



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Thursday, December 21, 2017 at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand Councillor Jeremy Millar	Clerk-Treasurer Erkki Pohjolainen EDO Ellen MacKenzie ED Intern Alexa Bailey	None

1. CALL MEETING TO ORDER

Resolution: 17-409

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. Selection of Proposal for RFPs 2017-001, 2017-002 and 2017-003

Resolution: 17-410

Moved By: Councillor Millar

Seconded By: Councillor Blakney

WHEREAS all proposals received for the grouped Request for Proposals, numbered 2017-001, 2017-002 and 2017-003 were duly reviewed and evaluated by Township staff and Council;

THEREFORE BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby accepts the proposal of CE Strategies to conduct the Marketing Plan and Sector Analysis, Needs and Gaps Analysis, and a 10-Year Strategic Plan for the Township of Pickle Lake for a total price, excluding taxes, of \$24,574.96;

AND BE IT FURTHER RESOLVED THAT the work in its entirety expressed in CE Strategies' proposal is appended to this resolution.

CARRIED

3.2. Accounts Payable

Resolution: 17-411

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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 2017-12 (B), page 1*, for the total sum of \$2,603.55.

CARRIED

3.3. By-law Updates

Resolution: 17-412

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to rescind By-Law No. 2016-15, "BEING A BY-LAW TO APPOINT A TEMPORARY DEPUTY CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE."

CARRIED

Resolution: 17-413

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to rescind By-Law No. 2016-26, "BEING A BY-LAW TO APPOINT A TEMPORARY DEPUTY CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE."

CARRIED

Resolution: 17-414

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-45, "BEING A BY-LAW TO APPOINT A DEPUTY CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE."

CARRIED

Resolution: 17-415

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 accept By-Law No. 2017-46, "BEING A BY-LAW TO APPOINT A DEPUTY CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE."

CARRIED

3.4. Grant review

Tabled for further discussion Jan. 9, 2018

3.5. Christmas Decorating Contest

1st Larry Pitre

2nd Irene Spade

3rd Rick Macklin

3.6. Personnel matters (moved to In-Camera)

4. DELEGATIONS

None

5. OPEN

Mayor Hopf:

- Attended KDSB Meeting, Municipality requested to support application in cooperation with the Keewatin Patricia District School Board for housing grant application;
- 2018 KDSB budget approved with 35 per cent overall increase, requiring 1.9 per cent hike in local support, reflecting 0.85 per cent increase for municipalities and significantly higher rate increase for the unorganized territories served by KDSB. Pickle Lake's total requisition for 2018 will be \$52,787
- Discussed the new Ambulance Base for Pickle Lake – building will be approximately 6,800-square feet and will include lodging for EMTs. Purchase offer to be received in near future for land.
- Wrote letter to NAN Legal Services to follow-up Nov. 29 meeting where the Ice Road Traffic was discussed. Follow-up with law enforcement determined vehicles driving on the NORT Road fall under *Highway Traffic Act* legislation.

EDO MacKenzie and Intern Bailey left the meeting at 8:16 p.m.

6. IN-CAMERA

6.1. To discuss:

- Personal matters about an identifiable individual, including municipal or local board employees;

Resolution: 17-416

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 8:17 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: 17-417

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 8:40 p.m.

CARRIED

Resolution: 17-418

Moved By: Councillor Millar

Seconded By: Councillor Blakney

WHEREAS the Council for the Corporation of The Township of Pickle Lake hereby deems it necessary to appoint an Acting Clerk-Treasurer for the duration from when Erkki Pohjolainen vacates the position of Clerk Treasurer on December 22, 2017, until such time as another Clerk Treasurer is named;

THEREFORE BE IT RESOLVED THAT Deputy Clerk Treasurer Jamie Hussey be named Acting Clerk-Treasurer for that time.

CARRIED

7. ADJOURNMENT

Resolution: 17-419

Moved By: Councillor Millar

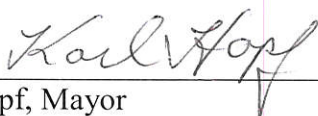
Seconded By: Councillor Blakney

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 8:44 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- _____ THIS _____ **9th** _____ DAY OF _____ **January, 2018**


Karl Hopf, Mayor


Jamie Hussey, Acting Clerk-Treasurer