



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, February 9, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Wayne Morrison	Greg Baas-The Standard Insurance

1. CALL MEETING TO ORDER

Resolution: 18- 39

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 7:30 p.m., this Regular 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 ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 18-40

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – January 23, 2017

CARRIED

5. DELEGATIONS

Greg Baas- The Standard Insurance reported on the municipal insurance policy and rate fluctuations. Provided a detailed breakdown of all coverages of town buildings, equipment and personnel coverage.

**** Mr. Baas left Meeting at 7:55 p.m. ****

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Chartrand:

- Commented on KDMA conference, would have liked to see greater attendance to support the smaller community.
- New First aid kit items needed for curling rink, defibulator pads need to be replaced; asked to have Fire Chief Dalzell attend to this matter.

6.1.2. Mayor Hopf:

- Commented on the KDMA meeting, the discussions were beneficial, lots of information presented about Bill 148 and the Cannabis Legalization happening July 1, 2018.

6.2. Public Works

6.2.1. Superintendent's Report – *spoken*

6.3. General Government

6.3.1. Clerk-Treasurer's Report – *written and spoken*

Resolution: 18-41

Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept the following reports as presented:
1. Mayor and Council- *spoken*
2. Operations Manager- *spoken*
3. Clerk-Treasurer- *written and spoken*

CARRIED

Resolution: 18-42

Moved By: Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to send Jamie Hussey to the New Clerk’s Election Training March 21, 2018 with expenses paid as per policy in Sudbury.

CARRIED

*** Superintendent left Meeting at 8:45 p.m. ***

7. CORRESPONDENCE

From	Re:	Disposition
7.1 OGRA	Review of MCEA Process	Received as information
7.2 WOR Association	National Wall of Remembrance	Resolution 18-43
7.3 NWHU	Roadmap for change	Received as information
7.4 KDSB	DSSAB Governance and Acc.	Received as information

8. PETITIONS
None

9. UNFINISHED BUSINESS
None

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 08
This is a By-Law confirming the motions, resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted, ratified and confirmed.

Resolution: 18-44

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 accept By-Law No. 2018-08, “Being a Confirmation By-Law regarding a meeting of Council held on the 6th day of February, 2018.”

CARRIED

11. MOTIONS
None

12. DISBURSEMENTS
12.1. Accounts Payable

Resolution: 18-45

Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approve the expenditures being Accounts Payable on *Disbursements Sheets 2018-2 (A), page 1*, for the total sum of \$54,722.15.

CARRIED

12.2. Payroll Disbursements

Resolution: 18-30

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-2 (A)*, page 2, for the total sum of **\$26,717.58.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

14.1 To discuss:

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

Resolution: 18-47

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:00 p.m., this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address:

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

CARRIED

Resolution: 18-48

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of camera at 9:55 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 18-49

Moved By: Councillor Mackechnie


Seconded By: Councillor Millar

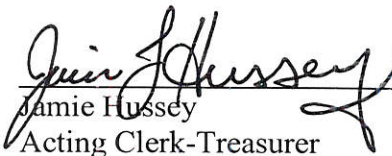
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:57 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 56 THIS 27th DAY OF FEBRUARY, 2018


Karl Hopf
Mayor


Jamie Hussey
Acting Clerk-Treasurer