

	ACTION REQUIRED	DATE COMPLETED
<p>4. <u>ADOPTION OF PREVIOUS MINUTES</u> 4.1. Resolution: 15-156 Moved By: Debbie Chartrand Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree that the minutes of the Regular Meeting of Council held Tuesday, May 12, 2015, be adopted as circulated.</p> <p style="text-align: center;">CARRIED</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 Chartrand discussed road maintenance and the snow plow operations as they pertain to Central Patricia Councillor Chartrand inquired as to the end date for the backhoe contract. Council discussed the condition of Claude Avenue near Casual's convenience store. Councillor Chartrand made suggestions regarding cemetery improvements. Councillor Mackechnie asked for a report on the cost of travel for Council to be available for the next meeting. 6.1.2. Councillor Millar had no report. 6.1.3. Councillor Dunbabin had no report. 6.1.4. Councillor Mackechnie spoke about the recreation committee, specifically siting the Schneider's grant and the July 1st celebrations. 6.1.5. Mayor Hopf indicated that Councillors are not allowed to ask specific's about anyone's account and that general questions were allowed.</p> <p>6.2. <u>Clerk Treasurer</u> 6.2.1. The Clerk Treasurer reviewed her report with Council. Council requested that the Clerk Treasurer to asked the Fire Chief to submit his report on a timely manner in accordance with the procedural By-law. The Clerk Treasurer requested that an accounting firm be hired for a short period in order to help the completion of the year ends and the Financial Information Returns.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>6.3. <u>Operations Manager</u></p> <p>6.3.1. The Operations Manager reviewed his report with Council. Council agreed to an addendum being issued regarding additional time for the RFP concerning water and sewer repairs. Discussion ensued regarding the landfill expansion.</p> <p>Resolution: 15-157 Moved By: Jeremy Millar Seconded By: William Mackechnie BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the Clerk Treasurer to hire an accountant to assist in the preparation of the 2013 and 2014 Financial Information returns at a cost of approximately \$5000 per week for a maximum of two weeks.</p> <p style="text-align: center;">CARRIED</p> <p>Resolution: 15-158 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 - verbal 2. Clerk Treasurer 3. Operations Manager <p style="text-align: center;">CARRIED</p> <p>Council agreed to change the order of the Agenda in order to read By-law no. 2015-18 “Being a By-law to license regulate and govern owners and drivers of taxicabs”.</p> <p>Resolution: 15-159 Moved By: William Mackechnie Seconded By: Jeremy Millar BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law No. 2015-18 “Being a BY-LAW TO LICENSE, REGULATE AND GOVERN OWNERS AND DRIVERS OF TAXICABS”.</p> <p style="text-align: center;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>7. <u>CORRESPONDENCE</u> 7.1. Council reviewed correspondence. Discussion ensued regarding new grant opportunities Council suggested new docks for the Kapkichi landing a letter of interest is to be submitted.</p>		
<p>8. <u>PETITIONS</u> 8.1. NONE</p>		
<p>9. <u>UNFINISHED BUSINESS</u> 9.1. The Clerk Treasurer requested to purchase a new computer for the Clinic and to apply for funding for additional upgrades. Resolution: 15-160 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to authorize the purchase of a HP ProDesk 600 G1 Tower, additional RAM, Microsoft Office Home and Business 2013, and Symantec Endpoint protection as per the March 11, 2015 MicroAge quote for the Pickle Lake Health Clinic. <p style="text-align: right;">CARRIED</p> </p>		
<p>10. <u>BY-LAWS</u> 10.1. Resolution: 15-161 Moved By: Jeremy Millar Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law No. 2015-21 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 26TH DAY OF MAY 2015”. <p style="text-align: right;">CARRIED</p> </p>		
<p>11. <u>MOTIONS</u> 11.1. Discussion ensued regarding the motion to purchase a vehicle in order to reduce costs of out of town travel. Mayor Hopf indicated that this is a capital purchase and should be dealt with in the budget.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>12. <u>DISBURSEMENTS</u> 12.1. Payroll Disbursements</p> <p>Resolution: 15-162Moved By: Jeremy Millar Seconded By: Debbie Chartrand 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 2015-4 (B), page 2</i>, for the total sum of \$11,890.35.</p> <p style="text-align: right;">CARRIED</p> <p>12.2. Accounts Payable Disbursements</p> <p>Resolution: 15-163Moved By: Jeremy Millar Seconded By: William Mackechnie 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 2015-4 (B), page 1</i>, for the total sum of \$32,870.18.</p> <p style="text-align: right;">CARRIED</p> <p>Council reviewed some of the disbursements with the Clerk Treasurer.</p>		
<p>13. <u>NEW BUSINESS</u> 13.1. Council was not interested in pursuing the purchase of a surplus property from the Keewatin Patricia District School Board. 13.2. Council reviewed information regarding a Columbarium and choose to consider it during the budget.</p> <p>Resolution: 15-164 Moved By: William Mackechnie Seconded By: Jeremy Millar BE IT RESOLVED THAT the time being 10:25 p.m. and the business on the agenda is not yet complete; pursuant to Section 16 of By-law 2012-25 Council approves the extension of the 10:30 p.m. curfew.</p> <p style="text-align: right;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>13.3. Council reviewed the letter from the cemetery board. Resolution: 15-165 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to support the NOMA resolution opposing the sale of the 60% of Hydro One Networks.</p> <p style="text-align: center;">CARRIED</p>		
<p>14. <u>IN-CAMERA</u> 14.1. Resolution: 15-166 Moved By: William Mackechnie Seconded By: Jeremy Millar BE IT RESOLVED THAT the time being 10:36 p.m. this Regular Meeting of Council be adjourned to an In-Camera Meeting in order to address a matter pertaining to:</p> <p style="padding-left: 40px;">Personal matters about an identifiable individual, including municipal or local board employees</p> <p style="text-align: center;">CARRIED</p> <p>15. <u>OPEN</u> 16.1. Resolution: 15-167 Moved By: Debbie Chartrand Seconded By: Richard Dunbabin BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at <u>11:35 p.m.</u></p> <p style="text-align: center;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>16. <u>ADJOURNMENT OF MEETING</u> 16.1. Resolution: 15-168Moved By: W Mackechnie Seconded By: Richard Dunbabin 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>11:36 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 9th DAY OF June, 2015

Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja