



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

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

***Tuesday, March 06, 2018 at 7:30 p.m. in the Council Chambers***

<b>Council</b>	<b>Staff</b>	<b>Public</b>
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand Councillor William Mackechnie	Deputy Clerk Treasurer Deanne Ruest	<i>None</i>

**1. CALL MEETING TO ORDER**

**Resolution: 18-68**

Moved By: Councillor Mackechnie

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**

**2. DECLARATION OF INTERESTS**

None

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

3.1. Personnel Matters (In-camera)

3.2. Waste Collection Tender

**4. DELEGATIONS**

None

**5. IN-CAMERA**

5.1. To discuss:

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

**Resolution: 18-69**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the time being 7:31 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: 18-70**

Moved By: Councillor Mackechnie

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 9:00 p.m.

**CARRIED**

**Resolution: 18-71**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to post for public Tender #2018-001 "Waste Collection, Vehicle and Operator For the Township of Pickle Lake" for the term of May 1, 2018- April 30, 2020 being a Municipal waste collection and removal contract.

**AND BE IT FURTHER RESOLVED** that tenders will be accepted until 5:00 p.m. March 23, 2018 at the Township Office, 2 Anne St. Pickle Lake, ON.

**CARRIED**

**Resolution: 18-72**

Moved By: Councillor Mackechnie  
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept Superintendent Wayne Morrison's resignation effective March 01, 2018. With his last day of work to be March 16, 2018.

**6. OPEN**

None

**7. ADJOURNMENT**

**Resolution: 18-73**

Moved By: Councillor Mackechnie  
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 8:30 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 18- \_\_\_\_\_ THIS 27th DAY OF March, 2018

  
Karl Hopf, Mayor

  
Jamie Hussey Acting Clerk-Treasurer