

**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held*

*Monday, December 22, 2014 at 7:30 p.m. in the Municipal Office*

**PRESENT**

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

**MEMBERS OF THE PUBLIC**

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Andrew Seaton

	ACTION REQUIRED	DATE COMPLETED
<p><b>1. <u>CALL MEETING TO ORDER</u></b>                      1.1. <b>Resolution: 14-340</b> Moved By: William Mackechnie                      Seconded By: John White  <b>BE IT RESOLVED THAT</b> the time being <b>7:32 p.m.</b> this Regular Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Roy Hoffman.  <b>CARRIED</b></p>		
<p><b>2. <u>DECLARATIONS OF PECUNIARY INTEREST</u></b>                      2.1. NONE.</p>		
<p><b>3. <u>MATTERS ARISING FROM PREVIOUS MINUTES</u></b>                      3.1. NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p><b>4. <u>ADOPTION OF PREVIOUS MINUTES</u></b>  <b>4.1. Resolution: 14-341</b> Moved By: Richard Dunbabin            Seconded By: John White  <b>BE IT RESOLVED THAT</b> the Council for The Corporation of The Township of Pickle Lake hereby agree(s) that the minutes of the Regular Meeting of Council held Tuesday, December 9, 2014 be adopted as circulated.  <p style="text-align: center;"><b>CARRIED</b></p></p>		
<p><b>5. <u>DELEGATIONS</u></b>            5.1. NONE.</p>		
<p><b>6. <u>REPORTS</u></b>            6.1. <b><u>Mayor &amp; Council</u></b>            6.1.1. Councilor Mackechnie spoke about the damaged fire hydrant on Lakeview Crescent; discussion ensued and it was determined that possible solutions would be investigated in the spring once the snow has gone.            6.1.2. Councilor Mackechnie enquired about the electronic sign at the community hall discussion ensued and it was determined that this could be a budget item.            6.1.3. The group photo date was set for January 13, 2015.            6.1.4. Councilor Mackechnie enquired about the amount of remuneration for special meetings and suggested that it should be reduced.            6.1.5. The Clerk was asked to create a questionnaire as to the benefits of TrendLine Consulting's training.            6.1.6. Councilor White stated that there are various different committees in other municipalities and that we may consider approaching the public in order to determine which committees they would like to see formed.            6.1.7. Councilor White stated that the treadmill works well but it needs to be turned around. Discussion ensued regarding the purchase of a new treadmill as a backup as they were on sale at Canadian Tire. It was determined that one should be purchased and stored for future use.</p>	<p>Find information regarding the electronic sign at the hall e.g. Where did we purchase it, program to operate it etc.</p> <p>Obtain remuneration rates for special meetings from surrounding municipalities.</p>	

	ACTION REQUIRED	DATE COMPLETED
<p><b>Resolution: 14-342</b> Moved By: William Mackechnie                      Secoded By: John White  <b>BE IT RESOLVED THAT</b> the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to purchase a spare treadmill from Canadian Tire at a price of approximately \$895.00.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>6.1.8. Councilor Dunbabin stated that he was looking forward to seeing the new ideas implemented.</p> <p>6.1.9. Councilor Chartrand enquired as to how the water samples are being shipped. The Operations Manager, James Brown explained that due to policy changes at Canada Post, at the Thunder Bay facility, the water samples were not reaching the lab in a timely manner when being shipped via Canada Post. Wasaya Airlines was able to help in the interim however, with the possibility of inclement weather we needed a more reliable solution. He was able to negotiate a reasonable price with Gardewine.</p> <p>6.1.10. Mayor Hopf commented on the KDMA meeting in Vermillion Bay, there were seven mayors in attendance three of them being new mayors; Vermillion Bay, Sioux Lookout and Pickle Lake. Issues discussed ranged from Fort Frances timber rights to Red Lake’s booming economy and the strain that is having on their current infrastructure. Mayor Phil Vinet is chairing the meetings.</p> <p>6.2. <b><u>Clerk Treasurer</u></b></p> <p>6.2.1. The Clerk Treasurer reviewed her report with Council.</p> <p><b>Resolution: 14-343</b> Moved By: Debbie Chartrand                      Secoded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the purchase of phase II of the Townsuite Municipal software TCA (Tangible Capital Assets) and Mapping component in the amount of \$23,430 to be used in the creation and implementation of the Township of Pickle Lake asset management plan.</p> <p style="text-align: center;"><b>CARRIED</b></p>		

