

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

**MINUTES**

*Of the Regular Meeting of Council held  
Tuesday, April 14, 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  
Eric Dalzell, Fire Chief

**MEMBERS OF THE PUBLIC**

**MEMBERS OF THE PUBLIC**

Don Dalzell  
Bryan Dunbabin

	ACTION REQUIRED	DATE COMPLETED
<p><b>1. <u>CALL MEETING TO ORDER</u></b> 1.1. <b>Resolution: 15-104</b> Moved By: Jeremy Millar Seconded By: William Mackechnie <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. Richard Dunbabin declared a conflict of interest pertaining to section 10.3 MNR Municipal Fire Agreement.</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></p> <p>4.1. <b>Resolution: 15-105</b> Moved By: Jeremy Millar                      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, March 24, 2015 be adopted as amended.</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>5. <u>DELEGATIONS</u></b></p> <p>5.1. Mr. Don Dalzell informed Council that he was one of the partners in the purchase of the Pickle Lake Hotel. Mr. Dalzell requested that Council defer the water and sewer fee for all but one unit for one year with an offer to pay back the first years fees over a twenty-four month period commencing their second year of business.</p> <p>Mr. Dalzell felt that there were ten units in the hotel the Clerk Treasurer informed him that historically sixteen units were charged for.</p> <p>Mr. Dalzell explained that the copper plumbing in the building would have to be replaced and that the fire suppression was antiquated and needed to be changed. Both the Fire Chief and the Chief Building Official had inspected the property with Mr. Dalzell.</p> <p>Councillor Dunbabin asked who the new owners were.</p> <p>Mr. Dalzell informed Councillors that the owners were himself, Mr. Winston Koval, Mr. Armand Brazeau and Mr. Bernie Hawryluk.</p> <p>Councillor Dunbabin stated that a year seemed like a long time.</p> <p>Mr. Dalzell suggested a second option, being a six month deferral of both water and sewer rates and the municipal tax levy.</p> <p>Councillor Millar agreed with Councillor Dunbabin.</p> <p>Councillor Chartrand felt that one year was not a problem.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>Mayor Hopf requested that the Clerk Treasurer check with both the lawyer and MMAH as to the possibilities of a deferral.</p> <p>Councillor Millar inquired as to whether or not Mayor Hopf had a conflict.                      Mayor Hopf informed Council that if a vote was necessary he would determine if it was a conflict and not vote at that time.</p> <p>Mayor Hopf explained that if a deferral was possible similar businesses would need to be notified.</p>		
<p><b>6. <u>REPORTS</u></b></p> <p>6.1. <b><u>Mayor &amp; Council</u></b></p> <p>6.1.1. Councillor Millar requested Council's input as to what should be done with the internet. He spoke about a wireless system and costs associated with it, and the engineering requirement to determine what would be needed for the system. Councillor Mackechnie asked if there were any other municipalities which were using this company. Councillor Millar also spoke to Council about VOIP.</p> <p>6.1.2. Councillor Chartrand commented on the cleanup which the public works department had been doing.</p> <p>6.1.3. Councillor Mackechnie spoke about the Recreation Committee meeting which had been held earlier this month. Mayor Hopf explained that the committee meetings should be held according to the by-law. Councillor Chartrand informed Councillor Mackechnie that the Lions Club would be hosting a mother's day breakfast. Councillor Millar asked if interested people should submit a letter. Councillor Mackechnie suggested advertising job vacancies with sites such as Monster Jobs.</p> <p>6.1.4. Councillor Dunbabin advised that there was a missing speed limit sign on the way to the airport. Councillor Chartrand commented that public works staff are using signs and that they should be using lights as well as flags. Councillor Dunbabin asked if flags were legislated. Mayor Hopf explained that Book 7 explains road safety requirements.</p>		

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<p>6.2. <b><u>Clerk Treasurer</u></b>                      6.2.1. The Clerk Treasurer reviewed her report with Council.                      Council requested a comparison of saving options and return on investment between the one investment accounts and RBC.                      Council agreed to retain Mr. P. Heayn as the Integrity Commissioner for the Township.</p> <p>6.3. <b><u>Chief Building Official</u></b>                      6.3.1. The Chief Building Official reviewed his report with Council.</p> <p>6.4.</p> <p>6.5. <b><u>Operations Manager</u></b>                      6.5.1. The Operations Manager reviewed his report with Council.                      Mayor Hopf suggested that if conditions allow both the Lakeview Crescent water leak and the Rose Avenue curb stop repair be done at the same time.                      Councillor Dunbabin commented that he would like to see arena lights added to any proposal for led lighting.                      Discussion ensued regarding an altitude valve for the water tower.                      Councillor Dunbabin felt that it had been approved in the previous year's budget.                      Council directed the Operations Manager to purchase the valve.</p> <p><b>Resolution: 15-106</b> Moved By: William Mackechnie                      Seconded By: Debbie Chartrand</p> <p><b>BE IT RESOLVED THAT</b> Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize James Brown to attend the Ontario Water Conference and trade Show April 26-29, 2015 in Toronto, Ontario expenses to be paid as per Township By-law.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>6.6. <b><u>Fire Chief</u></b>                      6.6.1. The Fire Chief had been called out of the meeting.                      Discussion ensued regarding who is attending training sessions.                      Council requested that the number of members be included with the fire department report.</p>		

