



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Special Meeting of Council held
Monday, April 16, 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 Councillor Mackechnie	Acting Clerk Treasurer Jamie Hussey	None

1. CALL MEETING TO ORDER

Resolution: 18-108 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 6:00 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 – *Final Draft Scheduled for April 24, 2018 Meeting.*
- 3.2. Hauling Contract- *Acting Clerk -Treasurer to correspond with the contractor*

Resolution: 18-109 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 hire Julia Grassia as a summer student for the position of Summer Recreation Director Assistant.

CARRIED

4. DELEGATIONS

None

5. IN-CAMERA

None

6. ADJOURNMENT

Resolution: 18-110 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 8:17 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

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


Karl Hopf, Mayor


Jamie Hussey Acting Clerk/Treasurer