

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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, March 10, 2015 at 7:30 p.m. in the Municipal Office*

**PRESENT**

Karl Hopf, Mayor  
 Richard Dunbabin, Councillor  
 Debbie Chartrand, Councillor  
 William Mackechnie, Councillor  
 Manuela Batovanja, Clerk-Treasurer  
 James Brown, Operations Manager  
 Charles Tarrant, Chief Building Official

**MEMBERS OF THE PUBLIC**

**MEMBERS OF THE PUBLIC**

Jeremy Millar  
 Bernie Cox  
 Lynn Cox  
 Kayla Blakney  
 Andrew Grant.

	ACTION REQUIRED	DATE COMPLETED
<p><b>1. <u>CALL MEETING TO ORDER</u></b>                      1.1. <b>Resolution: 15-62</b> Moved By: Debbie Chartrand                      Seconded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> the time being <b>7:35 p.m.</b> this Regular Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.  <b>CARRIED</b></p>		
<p><b>2. <u>DECLARATIONS OF PECUNIARY INTEREST</u></b>                      2.1. Councillor Chartrand declared a conflict of interest in regards to a portion of the in-camera session.                      2.2. Councillor Dunbabin declared a pecuniary interest in regards to section 13.1 and 13.2 having to do with OPSEU (Ontario Public Service Employees Union)</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>                      4.1. <b>Resolution: 15-63</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) that the minutes of the Regular Meeting of Council held Tuesday, February 17, 2015 be adopted as circulated.  <p style="text-align: center;"><b>CARRIED</b></p></p>		
<p><b>5. <u>DELEGATIONS</u></b>                      5.1. Mr. Bernie Cox of Frontier Land Development reviewed his letter to Council (New Business Section, Item 13.3).Mr. Cox explained that he believes that he will be able to extract a large amount of gravel from the land he has purchased has purchased, indicating the Township of Pickle Lake and Ring of Fire activities as potential consumers of the aggregate.                      Councillor Mackechnie asked if there would be a hauling fee. Mr. Cox explained that they were requesting a request for proposal asking for a package price for the landfill operations.                      Mayor Hopf indicated that the Township is moving forward and although we are moving forward on the previous Council’s desire to obtain a municipal gravel pit, no money will be spent on the project prior to the completion of the 2015 budget process. Mayor Hopf explained the difference between a RFP and a tender and that this process could not be considered prior to the budgeting process.</p>		
<p><b>6. <u>REPORTS</u></b>                      6.1. <b><u>Mayor &amp; Council</u></b>                      6.1.1. Councillor Chartrand commented on the snow clearing and commented that it was noticed that a more proactive approach was being taken on the hill on the connecting link.                      She further commented that transport trucks are parking on the roads and that it is difficult to see past them when pulling out into oncoming traffic.                      Mayor Hopf spoke about MTO Book 7 and the use of signs for the safety of both the public and the workers.                      6.1.2. Councillor Dunbabin had no report.                      6.1.3. Councillor Mackechnie had information from Bell in regards to different plans for different levels of data usage. Discussion ensued regarding the internet and it was determined that this was a budget</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>item and that council needed to consider if it was viable to carry on as well as what other options are available to us. Councillor Mackechnie indicated that he had contacted the Recreation Committee Chair to try to set up a meeting in regards to the ice worm. Discussion ensued between Councillor Mackechnie and the Kayla Blakeney regarding March Break activities. It was decided that a colouring contest and snow/ice sculpting contest would take place during March Break.</p> <p>6.1.4. Mayor Hopf spoke about the OGRA/Roma Combined Conference and the delegation with Minister Oraziotti, the Mayor further explained that we have been operating the Service Ontario office at a loss since the reduction of the stipend. Mayor Hopf spoke about the LED lighting programs and explained that although the energy savings would be limited because our street lights are unmetered the maintenance costs would be greatly reduced. We should consider combining a conversion with another municipality. He also shared with Council that there was a large First Nations presence at the Conference, and that native jurisdiction over crown land on traditional territories was introduced at the conference. Mayor Hopf further informed Council of the growth of cities as opposed to rural areas over the same amount of time, explaining that cities have grown at a far greater rate.</p> <p>6.2. <b><u>Clerk Treasurer</u></b> 6.2.1. The Clerk Treasurer reviewed her report with Council. Council requested that postings regarding the seasonal position be removed as the season is approaching an end. Council requested that more information regarding the Ontario Communities Infrastructure Fund be brought to the next regular meeting of Council.</p> <p>6.3. <b><u>Operations Manager</u></b> 6.3.1. The Operations Manager reviewed his report with Council. 6.3.2. Discussion ensued regarding the possibility of a parking By-law for the 2015/16 winter season. Mayor Hopf stated that we could enact a by-law however, it needs to be enforced. It was suggested that public works ask citizens to move their vehicles. Councillor Dunbabin suggested that we approach business owners in regards to vehicles under their direction. 6.3.3. The Operations Manager informed Council about steps he had taken to contact the business whose vehicles were using chains when travelling on municipal roads.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>Mayor Hopf asked that the complainant be contacted and informed of the steps that were taken to try to alleviate the concern.</p> <p>6.3.4. Discussion ensued regarding the HR Downloads program, which the Operations Manager had purchased. It was requested that he inform Council how relevant the program is once he has had the opportunity to familiarize himself with it.</p> <p>6.4. <b><u>Chief Building Official</u></b></p> <p>6.4.1. The Chief Building Official reviewed his report with Council.</p> <p>6.4.2. Discussion ensued regarding occupancy permits, work to be completed and time lines within which to comply.</p> <p>6.5. <b>Resolution: 15-64</b> Moved By: William Mackechnie                      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:</p> <ol style="list-style-type: none"> <li>1. Mayor and Council</li> <li>2. Clerk Treasurer</li> <li>3. Operations Manager</li> <li>4. Chief Building Official</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>		
<p>7. <b><u>CORRESPONDENCE</u></b></p> <p>7.1. Council reviewed correspondence.</p>		
<p>8. <b><u>PETITIONS</u></b></p> <p>8.1. NONE</p>		
	B	

