



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

**MINUTES**

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

***Thursday, March 15, 2018 at 5:25 p.m. in the Council Chambers***

| <b>Council</b>   | <b>Staff</b>   | <b>Public</b> |
|--|--|---------------|
| Mayor Karl Hopf<br>Councillor Kayla Blakney<br>Councillor Debbie Chartrand | Deputy Clerk Treasurer Deanne Ruest<br>Acting Clerk Treasurer Jamie Hussey | <i>None</i>   |

**1. CALL MEETING TO ORDER**

**Resolution: 18-74**

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the time being 5:25 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. Accounts Payable

3.3. Payroll

**4. DELEGATIONS**

None

**5. DISBURSEMENTS**

5.1. Accounts Payable

**Resolution: 18-75**

Moved By: Councillor Blakney

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 *Disbursement Sheets 2018-03 (A), page 1*, for the total sum of \$92,908.60.

**CARRIED**

5.2. Payroll

**Resolution: 18-76**

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 20118-3 (A), page 2*, for the total sum of \$27,222.60.

**CARRIED**

**Resolution: 18-77**

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Pickle Lake hereby agree to the implementation of the Municipal GHG Challenge Fund to restore the Clinic Heating and Cooling System.

**WHEREAS** Jamie Hussey, Acting Clerk-Treasurer and Ellen MacKenzie, Economic Development Officer are authorized to execute the Municipal GHG Challenge Fund Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change.

**AND FURTHER THAT** Jamie Hussey, Acting Clerk Treasurer is given delegated authority to verify and attest to the accuracy of claimed costs and all other documents

required by the Province and is the Authorized Representative with signing authority on behalf of the Municipality of Pickle Lake.

**AND FURTHER THAT** The Corporation of the Township of Pickle Lake commits to develop a community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan or review its existing Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure they meet each of the definitions in Schedule B of the Transfer Payment Agreement within two years of signing the Agreement.

**CARRIED**

**6. IN-CAMERA**

**Resolution: 18-78**

Moved By: Councillor Chartrand  
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 5:30 p.m. this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

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

**CARRIED**

\*\*Deputy Clerk Treasurer Deanne Ruest was asked to step out of the meeting at 5:40 p.m. \*\*

\*\* Deputy Clerk Treasurer Deanne Ruest and Acting Clerk Treasurer Jamie Hussey were invited to enter the meeting at 6:00 p.m. \*\*\*

\*\* Acting Clerk Treasurer Jamie Hussey left the meeting at 6:16 p.m. \*\*

**Resolution: 18-79**

Moved By: Councillor Blakney  
Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake reconvene the Special Meeting of Council out of Camera at 6:17 p.m.

**CARRIED**

**7. OPEN**

None

**8. ADJOURNMENT**

**Resolution: 18-80**

Moved By: Councillor Blakney  
Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 6:20 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

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

  
Karl Hopf, Mayor

  
Jamie Hussey Acting Clerk-Treasurer