



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Wednesday, September 6, 2017 at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Debbie Chartrand Councillor Kayla Blakney Councillor Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen	None

1. CALL MEETING TO ORDER

Resolution: 17-280 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
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

Resolution: 17-281 Moved By: Councillor Chartrand
Seconded By: Councillor Blakney
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby accept the amended agenda for this Special Meeting.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Budget - Review of First Draft.

Tabled to Special Meeting of September 27, 2017 for continued discussion.

3.2. Selection of Steel Building Bid

Resolution: 17-282 Moved By: Councillor Millar
Seconded By: Councillor Blakney
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby endorses the recommendation to accept the tender from Olympia Steel to supply and deliver a steel building, as per tender bid, for the complete price of \$44,500.

CARRIED

Resolution: 17-283 Moved By: Councillor Chartrand
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the time being 8:45 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: 17-284 Moved By: Councillor Millar
Seconded By: Councillor Blakney
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 10:00 p.m.

CARRIED

4. DELEGATIONS

None

5. OPEN

None

6. ADJOURNMENT

Resolution: 17-285

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 10:00 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

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



Karl Hopf, Mayor



Erkki Pohjolainen, Clerk Treasurer