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<p>6.3. <b><u>Operations Manager</u></b>                      6.3.1. The Operations Manager reviewed his report with Council.                      6.3.2. It was determined that any further heavy equipment purchases would be deferred to the 2015 budget process.                      6.3.3. Discussion ensued regarding a health and safety incident at the landfill and related damage to rented equipment. Direction was given to the Operations Manager to reimburse 50% of the damages including shipping.</p> <p>6.4.                      6.4.1. <b>Resolution: 14-344</b>Moved By: John White                      Seconded By: Debbie Chartrand  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept the following reports as presented:                      1. Mayor and Council                      2. Clerk Treasurer                      3. Operations Manager</p> <p style="text-align: right;"><b>CARRIED</b></p>		
<p>7. <b><u>CORRESPONDENCE</u></b>                      7.1. Council reviewed correspondence.</p>		
<p>8. <b><u>PETITIONS</u></b>                      8.1. NONE</p>		
<p>9. <b><u>UNFINISHED BUSINESS</u></b>                      9.1. NONE.</p>		
<p>10. <b><u>BY-LAWS</u></b>                      10.1. NONE.</p>		
<p>11. <b><u>MOTIONS</u></b>                      11.1 NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p><b>12. DISBURSEMENTS</b></p> <p>12.1. Payroll Disbursements  <b>Resolution: 14-345</b> Moved By: William Mackechnie                      Secoded By: John White  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on <i>Disbursement Sheets 2014-12 (B), page 2</i>, for the total sum of <b>\$16,899.83</b>.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>12.2. Accounts Payable Disbursements  <b>Resolution: 14-346</b> Moved By: Debbie Chartrand                      Secoded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> 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 <b>\$90,703.22</b>.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>The Clerk was asked to indicate possible conflicts of interest which may arise out of the disbursements to individual Council members.                      There was a question as to the Tangible Capital Asset Policy as it relate to the Zamboni repairs</p>		
<p><b>13. NEW BUSINESS</b></p> <p>13.1. <b>Resolution: 14-347</b> Moved By: John White                      Secoded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby that pursuant to Clause 19(1) (D) of By-law 2012-25 of the Corporation:</p> <ul style="list-style-type: none"> <li>a) An AD Hoc Committee is established for the purpose of reviewing the general administration of the Municipality</li> <li>b) The Committee shall be known as the Administration Review Committee;</li> <li>c) All members of the Council shall be members of the Committee;</li> <li>d) Subsection 19 (2), (4), (5), (6) and (7) of the said Section 19 shall apply to the Committee.</li> </ul> <p>The Clerk informed Council that as reviewed with the Townships Ministry of Municipal Affairs and Housing Representative that the above AD Hoc committee must appoint someone to take minutes during all meetings and the individual taking the minutes cannot be a Council</p>		

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<p>Member, the committee has to follow the Township's procedural by-law, changes cannot be made in a closed meeting, an agenda must be publically posted for all of the meetings, etc.</p> <p>13.2. The Council choose not to support the Township of Algonquin Highlands resolution regarding OPP Policing costs. Councilor White indicated that while at a Ministry of Correctional Services delegation at the AMO Conference he and then Mayor Hoffman were advised that there would be no changes to the special arrangements Pickle Lake has in regards to OPP billing. The Clerk was asked to follow up and try to obtain an assurance from the Ministry.</p> <p>.+023+2</p> <p>13.3. <b>Resolution: 14-348</b> Moved By: William Mackechnie                      Seconded By: Debbie Chartrand  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to nominate the following individual(s) for the Ontario Medal for Young Volunteers:                      Taylor Dalzell                      Tony Batovanja</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>14. IN CAMERA</b></p> <p>14.1. <b>Resolution: 14-349</b> Moved By: John White                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the time being 9:25 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;</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>15. OPEN</b></p> <p>15.1. <b>Resolution: 14-350</b> Moved By: William Mackechnie                      Seconded By: Debbie Chartrand  <b>BE IT RESOLVED THAT</b> the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 9:30 p.m.</p>		

	ACTION REQUIRED	DATE COMPLETED
<b>CARRIED</b>		
<p><b>16. <u>ADJOURNMENT OF MEETING</u></b>                      16.1. <b>Resolution: 14-351</b> Moved By: Debbie Chartrand                      Seconded By: John White  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of <b><u>9:35 p.m.</u></b>  <b>CARRIED</b></p>		

**ADOPTED BY COUNCIL RESOLUTION**

No. \_\_\_\_\_ THIS 13th DAY OF January, 2014

\_\_\_\_\_  
 Mayor  
 Karl Hopf

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 Clerk Treasurer  
 Manuela Batovanja