



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Monday, April 09, 2018 at 6:00 p.m. in the Council Chambers

Council	Staff	Public
Mayor Karl Hopf Councillor Kayla Blakney Councillor Debbie Chartrand Councillor Jeremy Millar	Acting Clerk Treasurer Jamie Hussey	None

1. CALL MEETING TO ORDER

Resolution: 18-96

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 6:15 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. 2018 Budget – *To Be Continued April 16, 2018 Special Meeting*

3.2. Excess Land Sale

4. DELEGATIONS

None

5. BY-LAWS

5.1 BY-LAW 2018-11

Being a By-Law to Authorize the Transfer of Certain Lands to Kenora District Service Board.

Resolution: 18-97

Moved By: Councillor Millar

Seconded By: Councillor Blakney

WHEREAS the Council of the Corporation of The Township of Pickle Lake hereby declare the following lands described as PART MINING CLAIM PA3415 Pondsford (recorded as PA5455) Designed as Part 5, 23R11808, S/T LT163210; Pickle Lake to be a surplus to the requirements of the Municipality.

BE IT FURTHER RESOLVED THAT The lands be transferred to the Kenora District Service Board for a consideration of twenty thousand dollars (\$20,000.00)

AND BE IT FURTHER RESOLVED the Mayor and Clerk authorize to execute such documents and take such action as they consider necessary to expedite to complete the aforementioned transaction, including any change in dimensions or description of the parcel that they may deem appropriate upon finalization of the description Reference Plan.

CARRIED

6. ADJOURNMENT

Resolution: 18-98

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

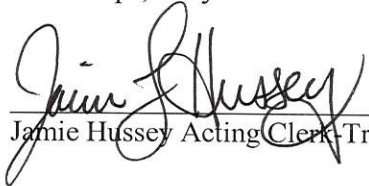
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 9:30 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 112 THIS 24th DAY OF April, 2018


Karl Hopf, Mayor


Jamie Hussey Acting Clerk-Treasurer