



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Wednesday, July 19, 2017 at 7:30 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Jeremy Millar, Councillor Erkki Pohjolainen, Clerk-Treasurer Wayne Morrison, Public Works Superintendent	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-202 Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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. Payroll Disbursements

Resolution: 17-203

Moved By: Councillor Millar

Seconded By: Councillor 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 2017-7 (A)*, page 2, for the total sum of \$65,242.70.

CARRIED

3.2. Accounts Payable

Resolution: 17-204

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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 2017-7 (A)*, page 1, for the total sum of \$53,878.79.

CARRIED

3.3. OCIF Top-Up Funding Application

Tabled for Special Meeting July 24

Resolution: 17-205

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake agrees to accept the proposal from LTL Contracting Limited, contained in Quote #CQ17-54 for work on the Kapkichi Dock Project, amounting to \$66,149.27, comprising:

Supply Sheet Piling \$21,929.24

Install Sheet Piling \$32,908.03

Mobilization and Demobilization \$11,312.00

CARRIED

3.4. Personnel matters (in camera).

3.5. Matter of potential litigation affecting the municipality (in camera).

4. DELEGATIONS

None

5. IN-CAMERA

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

Resolution: 17-206

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:00 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; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

CARRIED

**** Councillor Chartrand left the meeting at 9:00 p.m. ****

**** Councillor Chartrand returned to the meeting at 9:15 p.m. ****

Resolution: 17-207

Moved By: Councillor Millar

Seconded By: Councillor 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 10:28 p.m.

CARRIED

Resolution: 17-208

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 10:29 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.

CARRIED

Resolution: 17-209

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 10:29 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; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

CARRIED

Resolution: 17-210

Moved By: Councillor Millar

Seconded By: Councillor 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 10:55 p.m.

CARRIED

Resolution: 17-211

Councillor Chartrand announced her declaration of interest

Moved By: Councillor Millar

Seconded By: Mayor Hopf

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake agrees to accept the recommendation of the Public Works Superintendent and Clerk-Treasurer and hereby approves the promotion of Bryan North to Public Works Crew Level 9.

CARRIED

Resolution: 17-212

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake agrees to accept the recommendation of the Clerk-Treasurer and hereby approves the promotion of Jamie Thiessen to Administrative Assistant Level 7.

CARRIED

Resolution: 17-213

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake agrees to accept the recommendation of the Public Works Superintendent and Clerk-Treasurer and hereby approves the promotion of Fred Both to Public Works Operator Level 1.

CARRIED

6. OPEN

None

7. ADJOURNMENT

Resolution: 17-214

Moved By: Councillor Millar

Seconded By: Councillor 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 11:00 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17- 220 THIS 25th DAY OF July, 2017


Karl Hopf,
Mayor


Erkki Pohjolainen,
Clerk Treasurer