



	ACTION REQUIRED	DATE COMPLETED
<p><b>4. <u>ADOPTION OF PREVIOUS MINUTES</u></b>                      4.1. <b>Resolution: 15-140</b> Moved By: William Mackechnie                      Seconded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> 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, April 28, 2015, be adopted as circulated.  <p style="text-align: center;"><b>CARRIED</b></p></p>		
<p><b>5. <u>DELEGATIONS</u></b>                      5.1. NONE.</p>		
<p><b>6. <u>REPORTS</u></b>                      6.1. <b><u>Mayor &amp; Council</u></b>                      6.1.1. Councillor Mackechnie informed Council that the Recreation Committee meeting was canceled, he agreed to create a poster for the reduction in fitness center fees until June 30, 2015. Councillor Mackechnie asked for a report on the cost of travel for Council for the next meeting.                      6.1.2. Councillor Dunbabin asked if the Township was following the Water and Sewer By-law for all business's and requested that Council be informed of the number of water and sewer units being charged per business.                      6.1.3. Councillor Millar informed Council of his discussion with Celerity Telecom and Commstream and some of the possible upgrades to the Township Internet service. Council agreed to schedule a special meeting May 25<sup>th</sup> regarding the internet service and upgrades.                      6.1.4. Deputy Mayor Chartrand commented on the cleanliness of the Community Hall commending the employee on a job well done. Deputy Mayor Chartrand commented on missing speed signs, Mr. Brown indicated that replacement signs had been ordered.                      6.2. <b><u>Clerk Treasurer</u></b>                      6.2.1. The Clerk Treasurer reviewed her report with Council. Deputy Mayor Chartrand asked if we could move the fitness center computer into the town office, the Clerk treasurer explained that it has to remain where it is in order for the verex system to be operational.</p>		

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<p>Discussion ensued regarding 11 Rose Avenue, Council felt that the property was included in a tax sale process several years ago and asked the Clerk Treasurer to look into the status of the property ownership.</p> <p>6.3. <b><u>Operations Manager</u></b>                      6.3.1. The Operations Manager reviewed his report with Council.                      Discussion ensued regarding the repairs that need to be scheduled for this spring including the fire hydrant at Claude and Patricia, the leak on Lakeview Crescent and the curb stop on Rose Avenue. Discussion ensued regarding the landfill and it was agreed that May 23<sup>rd</sup> would be the free dump day and that June 13<sup>th</sup> would be Pitch-in.</p> <p>6.4. <b><u>Fire Chief</u></b>                      6.4.1. The Fire Chief reviewed his report with Council.                      Discussion ensued regarding the two pumper trucks. The Fire Chief explained that a valve needed to be machined on one of the trucks because it was too old to get parts for. Fire Chief Dalzell commented on the fire departments reporting requirements. Discussion ensued regarding the practice of burning building materials from demolished buildings, the Fire Chief explained that hazardous materials cannot be burned.</p> <p>6.5. <b><u>Chief Building Official</u></b>                      6.5.1. The Chief Building Official reviewed his report with Council.                      Deputy Mayor Chartrand asked the CBO if anyone was residing at the Lawson property in Central Patricia. Discussion ensued regarding the property and the CBO indicated that there was no requirement to vacate until the end of June.                      Discussion ensued regarding several properties.                      Council reviewed the Chief Building Officials request for increased summer visits.</p> <p>6.6. <b>Resolution: 15-141</b> Moved By: Jeremy Millar                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept Taylor Dalzell as a member of the Pickle Lake Volunteer Fire Department.</p> <p style="text-align: center;"><b>CARRIED</b></p>		

	ACTION REQUIRED	DATE COMPLETED
<p>6.7. <b>Resolution: 15-142</b> Moved By: William Mackechnie                      Secoded By: Jeremy Millar  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize Fire Chief Eric Dalzell to attend the Amethyst Sector Meeting in Thunder Bay, Ontario on May 21, 2015 expenses to be paid as per township by-law.  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>6.8. <b>Resolution: 15-143</b> Moved By: Richard Dunbabin                      Secoded By: Jeremy Millar  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the Chief Building Official to work in Pickle Lake from June 1, 2015 to September 30, 2015 as follows:  <b>June 9 and 30, 2015; July 14 and 28, 2015 and August 11 and 25, 2015.</b>  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>6.9. <b>Resolution: 15-144</b> Moved By: Richard Dunbabin                      Secoded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> 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"> <li>1. Mayor and Council - verbal</li> <li>2. Clerk Treasurer</li> <li>3. Operations Manager</li> <li>4. Fire Chief</li> <li>5. Chief Building Official</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>		
<p>7. <b><u>CORRESPONDENCE</u></b>                      7.1. Council reviewed correspondence.</p>		
<p>8. <b><u>PETITIONS</u></b>                      8.1. NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p><b>9. <u>UNFINISHED BUSINESS</u></b>                      9.1. <b>Resolution: 15-145</b> Moved By: Jeremy Millar                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to authorize the Clerk Treasurer to post the Request for Proposal for the Municipal Financial Management Practices and Service Delivery Review.  <p style="text-align: right;"><b>CARRIED</b></p> <b>10. <u>BY-LAWS</u></b>                      10.1. NONE.</p> <b>11. <u>MOTIONS</u></b> NONE.		
<p><b>12. <u>DISBURSEMENTS</u></b>                      12.1. Payroll Disbursements  <p style="text-align: center;"><b>Resolution: 15-134</b>Moved By: Debbie Chartrand                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on <i>Disbursement Sheets 2015-4 (B), page 2</i>, for the total sum of <b>\$28,585.13</b>.  <p style="text-align: right;"><b>CARRIED</b></p>                     12.2. Accounts Payable Disbursements  <p style="text-align: center;"><b>Resolution: 15-135</b>Moved By: William Mackechnie                      Seconded By: Debbie Chartrand  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Accounts Payable on <i>Disbursement Sheets 2015-4 (B), page 1</i>, for the total sum of <b>\$111,925.37</b>.  <p style="text-align: right;"><b>CARRIED</b></p>                     Council reviewed some of the disbursements with the Clerk Treasurer.</p> </p></p>		

	ACTION REQUIRED	DATE COMPLETED
<p><b>13. <u>NEW BUSINESS</u></b>                      13.1. a                      13.2. b</p>		
<p><b>14. <u>ADJOURNMENT OF MEETING</u></b>                      16.1. <b>Resolution: 15-138</b> Moved By: Richard Dunbabin                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of <b><u>11:22 p.m.</u></b>  <p style="text-align: center;"><b>CARRIED</b></p> </p>		

**ADOPTED BY COUNCIL RESOLUTION**

No. \_\_\_\_\_ THIS 12th DAY OF May, 2015

\_\_\_\_\_  
 Deputy Mayor, Debbie Chartrand

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 Clerk Treasurer, Manuela Batovanja