

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Monday, August 24, 2015 at 7:35 p.m. in the Municipal Office

PRESENT

MEMBERS OF THE PUBLIC

Karl Hopf, Mayor

Debbie Chartrand, Councilor

William Mackechnie, Councilor

Richard Dunbabin, Councilor

Jeremy Millar, Councilor

Manuela Batovanja, Clerk Treasurer

1. CALL MEETING TO ORDER

1.1. **Resolution: 15-275**

Moved By: Debbie Chartrand

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the time being **7:35 p.m.** this Regular Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.

CARRIED

2. DECLARATION OF INTERESTS

2.1. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. NONE

5. DELEGATIONS

5.1. NONE.

6. REPORTS

6.1. Mayor & Council

6.1.1. Sending only two people to NOMA all others will be cancelled

6.2. Clerk Treasurer

6.2.1. Council reviewed the Clerk Treasurer report.

6.3. Chief Building Official

6.3.1. Council reviewed the Chief Building Officials report.

6.4. Operations Manager

6.4.1. Council reviewed the Chief Building Officials report.

Resolution: 15-276

Moved By: Debbie Chartrand

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:

1. Mayor and Council – Verbal
2. Clerk Treasurer
3. Operations Manager
4. Chief Building Official
5. Cemetery Committee

CARRIED

7. CORRESPONDENCE

7.1. NONE

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. NONE

10. BY-LAWS

10.1. By- Law #2015-28 – being a Confirmation By-Law regarding a meeting of the Council held on the 28th day of August 2015.

Resolution: 15-277

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 accept By-Law no. 2015-28 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 24th DAY OF AUGUST 2015”.

CARRIED

This is a By-laws confirming the motions resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted ratified and confirmed.

11. MOTIONS

11.1. NONE.

12. DISBURSEMENTS

12.1. Payroll Disbursements

Discussion ensued regarding a legend of accounts.

Resolution: 15-278

Moved 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 *Disbursement Sheets 2015-8 (B), page 2*, for the total sum of **\$15,562.83**.

CARRIED

12.2 Accounts Payable Disbursements

Resolution: 15-279

Moved By: Debbie Chartrand

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 *Disbursement Sheets 2015-8 (B), page 1*, for the total sum of **\$29,079.64**.

CARRIED

13. NEW BUSINESS

13.1. NONE

Resolution: 15-280 Moved By: Jeremy Millar

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the time being **10:25 pm** 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

CARRIED

14. IN-CAMERA

Resolution: 15-281 Moved By: Richard Dunbabin

Seconded By: Debbie Chartrand

BE IT RESOLVED THAT the time being **10:26 pm** this regular meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Personal matters about an individual, including municipal or local board employees;

CARRIED

15. OPEN

Resolution: 15-282 Moved By: Debbie Chartrand

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at **10:55 pm.**

CARRIED

16. ADJOURNMENT OF MEETING

16.1. Resolution: 15-283

Moved By: Jeremy Millar

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 **10:56 pm.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS _____ 29th _____ DAY OF _____ September, 2015

Mayor, Karl Hopf

Acting Clerk, Leona McColeman