



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, October 9, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Deputy Mayor Chartrand Councillor Millar Councillor Blakney Councillor Mackechnie	Acting Clerk-Treasurer Jamie Hussey Superintendent Terry Zapf	Dwight Monck

1. CALL MEETING TO ORDER

Resolution: 18- 229

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 Deputy Mayor Debbie Chartrand.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 18-230

Moved By: Councillor Millar

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, as amended:

- Regular Meeting of Council- September 25, 2018.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1 Mayor and Council

6.1.1 Councillor Mackechnie:

- Reported the light at the top of Hooker Lane and one street light in front of white 4-plex on the top side of the Crescent are burnt out.

6.1.2 Councillor Blakney:

- Reported the school is ok with amalgamation of the Municipal Library with the Crolancia library. No books will be checked out at this time, contemplating a book exchange program for the Town books until they can be added to the system with bins in the center of the library. Hours will be Monday and Thursday and one weekend day hours will be 6-9 pm or 5-8 p.m. a start date will be determined in the next few weeks.

6.1.3 Deputy Mayor Chartrand

- Reported the computer at the Post office is still down and we should look into providing a community access point. Councillor Millar suggested connecting the computer with the community hall wifi. Councillor Blakney will try to connect her phone to the wifi to test the signal strength if it is good we will connect the computer.

6.2 Clerk Treasurer

6.2.1 Clerk Treasurer Report- *Written and Spoken*

6.3 Operations

6.3.1 Superintendent's Report- *Written and Spoken*

6.3.2 September Water and Wastewater Report- *written*

BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept By-Law No. 2018-30, "Being a Confirmation By-Law regarding a meeting of Council held on the 9th day of October, 2018."

CARRIED

10.2 By-Law No. 2018-31

This is a by-law to adopt terms of reference for a regional compliance audit committee for the 2018-2022 Term of Council.

Resolution: 18-236

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept By-Law No. 2018-31 being a By-law to adopt terms of reference for a regional compliance committee for the 2018-2022 term of council.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-237

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 2018-10 (A), page 1*, for the total sum of **\$18,207.84.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-238

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 2018-10 (A), page 2*, for the total sum of **\$16,351.78.**

CARRIED

13. NEW BUSINESS

Friday November 9th is the Remembrance Day Ceremony at Crolanica School. Deputy Mayor Chartrand will lay the wreath on behalf of the Municipality.

Dwight Monck Left the Meeting at 8:30 p.m.

14. IN-CAMERA

Resolution: 18-239

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 8:35 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to: Personnel matters about an identifiable individual, including municipal or local board employees; and Employment contract.

CARRIED

Resolution: 18-240

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 8:55 p.m.

CARRIED

15. OPEN

Resolution: 18-241

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Dorian Both for the position of Rink Attendant/Public Works Personnel, with the term of employment being 6 months.

CARRIED

Resolution: 18-242

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Sarah Loisel as an OIT Level 1.

CARRIED

16. ADJOURNMENT

Resolution: 18-243

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 9:05 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18-246 THIS 23rd DAY OF OCTOBER, 2018


Debbie Chartrand
Deputy Mayor


Jamie Hussey
Acting Clerk-Treasurer