

	ACTION REQUIRED	DATE COMPLETED
<p>4. <u>ADOPTION OF PREVIOUS MINUTES</u> 4.1. Resolution: 15-53 Moved By: Debbie Chartrand Seconded By: John White BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) that the minutes of the Regular Meeting of Council held Tuesday, January 27, 2014 and February 10, 2015 and the Special Meeting of Council held Monday, February 2, 2015 be adopted as circulated. <p style="text-align: center;">CARRIED</p></p>		
<p>5. <u>DELEGATIONS</u> 5.1. NONE.</p>		
<p>6. <u>REPORTS</u> 6.1. <u>Mayor & Council</u> 6.1.1. Councillor White had nothing to report on. 6.1.2. Councillor Dunbabin had nothing to report on. 6.1.3. Councillor Chartrand asked that we be more proactive on the hill coming into town, asking that we use a bucket of sand rather than the plow sander unit Mayor Hopf asked if the employee was dispatched or went out on his own. The Operations Manager explained that the driver was dispatched. 6.1.4. Councillor Chartrand informed Council that street lights were out across from the arena. The Operations Manager explained that the electrician had just been in town repairing street lights. Mayor Hopf indicated that we should wait for the budget. 6.1.5. Councillor Chartrand informed the Operations Manager that she received a complaint from a resident regarding snow which was dumped in his yard. The Operations indicated that he had spoken with the gentleman and informed him that the town would send a crew in the spring to fix the lawn etc. Councillor Dunbabin asked whose property it was and if there was a right of way 6.1.6. Mayor Hopf explained that the property line is on the fence line and agreed that it was good to send a crew in the spring.</p>		

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<p>6.1.7. Councillor Chartrand stated that there was no sand at the stop signs in Central Patricia, and that a person has to pull out to see because of the banks made by Sigfussons. The Operations Manager said that he would call and ask that the banks be taken down.</p> <p>6.1.8. Mayor Hopf requested that a picture of Council be posted on the website and to please remove the reference to Mayor Hoffman.</p> <p>6.1.9. Councillor White raised concerns regarding the working materials which were left on the fitness center floor. Councillor Chartrand commented that the hydro workers were impressed with the equipment that Pickle Lake maintained in the fitness center. Councillor Mackechnie suggested that the Township develops a spring fitness center membership drive. Councillor White stated that the recreation committee should develop the idea and bring it forward to Council</p> <p>6.2. <u>Clerk Treasurer</u> 6.2.1. The Clerk Treasurer reviewed her report with Council.</p> <p>6.1. <u>Operations Manager</u> 6.1.1. The Operations Manager reviewed his report with Council. Discussion ensued regarding health and safety training and information was reviewed regarding HR Downloads.</p> <p>6.1.2. Discussion ensued regarding the expansion of the landfill site, the possible types of conditions which may be associated with the closure of the current site.</p> <p>6.1.3. Section five of the Operations Manager report having to do with the closure of post office box 222 was deferred to an in camera session to be included on the March 10, 2015 agenda.</p> <p>6.1.4. Mayor Hopf stated that a good waste report was presented.</p>		

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<p>6.2. Resolution: 15-54 Moved By: William Mackechnie Seconded By: Richard Dunbabin BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept the following reports as presented:</p> <ol style="list-style-type: none"> 1. Mayor and Council 2. Clerk Treasurer 3. Operations Manager – Section 5 was tabled to an in camera session March 10, 2015. <p style="text-align: center;">CARRIED</p>		
<p>7. <u>CORRESPONDENCE</u> 7.1. Council reviewed correspondence.</p>		
<p>8. <u>PETITIONS</u> 8.1. NONE</p>		
<p>9. <u>UNFINISHED BUSINESS</u> 9.1. Resolution: 15-55 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to designate the order of Council as follows:</p> <ul style="list-style-type: none"> - Deputy Mayor – Debbie Chartrand - John White - William Mackechnie - Richard Dunbabin <p style="text-align: center;">CARRIED</p> <p>9.2. Discussion ensued regarding alternates for the KDSB (Kenora District Services Board) and KDMA (Kenora District Municipal Association). Council determined the order of Council.</p>	B	

	ACTION REQUIRED	DATE COMPLETED
<p>Resolution: 15-56 Moved By: Debbie Chartrand Secoded By: John White BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept Councillor portfolio's as presented.</p> <p style="text-align: center;">CARRIED</p> <p>It was suggested that the Councillors try to meet monthly with staff pertaining to their particular portfolios in order to record concerns, wants, take notes and bring this information back to Council. Councillor Dunbabin asked if the Councillors should be making suggestions. Mayor Hopf explained that the purpose of the meetings was to encourage frank and open discussions with the employees in order to improve matters, he suggested that the Councillors keep a file and bring it with them in order to keep the momentum going, listen to complaints.</p> <p>10. <u>BY-LAWS</u></p> <p>10.1. Resolution: 15-57 Moved By: Richard Dunbabin Secoded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-08 "Being a BY-LAW REGARDING TO ENTER INTO AN AGREEMTN WITH PROCOM DATA FOR THE SUPPLY, TRAINING AND SUPPORT OF TOWNSUITE MUNICIPAL SOFTWARE.</p> <p style="text-align: center;">CARRIED</p> <p>10.2. Resolution: 15-58 Moved By: Debbie Chartrand Secoded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-05 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 17TH DAY OF FEBRUARY 2015.</p> <p style="text-align: center;">CARRIED</p> <p>11. <u>MOTIONS</u></p> <p>11.1 NONE</p>		

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<p>12. <u>DISBURSEMENTS</u></p> <p>12.1. Payroll Disbursements Resolution: 15-59 Moved By: Richard Dunbabin Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on <i>Disbursement Sheets 2015-1 (B), page 2</i>, for the total sum of \$11,970.66.</p> <p style="text-align: center;">CARRIED</p> <p>12.2. Accounts Payable Disbursements</p> <p>12.2.1. Councillor Chartrand asked about the utility billings not appearing on the disbursement report. 12.2.2. The Clerk explained that these were preauthorized payments and although they have been paid they have not been entered into the system. 12.2.3. Mayor Hopf asked why the office worker was given time off for vacation during the winter road season. Council jobs are priority and the numbers need to be seen. 12.2.4. Mayor Hopf commented about the Turbo Hub internet system being offered by Bell, Councillor Mackechnie was asked to look into it and bring information back to Council.</p> <p>Resolution: 15-60 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Accounts Payable on <i>Disbursement Sheets 2015-1 (A), page 1</i>, for the total sum of \$73,097.69.</p> <p style="text-align: center;">CARRIED</p>		
<p>13. <u>NEW BUSINESS</u></p> <p>13.1. NONE.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>14. <u>ADJOURNMENT OF MEETING</u> 16.1. Resolution: 15-61 Moved By: Debbie Chartrand Seconded By: John White BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of <u>9:00 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 10th DAY OF March, 2015

Karl Hopf

Mayor
Karl Hopf

Manuela Batovanja

Clerk Treasurer
Manuela Batovanja