

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, March 24, 2015 at 7:30 p.m. in the Municipal Office

PRESENT

Karl Hopf, Mayor
Richard Dunbabin, Councillor
Debbie Chartrand, Councillor
William Mackechnie, Councillor
Jeremy Millar, 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

	ACTION REQUIRED	DATE COMPLETED
<p>1. <u>CALL MEETING TO ORDER</u> 1.1. Resolution: 15-78 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT the time being 7:34 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</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: 15-79 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 Tuesday, March 10, 2015 be adopted as amended. <p style="text-align: center;">CARRIED</p></p>		
<p>5. <u>DELEGATIONS</u> NONE.</p>		
<p>6. <u>REPORTS</u> 6.1. <u>Mayor & Council</u> 6.1.1. Councillor Mackechnie presented ideas regarding spring savings for the fitness center. The discussion was deferred to the next meeting. 6.1.2. Councillor Dunbabin had no report. 6.1.3. Councillor Chartrand had no report. Mayor Hopf informed Council about a grant opportunity with the Ministry of Municipal Affairs and Housing. The grant was related to the collection of tax arrears and financial and service delivery reviews. Mayor Hopf informed Council that he would be attending the KDSB Meeting later in the week as well as a reception hosted by Minister Michael Gravelle and the NOHFC in Sioux Lookout. Mayor Hopf commented on the sale of the Cliffs Resources Ring of Fire Assets to Noront. 6.2. <u>Clerk Treasurer</u> 6.2.1. The Clerk Treasurer reviewed her report with Council. Council requested that the Economic Development Position be advertised locally and that the Clerk obtaining pricing on other advertising options. Council agreed to meet with a First Nations Group regarding the possibility of a power line through Pickle Lake. The meeting was set for March 31, 2015 at 5:00 p.m. in the Council Chambers.</p>		

	ACTION REQUIRED	DATE COMPLETED
<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. Mayor Hopf suggested that we send a letter to the trucking company's regarding winter parking on streets, as well as the use of chains and lugs on tires.</p> <p>The Operations Manager explained to Council that he had completed some of the compulsory training using the HRDownloads program. The Fire Chief explained that the EMS also used this program for their training. Council agreed to reimburse Mr. Brown for the programs and have the Township of Pickle Lake employees complete the training. They asked Mr. Brown to administer the training.</p> <p>Resolution: 15-64 Moved By: William Mackechnie Seconded By: Debbie Chartrand</p> <p>BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to reimburse James Brown for the purchase of the HRDownloads program.</p> <p style="text-align: right;">CARRIED</p> <p>6.3.3. The Operations Manager explained the various paving quotes. Mr. B. Cox of the public explained that he had spoken with a crushing company in regard to gravel for both a base and for paving.</p> <p>6.3.4. The Operations Manager explained that, as per Ministry of Environment instructions, our landfill cannot accept deicing fluid as refuse.</p> <p>6.4. <u>Fire Chief</u></p> <p>6.4.1. The Fire Chief explained to Council the nature of the Highway dispatch as well as why the fire department was dispatched. It was explained to Mayor and Council that the lack of a call to the Township regarding the incident was an oversight by the fire department dispatcher.</p> <p>Mayor Hopf reminded the Fire Chief to submit the fire departments budget requests as the budget process will be starting shortly.</p>		

