



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, August 14, 2018 at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar	Acting Clerk-Treasurer Jamie Hussey	

1. CALL MEETING TO ORDER

Resolution: 18- 200

Moved By: Councillor Chartrand

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

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 18-201

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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- July 10, 2018.
- Special meeting of Council Committee of Adjustments- August 7, 2018
- Special Meeting of Council- August 7, 2018

CARRIED

6. REPORTS

6.1 Mayor and Council

6.1.1 Mayor Hopf:

- Reported on several different projects he and the Clerk have been working on; Kapkichi dock completion, clinic roof, dump survey, public works building, and sander and plow issue.

6.1.2 Councillor Chartrand:

- Camper "Mud Lake Joe" has done his annual clean up at Mud Lake and noted some repairs that took place on the boat launch, and campground cleaning. Would like to be a volunteer care taker for Mud Lake next year.

6.2 Operations

6.2.1 Water and Sewer Drinking and Wastewater Report- *written*

6.4 Chief Building Official

6.4.1 CBO's Report- *written*

6.5 Clerk Treasurer

6.5.1 Clerk Treasurer Report- *Spoken*

Resolution: 18-202

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. Chief Building Official -*written*
3. Water and Sewer Drinking and Wastewater Report-
written

4. Clerk-Treasurer's Report- *spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Hon. Bob Nault	News Week of July 16, 2018	<i>Received as information</i>
7.2 MBNWO	Donation Request	<i>Donation to be sent</i>
7.3 O.P.P.	AMO Exhibit	<i>Received as information</i>
7.4 Golder	Phase 2 Watay Power	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.2. 2018 Request for Proposal Building Erector Proponent **Moved to In-Camera**

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-27

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: 18-203

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept By-Law No. 2018-27, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of August, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-204

Moved By: Councillor Millar

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 2018-8 (A), page 1*, for the total sum of **\$104,582.40.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-205

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-8 (A), page 2*, for the total sum of **\$88,552.95.**

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: 18-206

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 8:10 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: 18-207

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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 8:45 p.m.

CARRIED

***Council took a break from the meeting at 8:45 p.m. ***

***Council resumed the meeting at 8:55 p.m. ***

15. OPEN

None

16. ADJOURNMENT

Resolution: 18-208

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 9:00 p.m.

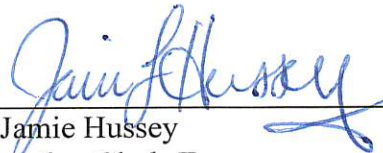
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 210 THIS 11th DAY OF SEPTEMBER, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer

