



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBERS IN LYNN LAKE, MANITOBA ON  
April 4, 2019**

Present:

Absent:

Jim Shortt  
David Campbell  
Trevor Kruzer  
Marie Lewis  
Gabe Moose  
Velline Afuang

Public:

None

**CALL TO ORDER**

With a quorum present, Mayor Jim Shortt called the Special Meeting to order at 5:00 pm.

**ADOPTION OF AGENDA**

RESOLUTION # 84-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Special Meeting of Council Agenda of April 4, 2019 be approved as presented and circulated.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			

Carried

**PURPOSE OF SPECIAL MEETING:**

HALSTEAD AVENUE - FROZEN LINES

COMMENTS: Council discussed issues regarding the frozen water lines on Halstead Avenue.

**ADJOURNMENT TO IN-CAMERA**

RESOLUTION # 85-2019

MOTION: DAVID CAMPBELL-GABE MOOSE

BE IT RESOLVED that the time being 5:22 pm, the Special Session is adjourned to an In-Camera Session.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x			
David Campbell	x			
Trevor Kruzer	x			
Marie Lewis	x			
Gabe Moose	x			



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**ADJOURNMENT OF IN-CAMERA**

RESOLUTION # 86-2019

MOTION: DAVID CAMPBELL-TREVOR KRUZER

BE IT RESOLVED that the time being 6:09 pm, the In-Camera Session is adjourned and Council return to the Special Session

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____

Carried

RESOLUTION # 87-2019

MOTION: MARIE LEWIS-GABE MOOSE

BE IT RESOLVED THAT the Lynn Lake Recreation Board hire Jason Johnson as an Arena Attendant/Recreation Director with conditions of employment as outlined in the attached letter of offer.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____

Carried

**ADJOURNMENT OF SPECIAL SESSION**

RESOLUTION # 88-2019

MOTION: TREVOR KRUZER-MARIE LEWIS

BE IT RESOLVED THAT the Special Meeting of Council be adjourned with the time being 6:12 pm.

Member Of Council	For	Against	Abstain	Absent
Jim Shortt	x	_____	_____	_____
David Campbell	x	_____	_____	_____
Trevor Kruzer	x	_____	_____	_____
Marie Lewis	x	_____	_____	_____
Gabe Moose	x	_____	_____	_____


Carried



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Approved and adopted in Council this 9th day of April, 2019



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Jim Shortt  
Mayor



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Velline Afuang  
Acting Chief Administrative Officer

