



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Special Meeting of Council held  
Wednesday, August 2, 2017 at 7:30 p.m. in the Council Chambers*

<b>Council</b>	<b>Staff</b>	<b>Public</b>
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen Superintendent Wayne Morrison	<i>None</i>

**1. CALL MEETING TO ORDER**

**Resolution: 17-236**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**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. Shop/garage building

**Resolution: 17-237**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby agrees to call for tenders for the purchase of a building to house Public Works equipment, vehicles and a shop.

**AND BE IT FURTHER RESOLVED THAT** the Tender call and documents shall be completed in accordance with the Township of Pickle Lake Procurement of Goods and Services Policy.

**CARRIED**

3.2. 2017 Budget

Clerk-Treasurer reported on progress with first draft of 2017 budget

*Tabled*

3.3. Personnel matters

*Discussed 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: 17-238**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the time being 8:30 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: 17-239**

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 9:12 p.m.

**CARRIED**

**Resolution: 17-240**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby accepts, with regret, Richard Dunbabin's resignation from the Council for the Township of Pickle Lake, effective immediately.

**CARRIED**

**6. OPEN**

None

**7. ADJOURNMENT**

**Resolution: 17-241**

Moved By: Councillor Chartrand

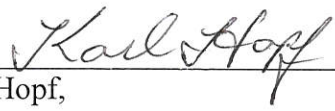
Seconded By: Councillor Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 9:15 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-243 THIS 8th DAY OF August, 2017

  
\_\_\_\_\_  
Karl Hopf,  
Mayor

  
\_\_\_\_\_  
Jamie Thiessen,  
Deputy Clerk Treasurer