

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, December 9, 2014 at 7:30 p.m. in the Municipal Office

PRESENT

Karl Hopf, Mayor
Richard Dunbabin, Councilor
Debbie Chartrand, Councilor
William Mackechnie, Councilor
John White, Councilor
Manuela Batovanja, Clerk-Treasurer
James Brown, Operations Manager

MEMBERS OF THE PUBLIC

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	ACTION REQUIRED	DATE COMPLETED
<p>1. <u>CALL MEETING TO ORDER</u> 1.1. Resolution: 14-324 Moved By: John White Seconded By: Debbie 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 Mayor Hopf welcomed the new Council.</p>		
<p>2. <u>DECLARATIONS OF PECUNIARY INTEREST</u> 2.1. NONE.</p>		
<p>3. <u>MATTERS ARISING FROM PREVIOUS MINUTES</u> 3.1. NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>4. <u>ADOPTION OF PREVIOUS MINUTES</u> 4.1. Resolution: 14-325 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) that the minutes of the Regular Meeting of Council held Monday, November 28, 2014 be adopted as amended. <p style="text-align: center;">CARRIED</p></p>		
<p>5. <u>DELEGATIONS</u> 5.1. Acting Sgt. Paul Lebel congratulated the new Council members and introduced himself and informed them about the quarterly report which was presented to the previous Council.</p>		
<p>6. <u>REPORTS</u> 6.1. <u>Mayor & Council</u> 6.1.1. Mayor Hopf stated that Council would be carrying on past initiatives. He asked members of Council to review their elections platforms: 6.1.2. Councillor Mackechnie: <ul style="list-style-type: none"> ▪ More transparency such as putting more information onto the Pickle Lake website ▪ Consider changing the amount of remuneration for Special Meetings of Council ▪ The fitness center moved to a more suitable location ▪ The completion of the financial statements ▪ An invitation to local business's to attend meetings ▪ That out of town trips be limited to those that are pertinent to Pickle Lake 6.1.3. Councillor Dunbabin: <ul style="list-style-type: none"> ▪ Current By-laws posted onto the Pickle Lake website along with the agenda and council package ▪ An upgrade to the Kapkichi Lake Launch ▪ Repaving, at a minimum the area from Mystic North to the stop sign at Koval Street and Patricia. ▪ the completion of the financial statements ▪ A push for the power line to run through Pickle Lake as there appears to now be an attempt to change the route away from Pickle Lake </p>		

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<p>6.1.4. Councillor White:</p> <ul style="list-style-type: none"> ▪ Recreational activities such as tourism along with a campaign promoting Pickle Lake ▪ To improve relations with Mishkeegogamang. ▪ A larger and stronger administration team, e.g. and Economic Development Officer <p>6.1.5. Councillor Chartrand:</p> <ul style="list-style-type: none"> ▪ An Economic Development Officer ▪ Transparency ▪ The completion of the financial statements ▪ That the Clerk and the Deputy Clerk not be away at the same time. ▪ To bring the Community together <p>6.1.6. Mayor Hopf:</p> <ul style="list-style-type: none"> ▪ Improve the relationship with Mishkeegogamang ▪ Improve the internet and the website. ▪ Form committees with individual councillors being responsible for meeting with committees and staff to ensure that they have the same portfolio and report back to Council as a whole on progress ▪ Meet with business's retail, wholesale, airport, fuel, etc. to encourage the development of ideas for the growth of Pickle Lake including partnering opportunities for grants, etc. ▪ Build relations with hydro and fuel utilities. ▪ Lobby for power line construction through Pickle Lake ▪ Investigate solutions for affordable water and waste water costs ▪ Improve municipal infrastructure such as the paving of the roads. <p>6.1.7. Mayor Hopf explained currently information is being gathered for changes to begin to be implemented after January 2015.</p> <p>6.1.8. Mayor Hopf informed Council that if they were not able to attend the two regularly scheduled monthly meetings due to employment commitments he would be willing to speak to the employer on behalf of the Councilor.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>6.2. <u>Clerk Treasurer</u></p> <p>6.2.1. The Clerk Treasurer reviewed her report with Council.</p> <p>6.2.2. Resolution: 14-326 Moved By: Debbie Chartrand Seconded By: John White BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby appoints Mayor Hopf as representative to the Kenora District Municipal Association (KDMA); AND FURTHER THAT Councilor Richard Dunbabin be appointed as the alternate representative to the Kenora District Municipal Association (KDMA). <p style="text-align: right;">CARRIED</p> </p>		
<p>6.2.3. Resolution: 14-327 Moved By: Richard Dunbabin Seconded By: John White BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby appoints Mayor Hopf as representative to the Kenora District Services Board (KDSB); AND FURTHER THAT Councilor Debbie Chartrand be appointed as the alternate representative to the Kenora District Services Board (KDSB). <p style="text-align: right;">CARRIED</p> </p>		
<p>6.2.4. Resolution: 14-328 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake, as in past practiced, hereby agrees to purchase turkeys or hams for all staff for Christmas. <p style="text-align: right;">CARRIED</p> </p>		
<p>6.2.5. Resolution: 14-329 Moved By: William Mackechnie Seconded By: John White BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agree(s) to authorize Mayor Hopf to attend meetings in Thunder Bay pertaining to Municipal issues December 15-17, 2014 expenses to be paid as per township by-laws. <p style="text-align: right;">CARRIED</p> </p>		

