



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Tuesday, August 29, 2017 (b) at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Kayla Blakney Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen EDO Ellen MacKenzie Admin. Assistant Jamie Thiessen	Mike Blahy

1. CALL MEETING TO ORDER

Resolution: 17-271

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 7:35 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. MATTER FOR WHICH SPECIAL MEETING CALLED

3.1. Land use/Zoning (in camera with delegation)

Resolution: 17-272

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 7:35 p.m., this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

CARRIED

Resolution: 17-273

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at 8:15 p.m.

CARRIED

**** Ms MacKenzie and Ms Thiessen joined the meeting at 8:16 p.m. ****

3.2. Economic Development Office update

EDO Ellen MacKenzie and Admin. Assistant Jamie Thiessen presented plans for a Pike Derby to promote the sale of cottage lots.

Plan endorsed by Council for Spring 2018

Resolution: 17-274

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby agrees to send EDO Ellen MacKenzie to the regional PACE meeting in Dryden September 19th 2017 with expenses paid as per policy.

4. DELEGATION

4.1. Mike Blahy

Discussion held In-camera

5. OPEN

None

6. ADJOURNMENT

Resolution: 17-275

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 8:40 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-287 THIS 14th DAY OF September, 2017



Karl Hopf, Mayor



Erkki Pohjolainen, Clerk Treasurer