



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Special Meeting of Council held  
Tuesday, February 20, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand Councillor Jeremy Millar Councillor William Mackechnie	Deputy Clerk Treasurer Deanne Ruest	None

### 1. CALL MEETING TO ORDER

**Resolution: 18-50**

Moved By: Councillor Mackechnie

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. Discussion of MTO Nort Road Paving

3.2. Discussion of 1985 GMC Pumper Truck Repairs

### 4. DELEGATIONS

None

### 5. IN-CAMERA

5.1. To discuss:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Legal Matter / Sale of Land

**Resolution: 18-51**

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 7:55 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.
- Legal Matter / Sale of Land.

**CARRIED**

**Resolution: 18-52**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**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 9:00 p.m.

**CARRIED**

**Resolution: 18-53**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby recommends the sale of an approximate area of 50.681 m x 75.874 m parcel of land that will be severed from PART MINING CLAIM PA3415 PONDSFORD (RECORDED AS PA5455) Designed as PART 5, 23R11808, S/T LT163210; Pickle Lake, to KDSB for the amount of \$25,000.00 CDN.

**CARRIED**

**6. OPEN**  
None

**7. ADJOURNMENT**  
**Resolution: 18-54**

Moved By: Councillor Mackechnie

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 9:07 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

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



Karl Hopf, Mayor



Jamie Hussey Acting Clerk Treasurer