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<p>6.5. Resolution: 15-81 Moved By: Richard Dunbabin 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. Fire Chief <p style="text-align: right;">CARRIED</p>		
<p>7. <u>CORRESPONDENCE</u> 7.1. Council reviewed correspondence.</p>		
<p>8. <u>PETITIONS</u> 8.1. NONE</p>		
<p>9. <u>UNFINISHED BUSINESS</u> 9.1. Resolution: 15-82 Moved By: William Mackechnie Seconded By: Richard Dunbabin WHEREAS the Council for the Corporation of the Township of Pickle Lake hereby agree(s) that the method by which the Council vacancy shall be filled will be according to the number of votes received during the 2014 Municipal Elections</p> <p>BE IT RESOLVED THAT the candidate having the 5th highest votes would be the first candidate to be offered the vacant council seat.</p> <p style="text-align: right;">CARRIED</p> <p>9.2. Resolution: 15-83 Moved By: Richard Dunbabin Seconded By: William Mackechnie WHEREAS the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to appoint Mr. Jeremy Millar as a member of Council for the Corporation of the Township of Pickle Lake for the term of office March 24, 2015 to November 30, 2018.</p> <p style="text-align: right;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>9.3. Resolution: 15-84 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 accept the letter of understanding as presented and attached.</p> <p style="text-align: right;">CARRIED</p> <p>10. <u>BY-LAWS</u></p> <p>10.1. Resolution: 15-85 Moved By: Debbie Chartrand Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-12 “Being a BY-LAW ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING AND THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.”</p> <p style="text-align: right;">CARRIED</p> <p>Mayor Hopf spoke about various ways the Township might consider the collection of the tax arrears.</p> <p>10.2. Resolution: 15-86 Moved By: Debbie Chartrand Seconded By: Jeremy Millar BE IT RESOLVED THAT 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 24TH DAY OF MARCH 2015.</p> <p style="text-align: right;">CARRIED</p> <p>11. <u>MOTIONS</u></p> <p>11.1 NONE</p>		
<p>12. <u>DISBURSEMENTS</u></p> <p>12.1. Payroll Disbursements</p> <p>Resolution: 15-87 Moved By: Richard Dunbabin Seconded By: Jeremy Millar 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 2015-3 (B), page 2</i>, for the total sum of \$44,905.67.</p> <p style="text-align: right;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>12.2. Accounts Payable Disbursements</p> <p>Resolution: 15-88 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 Accounts Payable on <i>Disbursement Sheets 2015-3 (B), page 1</i>, for the total sum of \$56,028.31.</p> <p style="text-align: center;">CARRIED</p> <p>The Operations Manager confirmed that the arena glass included the dog pound needs; the landfill automobile maintenance was having to do with the panel truck used at the landfill.</p>		
<p>13. <u>NEW BUSINESS</u></p> <p>13.1. Resolution: 15-89 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) to support the Town of Rainy River Motion 15-032 funding cuts to dental programs in North Western Ontario.</p> <p style="text-align: center;">CARRIED</p> <p>13.2. Resolution: 15-90 Moved By: Debbie Chartrand Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) authorize the following individual(s) to attend the LAS Town Hall Session, to be held in Thunder Bay, Ontario April 22, 2015, expenses to be paid as per township by-law:</p> <ul style="list-style-type: none"> - Mayor Karl Hopf - Councillor William Mackechnie - Operations Manager, James Brown <p style="text-align: center;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>13.3. Resolution: 15-91 Moved By: Jeremy Millar Seconded By: Debbie Chartrand WHEREAS Senior’s Month is an annual province-wide celebration; WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told; WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; WHEREAS the knowledge and experience seniors pass on to us continues to benefit all; BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby proclaim June 1 to 30, 2015 Senior’s Month in Pickle Lake and encourage all citizens to recognize and celebrate the accomplishments of our seniors.</p> <p style="text-align: right;">CARRIED</p> <p>13.4. Resolution: 15-92 Moved By: Jeremy Millar Seconded By: Richard Dunbabin WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and</p> <p>WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest possible cost to provide value to those in need of affordable housing and all taxpayers; and</p> <p>WHEREAS HSC should be subject to the same level of accountability and oversight as government agencies;</p> <p>THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake agree(s) to support the <i>Housing Services Accountability Act</i> introduced by Oxford MPP Eric Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require the HSC to report salaries over \$100,000 and give the Provincial Auditor General the authority to audit HSC.</p> <p style="text-align: right;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>13.5. Resolution: 15-93 Moved By: Richard Dunbabin Seconded By: Jeremy Millar BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) authorize the following individual(s) to attend the LAS Town Hall Session, to be held in Thunder Bay, Ontario April 22, 2015, expenses to be paid as per township by-law:</p> <ul style="list-style-type: none"> - Mayor Karl Hopf - Councillor William Mackechnie <p style="text-align: center;">CARRIED</p> <p>13.6. Resolution: 15-94 Moved By: William Mackechnie Seconded By: Richard Dunbabin BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) authorize the following individual(s) to attend the AMCTO Zone 9 Spring Meeting, to be held in Thunder Bay, Ontario April 21 & 22, 2015, expenses to be paid as per township by-law:</p> <ul style="list-style-type: none"> - Manuela Batovanja <p style="text-align: center;">CARRIED</p>		
<p>14. <u>IN-CAMERA</u> 14.1. Resolution: 15-95 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT the time being <u>10:00</u> pm this Regular Meeting of Council is adjourned to an In-Camera meeting in order to address matters pertaining to:</p> <ul style="list-style-type: none"> - Personal matters about an identifiable individual, including municipal or local board employees. <p style="text-align: center;">CARRIED</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>15. OPEN</p> <p>15.1. Resolution: 15-96 Moved By: Debbie Chartrand Seconded By: William Mackechnie BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 10:26 pm. CARRIED</p> <p>15.2. Resolution: 15-97 Moved By: William Mackechnie Seconded By: Debbie Chartrand BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s), with regrets, to accept the resignation of Tisha Koval. CARRIED</p>		
<p>16. ADJOURNMENT OF MEETING</p> <p>16.1. Resolution: 15-98 Moved By: Jeremy Millar Seconded By: William Mackechnie 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>10:29 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 14th DAY OF April, 2015

Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja

