

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF LYNN LAKE
HELD IN THE COUNCIL CHAMBERS IN THE TOWN OF LYNN LAKE,
MANITOBA ON Friday, July 28, 2017**

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Present: Patricia MacDoanld Deputy Mayor
Trevor Kruzer Councillor
Rex Osmond Councillor
Velline Afuang Acting CAO/Municipal Clerk

Public: James Fielder

CALL TO ORDER:

Councillor Osmond participated via telephone.

With a quorum present Deputy Mayor MacDonald called the meeting to order at 2:59 p.m.

A. ADOPTION OF AGENDA:

Resolution #206-2017 MOTION: Trevor Kruzer – Rex Osmond

BE IT RESOLVED that the Special Council Meeting Agenda of July 28, 2017 be approved as presented.

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

B. PURPOSE OF SPECIAL MEETING:

1. CAO

Resolution #207-2017 MOTION: Rex Osmond – Trevor Kruzer

WHEREAS James Fielder 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 James Fielder with conditions of employment as outlined in the attached Letter of Offer.

Member Of Council	For	Against	Abstain	Absent
Trevor Kruzer	x			

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Patricia MacDonald	x
Rex Osmond	x

Carried

2. Signing Authority

Resolution #208-2017

MOTION: Trevor Kruzer - Rex Osmond

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

1. Patricia MacDonald
2. Trevor Kruzer
3. Velline Afuang

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

1. James Fielder

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

Carried

3. Pipes

Resolution #209-2017

MOTION: Trevor Kruzer - Rex Osmond

WHEREAS the water distribution system on McVeigh Avenue needs replacing,

THEREFORE BE IT RESOLVED that Council authorizes the purchase of pipes from Flocor in the amount of \$23252.06 + applicable shipping costs.

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

Carried

Quotation is sole sourced.

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4. EDO Banked Time

Resolution #210-2017

MOTION: Trevor Kruzer – Rex Osmond

BE IT RESOLVED that Council grants the request of Keisha Davis to have the accumulated bank time, as attached, be paid out.

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

C. ADJOURNMENT:

Resolution #211-2017

MOTION: Rex Osmond – Trevor Kruzer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 3:11 pm.

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

Patricia MacDonald, Deputy Mayor

James Fielder, CAO