



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, November 13, 2018 at 7:30 p.m. in the Council Chambers*

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

### 1. CALL MEETING TO ORDER

**Resolution: 18- 244**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**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

Internet at CAD Point

**Resolution: 18-245**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to undergo the cost bearing installation fee for free Wi-Fi access at Canada Post for the CAP point.

**CARRIED**

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 18-246**

Moved By: Councillor Mackechnie

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- October 9, 2018.

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1 Mayor and Council

##### 6.1.1 Councillor Mackechnie:

- Reported some community members approached him regarding additional sanding at corners and on hills. Superintendent will ensure this is done.

##### 6.1.2 Deputy Mayor Chartrand

- Extended thanks to Superintendent Zapf over excellent work taking place in the community. Many community members are happy to see an active, hands-on superintendent out in the field. Also on behalf of the curling rink volunteers his hard work to get the rink up and running after the renovations are much appreciated.

#### 6.2 Recreation Committee Report

##### 6.2.1 Recreation Report- *Written*

#### 6.3 Clerk Treasurer Report

##### 6.3.1 Clerk Treasurer's report- *Written and Spoken*

#### 6.4 Operations Report

6.4.1 Superintendent's Report- *written and spoken*

**Resolution: 18-247**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

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

1. Mayor and Council Reports- *spoken*
2. Recreation Committee Report and minutes- *written and request of resolution 18-37 and 18-44*
3. Clerk Treasurer –*written and spoken*
4. Operations Report- *written and spoken*

**CARRIED**

**Resolution: 18-248**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept purchase a Western Hopper Spreader for road sanding from Fort Gary Industries for \$5,815.00 as quoted plus HST.

**CARRIED**

**7. CORRESPONDENCE**

From	Re:	Disposition
7.1 AMO	Policy Update	<i>Received as information</i>
7.2 NWHU	New CEO Appointment	<i>Received as information and clerk to send letter of congratulations</i>

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2018-32

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: 18-249**

Moved By: Councillor Mackechnie

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. 2018-32, "Being a Confirmation By-Law regarding a meeting of Council held on the 13th day of November, 2018."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 18-250**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**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 2018-11 (A), page 1*, for the total sum of **\$143,109.96.**

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 18-251**

Moved By: Councillor Mackechnie

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 2018-11 (A)*, page 2, for the total sum of **\$43,987.34**

**CARRIED**

**13. NEW BUSINESS**

Dickenson Street Houses- Council discussed growing health and safety concerns over 3 vacant houses on Dickenson Street. Clerk will begin proceedings with contacting property owner and making lead way on rectifying the situation.

Decommissioned Bell Building- Council has agreed to move the building from Central Patricia into Pickle Lake to the Public Works shop for additional storage use. The building will be moved by W. Koval Contracting for the approved quotation of 2500.00

**Resolution: 18-252**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agrees to donate \$500.00 towards CNIB for future endeavours of the eye van program.

**CARRIED**

**14. IN-CAMERA**

**Resolution: 18-253**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 8:45 p.m. this Regular Meeting of Council is adjourned to an In-Camera 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: 18-254**

Moved By: Councillor Mackechnie

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of camera at 8:50 p.m.

**CARRIED**

**15. OPEN**

**16. ADJOURNMENT**

**Resolution: 18-255**

Moved By: Councillor Mackechnie

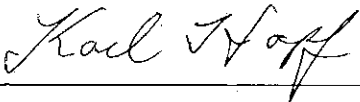
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 8:51 p.m.


**CARRIED**

ADOPTION BY COUNCIL RESOLUTION

No. 18- THIS 27th DAY OF NOVEMBER, 2018



Karl Hopf  
Mayor

  
Jamie Mussey  
Acting Clerk-Treasurer