



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

### *Of the Special Meeting of Council held*

*Thursday, September 28, 2017 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand	Clerk-Treasurer Erkki Pohjolainen CBO Charles Tarrant	None

#### 1. CALL MEETING TO ORDER

**Resolution: 17-319**

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**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**

1.1. CBO Charles Tarrant

Report to Council re. work on September 28, 2017 – *written and spoken*

#### 2. DECLARATION OF INTERESTS

None

#### 3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Budget

**Resolution: 17-320**

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-32 “BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR THE YEAR 2017 FOR GENERAL PURPOSES FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.”

**CARRIED**

**Resolution: 17-321**

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to amend Schedule ‘A’ to By-Law No. 2017-32.

**CARRIED**

**Resolution: 17-322**

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-33 “BEING A BY-LAW TO SET THE 2017 TAX RATES FOR TAXATION PURPOSES, FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.”

**CARRIED**

**Resolution: 17-323**

Moved By: Councillor Blakney  
Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-34 "BEING A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES FOR ADMINISTERING LIMITS FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES."

**CARRIED**

**4. DELEGATIONS**

None

**5. OPEN**

None

**6. ADJOURNMENT**

**Resolution: 17-324**

Moved By: Councillor Chartrand  
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 8:10 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-326 THIS 10th DAY OF October, 2017

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

  
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Erkki Pohjolainen, Clerk Treasurer