



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, April 10, 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	David Boileau

### 1. CALL MEETING TO ORDER

**Resolution: 18- 99**

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**

\*\*\* Mayor Hopf requested members of Council and Public Observe a moment of silence out of respect for the lives lost in the Humbolt Hockey team bus collision in Saskatchewan\*\*\*

### 2. DECLARATION OF INTERESTS

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 18-100**

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**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 – March 27, 2018.
- Special Meeting of Council- April 05, 2018.

**CARRIED**

### 5. DELEGATIONS

David Boileau- Discussed severance of Central Patricia properties North of the river and plans to rezone once severance is completed.

### 6. REPORTS

#### 6.1. Mayor and Council

6.1.1. Councillor Chartrand:

- Commented on concerns of LTL equipment sitting on Corner of Riverside Drive; Acting Clerk Treasurer will call LTL to address the concern.
- Commented secondly on road damage done by a piece of equipment in front of Hochstettler's property, Acting Clerk to investigate the matter and report back to Council.

6.1.2 Councillor Blakney:

- Commented on Crolancia School possibly taking on the Public Library books and opening the school as a Public Library. The Principal will discuss it at her next meeting with the board.

6.1.3 Mayor Hopf:

- Commented on MOE meeting set up for Thursday regarding the dump expansion.

#### 6.2. Operations

6.2.1. March Water and Wastewater Report – *written*

#### 6.3 Economic Development

6.3.1 Economic Development Officer's Report- *spoken*

#### 6.6 Fire Chief/EMS

None

#### 6.7 General Government

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

**Resolution: 18-101**

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 - *written and spoken*
  - March Water and Wastewater-written
3. Economic Development Report- *written and spoken*
4. Fire Chief's Report- *spoken*
5. Clerk Treasurer's Report- *written and spoken*

**CARRIED**

**7. CORRESPONDENCE**

None

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

Opening of Waste Tenders.  
2018 Budget

*Opened; Decision Tabled for April 16<sup>th</sup> Meeting  
Tabled for April 16<sup>th</sup> Meeting*

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2018-12

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: 18-102**

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. 2018-12, "Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of April, 2018."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 18-103**

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 Accounts Payable on *Disbursements Sheets 2018-4 (A), page 1*, for the total sum of **\$61,643.21.**

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 18-104**

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 2018-4 (A), page 2*, for the total sum of **\$31,900.70.**

**CARRIED**

\*\*\*EDO Ellen Mackenzie Left the meeting at 8:35 p.m. \*\*\*

**13. NEW BUSINESS**

None

#### 14. IN-CAMERA

##### 14.1 To discuss:

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

**Resolution: 18-105**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 8:40 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: 18-106**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**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 8:50 p.m.

**CARRIED**

#### 15. ADJOURNMENT

**Resolution: 18-107**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 8:51 p.m.

**CARRIED**

#### ADOPTION BY COUNCIL RESOLUTION

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



Karl Hopf  
Mayor



Jamie Hussey  
Acting Clerk-Treasurer