



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

***Of the Special Meeting of Council held
Tuesday, April 18, 2017 at 7:30 p.m. in the Council Chambers***

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Richard Dunbabin, Councillor Jeremy Millar, Councillor William Mackechnie, Councillor Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-129 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being 7:30 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. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Fire Truck repairs

Resolution: 17-130 Moved By: Councillor Chartrand
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the bid for Fire Truck fuel pump repairs from Cummins Sales and Service, Thunder Bay, as per estimate provided April 18, 2017 of \$8,196.83, plus applicable taxes.

CARRIED

3.2. By-law to appoint an auditor

Resolution: 17-131 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-16, being “a By-law to Appoint an Auditor for the Corporation of the Township of Pickle Lake.”

CARRIED

3.3. Review Hiring Policy By-law 2007-28 **Tabled for Resolution May 9**

3.4. Review Council Proceedings By-law N0. 2012-25 **Tabled for Resolution May 9**

3.5. Review Consolidated Fee By-law No. 2012-26 **Tabled for Resolution May 9**

3.6. Review Dog By-law No. 2012-18 **Tabled for Resolution May 9**

3.7. Tax billing and collection policy **Tabled for Resolution May 9**

4. DELEGATIONS

None

5. IN-CAMERA

5.1. To discuss personal matters about an identifiable individual, including municipal or local board employees.

Resolution: 17-132 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being 8:37 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

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

CARRIED

Resolution: 17-133 Moved By: Councillor Dunbabin
Seconded By: Councillor Mackechnie
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 8:55 p.m.

CARRIED

6. OPEN

None

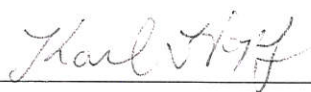
7. ADJOURNMENT

Resolution: 17-134 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 9:45 p.m.


CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-136 THIS 9th DAY OF May, 2017



Karl Hopf,
Mayor



Erkki Pohjolainen,
Clerk Treasurer