



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, July 10, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar	Acting Clerk-Treasurer Jamie Hussey	Desiree King –Recreation Committee Jaralaine Jonasson- Recreation Committee

1. CALL MEETING TO ORDER

Resolution: 18- 179

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: 18-180

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 adopt the minutes listed below as circulated, as amended:

- Regular Meeting of Council- June 26, 2018.

CARRIED

6. REPORTS

6.1 Mayor and Council

6.1.1 Councillor Chartrand:

- Reported on flowers planted at cemetery

6.1.2 Mayor Hopf:

- Reported some work to be completed with sinking graves from winter frost. Also commented NORONT moving forward with road contract from Ring of Fire to Nakina.

6.2 Operations

6.2.1 Operations Report- *written*

6.3 Economic Development

6.3.1- Economic Development Report- *written*

6.4 General Government

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

6.5 Recreation Committee

6.5.1 Recreation Committee Report- Spoken Black Fly Festival Report

Resolution: 18-181

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. Economic Development Officer's Report- *written*
4. Clerk-Treasurer's Report- *written and spoken*
5. Recreation Committee- *spoken/ July 1st weekend*

CARRIED

***Council took a break from the meeting at 8:35 p.m. ***
***Recreation Committee Members left the meeting at 8:35 p.m. ***
***Council resumed the meeting at 8:45 p.m. ***

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Hon. Bob Nault	New On Government	<i>Received as information</i>
7.2 Hon. Bob Nault	Can. Steel and Aluminum	<i>Received as information</i>
7.3 Min. of Environment	Drinking Water Inspection Report	<i>Received as information</i>
7.4 MCC	Invoice ES1100A	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.1. Central Patricia Study
- 9.2. 2018 Request for Proposal Building Erector Proponent
- 9.3 Multi Plex Phase 1

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-25

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: 18-182

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. 2018-25, "Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of July, 2018."

CARRIED

10.2 By-Law 2018-26

Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for Certain Acts during a "Lame Duck" Period.

TABLED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-183

Moved By: Councillor Chartrand

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 2018-7 (A), page 1*, for the total sum of **\$71,758.25.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-184

Moved By: Councillor Chartrand

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 2018-7 (A), page 2*, for the total sum of **\$20,005.18.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

14.1 To Discuss:

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

Resolution: 18-185 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the time being 8:50 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and employment contract.

CARRIED

Resolution: 18-186 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 9:30 p.m.

CARRIED

10.2 By-Law 2018-26

Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for Certain Acts during a "Lame Duck" Period.

Resolution: 18-187 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake agrees to accept By-Law 2018-26 being a By-Law to Authorize the delegation of authority to the Clerk Treasurer for Certain Acts during a "Lame-Duck" Period.

CARRIED

Resolution: 18-188 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake agrees to accept the recommendation to hire Christopher Moose for the position of Public Works summer student upon completion of his community service hours.

CARRIED

15. OPEN

None

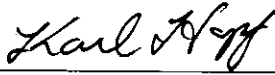
16. ADJOURNMENT

Resolution: 18-189 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:42 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18-201 THIS 24th DAY OF JULY, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer