



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, February 27, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Blakney Councillor Mackechnie	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Wayne Morrison EDO Ellen MacKenzie EDO Intern Alexa Bailey	Sgt. Kreisz Const. Schultz Const. Wolfe Const. Root Const. Verhey Const. Luckinuk

1. CALL MEETING TO ORDER

Resolution: 18- 55

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

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: 18-56

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – February 6, 2018
- Special Meeting of Council- February 20, 2018

CARRIED

5. DELEGATIONS

OPP Sgt. Michael Kreisz reported on the municipal policing statistics, and introduced new Constables to Pickle Lake. Cops and Kids Fishing to run April 8th weekend at Kapkichi Lake.

**** OPP Sgt and All Constables left meeting at 7:45p.m. ****

6. REPORTS

6.1. Mayor and Council

6.1.1. Mayor Hopf:

- Provided overview of upcoming property standards updates.

6.2. Public Works

6.2.1. Superintendent's Report – *written and spoken*

6.3. Recreation Committee

6.3.1. Recreation Committee Report – *written and spoken*

6.4 Chief Building Official

6.4.1 Chief Building Official- *no report*

6.5 Economic Development

6.5.1 Economic Development Officer's Report- *written and spoken*

6.6 Fire Chief/EMS

6.6.1 Fire Chief's Report- *written and spoken*

6.7 General Government

6.7.1 Clerk Treasurer's Report- *written and spoken*

6.7.2 Monthly Financial Report- *written and spoken*

**** Fire Chief Dalzell Arrived 8:55 p.m. ****

Resolution: 18-57

Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby accepts Alexa Bailey’s resignation from her post as Secretary of the Recreation Committee and as a member of the Recreation Committee.

CARRIED

Resolution: 18-58

Moved By: Councillor Chartrand
Seconded By: Councillor Blakney
WHEREAS the Township of Pickle Lake Recreation Committee has already deemed it in the public interest to host a St. Patty’s Day Dance;
THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby endorse the Recreation committee’s proposal to host a St. Patty’s Day dance with a budget of \$1600.00

CARRIED

Resolution: 18-59

Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Township of Pickle Lake agrees to accept the following reports as presented:
1. Mayor and Council- *spoken*
2. Operations Manager- *written and spoken*
3. Recreation Committee- *written and spoken*
4. Economic Development Report- *written and spoken*
5. Fire Chief’s Report- *written and spoken*
6. Clerk Treasurer’s Report- *written and spoken*
 • Monthly Financial Report- *written*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Mun. of Neebing	Site Planning for Municipal Hubs	<i>Received as information</i>
7.2 Town of Essex	Offering School Properties to Mun.	<i>Received as information</i>
7.3 The Salvation Army	Renewal Gift	<i>Resolution 18-60</i>

Resolution: 18-60

Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
WHEREAS the Council of the Corporation of the Township of Pickle Lake hereby agrees that it is beneficial to show compassion towards those in need of support of needs due to circumstances often not in their control.
THEREFORE BE IT RESOLVED the Council of the Corporation of the Township of Pickle Lake hereby agrees to donate \$100.00 in support of the Salvation Army’s Renewal Gift.

CARRIED

*** Fire Chief, EDO Officer, EDO Intern and Superintendent left meeting at 9:06 p.m. ***

8. PETITIONS
None

9. UNFINISHED BUSINESS
None

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 09

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: 18-61

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 By-Law No. 2018-09, "Being a Confirmation By-Law regarding a meeting of Council held on the 27th day of February, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-62

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 (B), page 1*, for the total sum of **\$56,655.97.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-63

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 (B), page 2*, for the total sum of **\$52,855.90.**

CARRIED

13. NEW BUSINESS

Municipal Waste Collection Contract

TABLED

14. IN-CAMERA

14.1 To discuss:

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

Resolution: 18-64

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the time being 9:22 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: 18-65

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

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 10:05 p.m.

CARRIED

Resolution: 18-66

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby rescinds **Resolution NO: 18-53** and,

HEREBY AGREES TO recommend 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 \$20,000.00 CDN.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 18-67

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

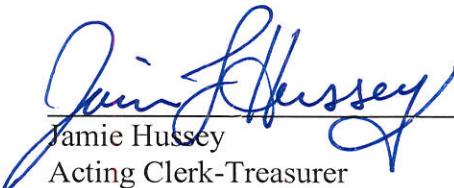
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:08 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- THIS 27th DAY OF MARCH, 2018


Karl Hopf
Mayor


Jamie Hussey
Acting Clerk-Treasurer