

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Monday, February 2, 2015 at 5:30 p.m. in the Municipal Office

PRESENT

Karl Hopf, Mayor
Debbie Chartrand, Councilor
William Mackechnie, Councilor
Manuela Batovanja, Clerk-Treasurer
James Brown, Operations Manager

MEMBERS OF THE PUBLIC

MEMBERS OF THE PUBLIC

	ACTION REQUIRED	DATE COMPLETED
1. <u>CALL MEETING TO ORDER</u> 1.1. Resolution: 15-29 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT the time being 5:10 p.m. this Special Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf. CARRIED		
2. <u>DECLARATIONS OF PECUNIARY INTEREST</u> 2.1. NONE.		
3. <u>MATTER FOR WHICH SPECIAL MEETING CALLED</u> 3.1. Competition No. 2015-001 Temporary Full Time Public Works Position. 3.2. Competition No. 2015-002 Casual Part-time/Full-Time Seasonal Employee, Public Works Labourer.		

	ACTION REQUIRED	DATE COMPLETED
<p>6. <u>IN-CAMERA</u></p> <p>6.1. Resolution: 15-30 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the time being 5:11 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:</p> <p>Personal matter about an identifiable individual, including municipal or local board employees.</p> <p style="text-align: center;">CARRIED</p> <p>7. <u>OPEN</u></p> <p>7.1. Resolution: 15-31 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at 5:35 p.m.</p> <p style="text-align: center;">CARRIED</p> <p>7.2. Resolution: 15-32 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to provide an offer of Casual Seasonal employment to Larry Pitre as a Casual PT/FT Seasonal PW Labourer II Level 3 as described in Competition No. 2015-001. Employment to commence immediately.</p> <p style="text-align: center;">CARRIED</p> <p>7.3. Resolution: 15-33 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to provide an offer of Temporary Full Time employment to Fred Both as a Temporary Full Time PW Labourer II Level 4 as described in Competition No. 2015-002. Employment to commence immediately.</p> <p style="text-align: center;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>8. <u>ADJOURNMENT OF MEETING</u> 9.1. Resolution: 15-34 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of <u>5:42 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. 15-53 THIS 10th DAY OF February, 2014

Karl Hopf

Mayor
Karl Hopf

Manuela Batovanja

Clerk Treasurer
Manuela Batovanja