	ACTION REQUIRED	DATE COMPLETED
<p>6.7. <b>Resolution: 15-107</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 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. Fire Chief</li> <li>5. Chief Building Official</li> </ol> <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. <b>Resolution: 15-108</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. 2015-14 “Being a BY-LAW ENTER TO SET REMUNERATION TO BE PAID TO THE MAYOR AND MEMBERS OF COUNCIL”.</p> <p style="text-align: right;"><b>CARRIED</b></p>		

	ACTION REQUIRED	DATE COMPLETED
<p>10.2. <b>Resolution: 15-109</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 BY-LAW TO DESIGNATE FINANCIAL SIGNING AUTHORITY FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE”.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>10.3. Council had questions regarding By-Law 2015-16 regarding the MNR Municipal Fire Management Agreement and agreed to defer the by-law in order to arrange for a delegate from the MNR to attend a meeting with Council.</p> <p>10.4. <b>Resolution: 15-110</b> Moved By: Debbie Chartrand                      Seconded By: Jeremy Millar  <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 14<sup>TH</sup> DAY OF APRIL 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>10.5. <b>Resolution: 15-111</b> Moved By: Debbie Chartrand                      Seconded By: Jeremy Millar  <b>BE IT RESOLVED THAT</b> the time being 10:30 p.m., and the business on the agenda is not yet complete; pursuant to Section 16 of By-law 2012-25, Council approves the extension of the 10:30 p.m. curfew.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>11. <u>MOTIONS</u></b>                      11.1 NONE</p>		
<p><b>12. <u>DISBURSEMENTS</u></b>                      12.1. Payroll Disbursements</p> <p><b>Resolution: 15-112</b>Moved By: Richard Dunbabin                      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 Payroll on <i>Disbursement Sheets 2015-4 (B), page 2</i>, for the total sum of <b>\$15,963.41.</b></p> <p style="text-align: center;"><b>CARRIED</b></p>		

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<p>12.2. Accounts Payable Disbursements</p> <p><b>Resolution: 15-88</b> Moved By: Richard Dunbabin 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 2015-4 (B), page 1</i>, for the total sum of <b>\$77,357.58</b>.</p> <p style="text-align: center;"><b>CARRIED</b></p>		
<p><b>13. <u>NEW BUSINESS</u></b></p> <p>13.1. Council agreed to offer a 25% reduction in the fitness membership fee for the months of May and June, seniors are free.</p> <p>13.2. <b>Resolution: 15-114</b> Moved By: William Mackechnie Seconded By: Jeremy Millar <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake hereby agree(s) authorize Mayor Hopf to attend the Chiefs and Mayors Gathering May 1, 2015 in Sioux Lookout, Ontario expenses to be paid as per Township By-law.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>13.3. <b>Resolution: 15-115</b> Moved By: Debbie Chartrand 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 the amendment to the Councillor portfolios as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p>13.4. <b>Resolution: 15-116</b> Moved By: Jeremy Millar Seconded By: Richard Dunbabin <b>BE IT RESOLVED THAT</b> the Council for the Corporation of the Township of Pickle Lake agree(s) to support the Township of Madawaska Valley requesting support for their resolution regarding Ontario Hydro.</p> <p style="text-align: center;"><b>CARRIED</b></p>		

	ACTION REQUIRED	DATE COMPLETED
<p>13.5. <b>Resolution: 15-117</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) support Bill 36 Respecting Privacy and Protection Act. (Trespass).  <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>13.6. <b>Resolution: 15-118</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) authorize the following individual(s) to attend the LAS 2015 Town Hall Session, to be held in Thunder Bay, Ontario April 22, 2015, expenses to be paid as per township by-law:  <ul style="list-style-type: none"> <li>- Jeremy Millar</li> <li>- Debbie Chartrand</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> </p> <p>13.7. <b>Resolution: 15-119</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) authorize the following individual(s) to attend the NOMA Annual Meeting and Conference, to be held in Thunder Bay, Ontario April 22-24, 2015, expenses to be paid as per township by-law:  <ul style="list-style-type: none"> <li>- Jeremy Millar</li> <li>- Debbie Chartrand</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> </p>		
<p><b>14. <u>IN-CAMERA</u></b>            14.1. <b>Resolution: 15-120</b>Moved By: Richard Dunbabin            Seconded By: Jeremy Millar  <b>BE IT RESOLVED THAT</b> the time being <u>11:10</u> pm this Regular Meeting of Council is adjourned to an In-Camera meeting in order to address matters pertaining to:  <ul style="list-style-type: none"> <li>- Personal matters about an identifiable individual, including municipal or local board employees.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> </p>		



	ACTION REQUIRED	DATE COMPLETED
<p><b>15. OPEN</b>                      15.1. <b>Resolution: 15-121</b>Moved By: Richard Dunbabin                      Seconded By: Debbie Chartrand  <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 11:35 pm.  <p style="text-align: center;"><b>CARRIED</b></p> </p>		
<p><b>16. ADJOURNMENT OF MEETING</b>                      16.1. <b>Resolution: 15-122</b>Moved By: Debbie Chartrand                      Seconded By: Jeremy Millar  <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>11:39 p.m.</u></b>  <p style="text-align: center;"><b>CARRIED</b></p> </p>		

**ADOPTED BY COUNCIL RESOLUTION**

No. \_\_\_\_\_ THIS 28th DAY OF April, 2015

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

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 Clerk Treasurer, Manuela Batovanja