	ACTION REQUIRED	DATE COMPLETED
<p><b>9. <u>UNFINISHED BUSINESS</u></b></p> <p>9.1. <b>Resolution: 15-65</b> Moved By: Debbie Chartrand                      Seconded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to appoint William Mackechnie as a P.A.C.E. representative for the Township of Pickle Lake.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>10. <u>BY-LAWS</u></b></p> <p>10.1. <b>Resolution: 15-66</b> Moved By: William Mackechnie                      Seconded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-10 “Being a BY-LAW ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF INDUSTRY AND THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.”</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>Mayor Hopf explained to Council the Township’s contribution to the project.</p> <p>10.2. <b>Resolution: 15-67</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 accept By-Law no. 2015-11 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 10<sup>TH</sup> DAY OF MARCH 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>11. <u>MOTIONS</u></b></p> <p>11.1 NONE</p>		

	ACTION REQUIRED	DATE COMPLETED
<p><b>12. <u>DISBURSEMENTS</u></b></p> <p>12.1. Payroll Disbursements  <b>NONE.</b></p> <p>12.2. Accounts Payable Disbursements</p> <p><b>Resolution: 15-68</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 approve the expenditures being Accounts Payable on <i>Disbursement Sheets 2015-3 (B), page 1</i>, for the total sum of <b>\$73,761.88.</b></p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>13. <u>NEW BUSINESS</u></b></p> <p>13.1. <b>Resolution: 15-69</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 support OPSEU (Ontario Public Service Employees Union) in their efforts to establish an “adopt-a –road” campaign within the Township of Pickle Lake.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>13.2. <b>Resolution: 15-70</b> Moved By: Debbie Chartrand                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to rent the Township cloth banner and have it displayed on the Township Arena to OPSEU (Ontario Public Service Employees Union) the rental fee is to be \$25 per day subject to Blackfly Festival advertising restrictions.</p> <p style="text-align: center;"><b>CARRIED</b></p>		

	ACTION REQUIRED	DATE COMPLETED
<p>13.3. <b>Resolution: 15-71</b> Moved By: Richard Dunbabin                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept the resignation of John White as a member of Council effective March 10, 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>13.4. <b>Resolution: 15-72</b> Moved By: Richard Dunbabin                      Seconded By: Debbie Chartrand  <b>WHEREAS</b> Section 262(1) of the Municipal Act S.O. 2001, c.25 requires that Council declare at its next meeting the office to be vacant; and</p> <p><b>WHEREAS</b> the Council for the Corporation of the Township of Pickle Lake has accepted the resignation of Councillor John White;</p> <p><b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake declare the seat of Councillor vacant effective March 10, 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>14. <u>IN-CAMERA</u></b></p> <p>14.1. <b>Resolution: 15-73</b> Moved By: Debbie Chartrand                      Seconded By: John White  <b>BE IT RESOLVED THAT</b> the time being 9:59 pm this Regular Meeting of Council is adjourned to an In-Camera meeting in order to address matters pertaining to:</p> <p>Personal matters about an identifiable individual, including municipal or local board employees.</p> <p style="text-align: center;"><b>CARRIED</b></p>		

	ACTION REQUIRED	DATE COMPLETED
<p>14.2. <b>Resolution: 15-74</b></p> <p>Moved By: Richard Dunbabin                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> the time being <u>10:30</u> pm and the business on the Agenda is not yet complete; pursuant to Section 16 of By-Law 2002-37; Council approves the extension of the 10:30 curfew.</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>15. OPEN</b></p> <p>15.1. <b>Resolution: 15-75</b></p> <p>Moved By: Debbie Chartrand                      Seconded By: William Mackechnie  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 11:00 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>15.2. <b>Resolution: 15-76</b></p> <p>Moved By: William Mackechnie                      Seconded By: Richard Dunbabin  <b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s)                      To revoke resolution 15-46, the keys to Box 222 are to be given to the Clerk-Treasurer and the box is to remain open.</p> <p style="text-align: center;"><b>CARRIED</b></p>		



	ACTION REQUIRED	DATE COMPLETED
<p><b>16. <u>ADJOURNMENT OF MEETING</u></b> 16.1. <b>Resolution: 15-77</b> Moved By: Richard Dunbabin Seconded By: William Mackechnie <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>11:12 p.m.</u></b> <b>CARRIED</b></p>		

**ADOPTED BY COUNCIL RESOLUTION**

No. \_\_\_\_\_ THIS 24th DAY OF March, 2015

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

\_\_\_\_\_  
Clerk Treasurer  
Manuela Batovanja