

**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 May 4, 2016**

Present: James Lindsay Mayor  
Patricia MacDonald Councillor  
Trevor Kruzer Councillor  
Paul Grimmer Councillor  
Matthew Aequitus Acting Chief Administrative Officer/EDO

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 5:07 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #149-2016 MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that the Special Council Meeting Agenda of May 4, 2016 be approved as presented.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

**Carried**

**B. PURPOSE OF SPECIAL MEETING:**

- 1. Tax Sale Agreement – L. Martel (discussed and tabled)**
- 2. Personnel (In Camera)**

**Resolution #150-2016 MOTION: Paul Grimmer – Patricia MacDonald**

**BE IT RESOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Regular Meeting to form In-Camera for the discussion of Personnel.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

**Carried**

**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 May 4, 2016**

2

**Resolution #151-2016      MOTION:   Trevor Kruzer - Patricia MacDonald**

**BE IT RESOLVED** that Council adjourn the In-Camera meeting session and resume the Regular Meeting session.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer	x			
Patricia MacDonald	x			

**Carried**

**Resolution #152-2016      MOTION:   Paul Grimmer - Patricia MacDonald**

**WHEREAS** Ric Stryde applied for the job of Chief Administrative Officer for the Town of Lynn Lake,

**THEREFORE BE IT RESOLVED** that the Town offer the position of CAO to Ric Stryde at an annual Salary of \$80,000 with conditions of employment as outlined in the attached Letter of Offer.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Paul Grimmer	x			
Trevor Kruzer			x	
Patricia MacDonald	x			

**Carried**

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 May 4, 2016

3

C. ADJOURNMENT:

Resolution#153-2015

MOTION: Paul Grimmer - Patricia MacDonald

**BE IT RESOLVED** that the Special Council Meeting of Council be adjourned, with the time being 6:14 pm.

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

**Carried**

---

James Lindsay, Mayor

---

Matthew Aequitus, Acting CAO