #349-2016

MOTION: Rex Osmond - Patricia MacDonald

WHEREAS The Department of Indigenous and Municipal Relations has made an offer for The Town of Lynn Lake to assume the role of Resident Administrator for The LGD of Mystery Lake,

THEREFORE BE IT RESOLVED that The Town of Lynn Lake accept the offer of The Department of Indigenous and Municipal Relations (IMR) to perform the duties of Resident Administrator of The LGD of Mystery Lake as per the terms outlined in the attached Terms of Reference from IMR,

AND BE IT FURTHER RESOLVED that Mayor James Lindsay and CAO Ric Stryde be authorized as signing authorities for this agreement.

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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

C. ADJOURNMENT:

Resolution #350-2016

MOTION: Rex Osmond - Patricia MacDonald

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

Ric Stryde, CAO