	ACTION REQUIRED	DATE COMPLETED
<p>6.2.6. Resolution: 14-330 Moved By: John White Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agree(s) to authorize Councillor Dunbabin to attend meeting in Thunder Bay pertaining to Municipal issues December 16, 2014 with Mayor Hopf.</p> <p style="text-align: right;">CARRIED</p>		
<p>6.2.7. Resolution: 14-331 Moved By: William Mackechnie Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agree(s) to authorize the following individuals to attend the Councillor Orientation session to be held in Ignace, Ontario February 5, 2015 expenses to be paid in accordance to Township by-laws: Mayor Hopf Councillor White Councillor Dunbabin Councillor Chartrand Councillor Mackechnie</p> <p style="text-align: right;">CARRIED</p>		
<p>6.2.8. The next Council meeting to be held Monday, December 22, 2014 at 7:30 p.m. in the Council Chambers.</p>		
<p>6.3. <u>Operations Manager</u></p> <p>6.3.1. The Operations Manager reviewed his report with Council.</p> <p>6.3.2. The Operations Manager reviewed with Council the training session that he had recently attended and gave a brief overview of some of the upcoming regulatory requirements the municipality would have to meet.</p> <p>6.3.3. Discussion ensued regarding the state of the fitness center and the Operations Manager informed Council that there was time scheduled to repair some of the problems.</p>		

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<p>6.4. <u>C.B.O.</u></p> <p>6.4.1. The Chief Building Official's report was reviewed by Council.</p> <p>6.5.</p> <p>6.5.1. Resolution: 14-332Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept the following reports as presented:</p> <ol style="list-style-type: none"> 1. Mayor and Council 2. Clerk Treasurer 3. Operations Manager 4. Chief Building Official <p style="text-align: center;">CARRIED</p>		
<p>7. <u>CORRESPONDENCE</u></p> <p>7.1. Council reviewed correspondence.</p>		
<p>8. <u>PETITIONS</u></p> <p>8.1. NONE.</p>		
<p>9. <u>UNFINISHED BUSINESS</u></p> <p>9.1. NONE.</p>		
<p>10. <u>BY-LAWS</u></p> <p>10.1. By-law No. 2014-27 being a by-law to designate financial signing authority for the Corporation of the Township of Pickle Lake.</p> <p>Resolution: 14-333 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to enact By-law 2014-27; being a by-law "TO DESIGNATE FINANCIAL SIGNING AUTHORITY FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE".</p> <p style="text-align: center;">CARRIED</p>		
<p>11. <u>MOTIONS</u></p> <p>11.1 NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>12. <u>DISBURSEMENTS</u></p> <p>12.1. Payroll Disbursements Resolution: 14-334 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on <i>Disbursement Sheets 2014-14 (B), page 2</i>, for the total sum of \$12,842.94.</p> <p style="text-align: center;">CARRIED</p> <p>12.2. Accounts Payable Disbursements Resolution: 14-335 Moved By: John White Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Accounts Payable on <i>Disbursement Sheets 2014-12 (A), page 1</i>, for the total sum of \$59,412.02.</p> <p style="text-align: center;">CARRIED</p>		
<p>13. <u>NEW BUSINESS</u></p> <p>13.1. Resolution: 14-336 Moved By: Richard Dunbabin Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to authorize Mayor Hopf to attend the KDMA Meeting to be held in Vermillion Bay, Ontario December 11, 2014 expenses to be paid in accordance with Township by-laws.</p> <p style="text-align: center;">CARRIED</p>		

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<p>13.2. Resolution: 14-337Moved By: Richard Dunbabin Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to authorize the following individuals to attend the KDMA meeting in Ignace, February 5-7, 2015: Mayor Hopf Councillor Richard Dunbabin Councillor William Mackechnie Councillor Debbie Chartrand Councillor John White</p> <p style="text-align: center;">CARRIED</p> <p>13.3. Council requested information regarding the Age Friendly Community Planning Grant.</p> <p>13.4. Resolution: 14-338Moved By: Debbie Chartrand Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to appoint Lourdes Murray and Barry Sampson as Board of Management members for Pinecrest – District of Kenora Home for the Aged.</p> <p style="text-align: center;">CARRIED</p>		

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<p>14. <u>ADJOURNMENT OF MEETING</u> 16.1. Resolution: 14-339 Moved By: John White Seconded By: Richard Dunbabin BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of <u>10:00 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 22nd DAY OF December, 2014

Mayor
Karl Hopf

Clerk Treasurer
Manuela Batovanja