

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE  
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,  
MANITOBA ON Monday, June 19, 2017**

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Present: James Lindsay Mayor  
Trevor Kruzer Councillor  
Patricia MacDonald Councillor  
Velline Afuang Acting CAO/Municipal Clerk

Public: *None*

**CALL TO ORDER:**

With a quorum present Mayor Lindsay called the meeting to order at 5:03 p.m.

**A. ADOPTION OF AGENDA:**

**Resolution #196-2017 MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that the Special Council Meeting Agenda of June 19, 2017 be approved as presented.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x
				<b>Carried</b>

**B. PURPOSE OF SPECIAL MEETING:**

**1. Councilor Grimmer's resignation**

**Resolution #197-2017 MOTION: Patricia MacDonald – Trevor Kruzer**

**WHEREAS** Deputy Mayor Paul Grimmer has resigned effective June 14, 2017;

**BE IT RESOLVED** that Council accepts the resignation of Deputy Mayor Paul Grimmer.

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

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Rex Osmond

x  
Carried

**2. Appointment of Deputy Mayor**

**Resolution #198-2017**

**MOTION: Trevor Kruzer – Patricia MacDonald**

**WHEREAS** Council wishes to appoint a Deputy Mayor

**BE IT RESOLVED** that Council appoints Pat MacDonald as Deputy Mayor.

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

**3. Organizational By-Law**

**Resolution #199-2017**

**MOTION: Trevor Kruzer – Patricia MacDonald**

**BE IT RESOLVED** that By-Law 1396-2017 being a By-Law to Establish an Organizational Structure for the Municipality be read a first time.

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

**Resolution #200-2017**

**MOTION: Patricia MacDonald – Trevor Kruzer**

**BE IT RESOLVED** that By-Law 1396-2017 being a By-Law to Establish an Organizational Structure for the Municipality be read a second time.

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

Carried

#### 4. Signing Authority

Resolution #201-2017

MOTION: Patricia MacDonald – Trevor Kruzer

BE IT RESOLVED that the following person(s) remain as signing authority for the Town of Lynn Lake

1. Patricia MacDonald
2. Velline Afuang

AND BE IT FURTHER RESOLVED that the following individual(s) be added as signing authority for the Town of Lynn Lake

1. Trevor Kruzer

AND BE IT FURTHER RESOLVED that the following individual(s) be removed as signing authority for the Town of Lynn Lake

1. Paul Grimmer

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

Carried

#### 5. Appointment of Senior Election Official

Resolution #202-2017

MOTION: Patricia MacDonald – Trevor Kruzer

WHEREAS Section 10(1) of The Municipal Councils and School Boards Elections Act require each municipality to appoint a senior elections official (SEO) who will be responsible to manage and conduct all aspect of the municipal elections;

AND WHEREAS the Town is required to establish the rate of remuneration for the SEO;

NOW THEREFORE BE IT RESOLVED that Velline Afuang is hereby appointed to the position of SEO for the Town of Lynn Lake;

AND FURTHER BE IT RESOLVED that Council authorize SEO, Velline Afuang to begin proceedings for a by-election to fill the vacant position on Council.

AND FURTHER BE IT RESOLVED that Velline Afuang will be paid the following rates of remuneration to perform duties of the SEO as set out in The Municipal Councils and School Boards Election Act;

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*\$150.00 per election, payable in one installment after the election/bi-election is completed;*

*The SEO is required to record and present a travel expense sheet to Council for their review and approval prior to reimbursement being issued for expenses.*

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x
				<b>Carried</b>

**6. In-Camera – Personnel**

**Resolution #203-2017**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

With the time being 5:23 pm **BE IT RESOLVED** that as per Subsection 152(3) of The Municipal Act Council closes the Special Meeting to form In-Camera for the discussion of Personnel.

Member Of Council	For	Against	Abstain	Absent
James Lindsay	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x
				<b>Carried</b>

**Resolution #204-2017**                      **MOTION: Patricia MacDonald – Trevor Kruzer**

With the time being 5:57 pm **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			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x
				<b>Carried</b>

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**C. ADJOURNMENT:**

**Resolution #205-2017**

**MOTION: Trevor Kruzer – Patricia MacDonald**

**BE IT RESOLVED** that the Special Council Meeting of Council be adjourned, with the time being 5:58 pm.

<b>Member Of Council</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>
James Lindsay	x			
Trevor Kruzer	x			
Patricia MacDonald	x			
Rex Osmond				x
				<b>Carried</b>

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**Patricia MacDonald, Deputy Mayor**

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**James Fielder, CAO**