

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, October 18, 2016

Present: James Lindsay Mayor
Trevor Kruzer Councillor
Paul Grimmer Councillor
Patricia MacDonald Councillor
Ric Stryde Chief Administrative Officer
Marko Dajic Municipal Accountant
Velline Afuang Municipal Clerk

Public: Marilyn Hunt

Councillor Osmond declared a conflict of interest and was excused from the meeting.

CALL TO ORDER:

With a quorum present Mayor Lindsay called the meeting to order at 6:35 p.m.

A. ADOPTION OF AGENDA:

Resolution #294-2016 MOTION: Paul Grimmer - Patricia MacDonald

BE IT RESOLVED that the Special Council Meeting Agenda of October 18, 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:

Resolution #295-2016 MOTION: Trevor Kruzer - Paul Grimmer

WHEREAS Council is fully supportive of the plans of the Lynn Lake Friendship Centre Inc. and their plans to proceed with their "Tiny Houses" seniors transition housing project,

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THEREFORE BE IT RESOLVED the Town of Lynn Lake will provide suitable lots for up to six (6) of the proposed Tiny Houses, pending funding approval of the LLFC project.

AND BE IT FURTHER RESOLVED the required lots will be provided at no cost to Lynn Lake Friendship Centre Inc.

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 #296-2016

MOTION: Patricia MacDonald - Paul Grimmer

BE IT RESOLVED that the Special Council Meeting of Council be adjourned, with the time being 7:25 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