



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, May 22, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar	Acting Clerk-Treasurer Jamie Hussey Fire Chief Eric Dalzell	

1. CALL MEETING TO ORDER

Resolution: 18- 139

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 18-140

Moved By: Councillor Miller

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- May 8, 2018.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Chartrand:

- Commented the front flower garden is looking nice.

6.1.2 Councillor Hopf:

- Reported KDSB ambulance pay contract has been settled and perfect audit again this year for the second year running.

6.2. Operations

6.2.1 Water and Sewer and Public Works Report- *written*

6.3 Economic Development

No Report

6.6 Fire Chief/EMS

6.6.1 Fire Chief Report- *spoken*

6.7 General Government

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

6.8 Clinic Report

6.8.1 Clinic Report-*written*

6.9 CBO Report

6.9.1- CBO report- *written*

Resolution: 18-141

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Township of Pickle Lake agrees to accept the following reports as presented:

1. Mayor and Council Reports- *spoken*

2. Operations –written
3. Fire Chief's Report- spoken
4. Clinic Report- written
5. Clerk Treasurer's Report- written and spoken
6. CBO Report- written

CARRIED

***Council took a break from the meeting at 8:30 p.m. ***

***Chief Dalzell Left the Meeting at 8:30 p.m. ***

***Council resumed the meeting at 8:40 p.m. ***

7. CORRESPONDENCE

None

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1 17 Howell St. Internet

9.2 Central Patricia Study- Update

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-20

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: 18-142

Moved By: Councillor Chartrand

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. 2018-20, "Being a Confirmation By-Law regarding a meeting of Council held on the 22nd day of May, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-143

Moved By: Councillor Miller

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 *Disbursements Sheets 2018-5 (B), page 1*, for the total sum of **\$75,038.87.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-144

Moved By: Councillor Miller

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-5 (B), page 2*, for the total sum of **\$18,879.52.**

CARRIED

13. NEW BUSINESS

13.1 2018 Request for Proposal Building Erector Proponent

Resolution: 18-145

Moved By: Councillor Miller

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees post the Request for Proposal Building Erector.

CARRIED

13.2 OGRA

Resolution: 18-146

Moved By: Councillor Chartrand

Seconded By: Councillor Miller

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to participate in OGRA's Autonomous Vehicle initiative and that this matter be referred to staff to develop a list of preferred routes with the municipality.

CARRIED

13.3 Fire Department Recruitment

Resolution: 18-147

Moved By: Councillor Chartrand

Seconded By: Councillor Miller

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept fire Chief Dalzell's recommendation to hire Elysse McCormick as a Volunteer Fire Fighter for the Pickle Lake Fire Department.

CARRIED

Resolution: 18-148

Moved By: Councillor Miller

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept fire Chief Dalzell's recommendation to hire Kyle Tavares as a Volunteer Fire Fighter for the Pickle Lake Fire Department.

CARRIED

Resolution: 18-149

Moved By: Councillor Miller

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept fire Chief Dalzell's recommendation to hire Emily Toffoli as a Volunteer Fire Fighter for the Pickle Lake Fire Department.

CARRIED

13.4 Summer Student Recruitment

Resolution: 18-150

Moved By: Councillor Miller

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Donavin Fox for the position of Summer Student-Public Works.

CARRIED

Resolution: 18-151

Moved By: Councillor Miller

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Tyrrell Muckuck for the position of Summer Student-Public Works.

CARRIED

14. IN-CAMERA

None

15. OPEN

16. ADJOURNMENT

Resolution: 18-152

Moved By: Councillor Miller

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 9:06 p.m.

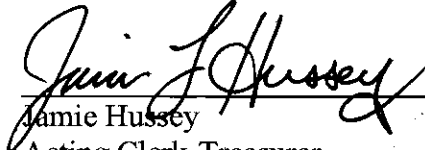
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 154 THIS 12th DAY OF JUNE, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer