

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, June 9, 2015 at 7:30 p.m. in the Municipal Office

PRESENT

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

MEMBERS OF THE PUBLIC

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	ACTION REQUIRED	DATE COMPLETED
<p>1. <u>CALL MEETING TO ORDER</u> 1.1. Resolution: 15-173 Moved By: Jeremy Millar Seconded By: Debbie Chartrand BE IT RESOLVED THAT the time being 7:37 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>		

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<p>4. <u>ADOPTION OF PREVIOUS MINUTES</u> 4.1. Resolution: 15-174 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 that the minutes of the Regular Meeting of Council held Tuesday, May 26, 2015 and the Special Meeting of Council held Monday, May 25, 2015, be adopted as circulated. CARRIED</p>		
<p>5. <u>DELEGATIONS</u> 5.1. NONE.</p>		
<p>6. <u>REPORTS</u> 6.1. <u>Mayor & Council</u> 6.1.1. Councillor Millar had no report. Councillor Dunbabin asked about water and sewer rates asking if businesses are being charged properly according to the by-law. Councillor Millar asked how many units there were at the Pickle Lake Hotel. Councillor Dunbabin requested that the businesses be inspected and a report of the number of units be developed, Councillor Millar suggested that a committee be formed to complete this task. Councillor Dunbabin suggested that the Operations Manager inspect businesses and report to Council on his findings., he also asked that both the Clerk Treasurer and the Operations Manager review the Water and Sewer By-Law and report to Council at the July 14th Council meeting as to whether or not it was being followed. Councillor Mackechnie reviewed several Pickle Lake Recreation Committee By-laws and requested that they be accepted by Council resolution. Councillor Chartrand commended the Operations Manager on the work he had done in the office. She indicated that a headstone had been damaged during a winter burial and that if there were any future instances of damage that they be promptly reported to the cemetery committee. Mayor Hopf stated that the headstone needed to be repaired if possible if not it should be replaced.</p> <p>6.2. <u>Chief Building Official</u> 6.2.1. The Chief Building Official reviewed his report with Council.</p>		

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<p>He requested that a notice of public meeting be posted for July 28, 2015 at 4 pm at the Community Hall for the purpose of presenting the Draft Official Plan as well as a Special Meeting of Council to be held July 7th at 7pm in order to review same. He suggested that the Provincial Policy Statement be reviewed as well. Discussion ensued between Mayor Hopf and the Operations Manager in regards to items being brought to the landfill. Mayor Hopf requested that cottage setbacks be reviewed. Discussion ensued regarding regulations having to do with the sale of propane.</p> <p>6.3. <u>Clerk Treasurer</u></p> <p>6.3.1. The Clerk Treasurer reviewed her report with Council. Mayor Hopf reviewed alternative methods of collecting tax arrears as suggested by MMAH such as Payment plans, rent attornment, title search in order to notify financial institutions. Council instructed that all properties which where one or more years in tax arrears be sent a registered letter concerning their arrears. The Clerk Treasurer was instructed to request the Fire Chief to submit a separate report detailing any major fires including who worked at the fire, what was done, how long they were there etc. Councillor Dunbabin declared a conflict of interest on all discussion having to do with the fire department.</p> <p>Resolution: 15-175 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 the Pickle Lake Recreation Committee Resolution no 15-01 accepting the following individuals as members of the Pickle Lake Recreation Committee: Kayla Blakney Leah Mackechnie Desiree Carter Jolanda Maya Manuela Batovanja William Machechnie Jeremy Millar</p> <p style="text-align: right;">CARRIED</p>		

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<p>Resolution: 15-176 Moved By: Richard Dunbabin 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 Pickle Lake Recreation Committee Resolution no 15-04 appointing Leah Mackechnie as the Vice Chairperson of the Committee.</p> <p style="text-align: center;">CARRIED</p>		
<p>Resolution: 15-177 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 the Pickle Lake Recreation Committee Resolution no 15-05 authorizing the Committee to purchase \$1,500 worth of fireworks for the 2015 Canada Day Celebrations.</p> <p style="text-align: center;">CARRIED</p>		
<p>Resolution: 15-178 Moved By: Richard Dunbabin 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 Pickle Lake Recreation Committee Resolution no 15-06 authorizing the Committee to purchase an infant swing for the beach playground as outlined in their resolution.</p> <p style="text-align: center;">CARRIED</p>		
<p>Resolution: 15-179 Moved By: William Mackechnie Seconded By: Jeremy Millar BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept the following individuals as members of the Pickle Lake Volunteer Fire Department: Ellen Jacobs Matt Ellis</p> <p style="text-align: center;">CARRIED</p>		

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<p>6.4. <u>Operations Manager</u></p> <p>6.4.1. The Operations Manager reviewed his report with Council. Council agreed to an addendum being issued regarding additional time for the RFP concerning water. Discussion ensued regarding necessary water and sewer repairs. A recommendation was made to award the Request for Proposals to LTL Contracting. The Junior Rangers had requested a donation of our old radios. Council directed that we ensure that there is no licensing attached to them and to inquire as to the cost of having them reprogrammed so that they would not interfere with our current radios. Discussion ensued regarding roads it was indicated that the hole by Canada Post needed to be filled in. Discussion ensued regarding a letter sent from the Medical Officer of Health for the Northwestern Health Unit and Central Patricia. Discussion ensued regarding LED lighting which was deferred to budget talks. Mayor Hopf asked if there was a file started regarding the state of the Municipal beach. Council agreed to a date of June 27th for the purpose of a building tour and inspection with the Operations Manager.</p> <p>Resolution: 15-180 Moved By: Jeremy Millar Seconded By: William Mackechnie BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to award THE REQUEST FOR PROPOSAL For the repair of one or more sections of 150 mm (6 inch) diameter – PVC Water main, with one or more T connections and the installation of one, possibly two main isolation water valves on Claude Avenue, within the boundaries of the Township of Pickle Lake to LTL Contracting Ltd.</p> <p style="text-align: center;">CARRIED</p>		

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<p>Resolution: 15-181 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 award THE REQUEST FOR PROPOSAL For the repair of one service line leak at 20 Lakeview Crescent involving 150 mm (6 inch) diameter – PVC Water main, replacement of saddle, corporation stop and length of 0.75 inch diameter copper line, within the boundaries of the Township of Pickle Lake to LTL Contracting Ltd.</p> <p style="text-align: center;">CARRIED</p> <p>Resolution: 15-182 Moved By: Debbie Chartrand Seconded By: Richard Dunbabin 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 - verbal 2. Clerk Treasurer 3. Operations Manager 4. Chief Building Official <p style="text-align: center;">CARRIED</p>		
<p>7. <u>CORRESPONDENCE</u> 7.1. Council reviewed correspondence. Discussion ensued regarding new grant opportunities Council suggested new docks for the Kapkichi landing a letter of interest is to be submitted.</p>		
<p>8. <u>PETITIONS</u> 8.1. NONE</p>		
<p>9. <u>UNFINISHED BUSINESS</u> 9.1. NONE.</p>		

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<p>10. <u>BY-LAWS</u> 10.1. Resolution: 15-183 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-22 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 9TH DAY OF JUNE 2015”.</p> <p style="text-align: right;">CARRIED</p> <p>11. <u>MOTIONS</u> 11.1. NONE.</p>		
<p>12. <u>DISBURSEMENTS</u> 12.1. Payroll Disbursements</p> <p>Resolution: 15-184Moved By: William Mackechnie 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 2015-4 (B), page 2</i>, for the total sum of \$11,071.37.</p> <p style="text-align: right;">CARRIED</p> <p>Resolution: 15-185Moved By: Richard Dunbabin Seconded By: Jeremy Millar BE IT RESOLVED THAT 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: right;">CARRIED</p> <p>12.2. Accounts Payable Disbursements Resolution: 15-186Moved By: Jeremy Millar Seconded By: William Mackechnie 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 2015-4 (B), page 1</i>, for the total sum of \$54,085.87.</p> <p style="text-align: right;">CARRIED</p> <p>Council reviewed some of the disbursements with the Clerk Treasurer.</p>		

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<p>13. <u>NEW BUSINESS</u> Resolution: 15-187 Moved By: Richard Dunbabin Seconded By: William Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agree(s) to donate the use of the Pickle Lake Community Hall to Crolancia Public School for their Graduation events.</p> <p style="text-align: center;">CARRIED</p>		
<p>14. <u>IN-CAMERA</u> 14.1. Resolution: 15-188 Moved By: Jeremy Millar Seconded By: Debbie Chartrand BE IT RESOLVED THAT the time being 11:28 p.m. this Regular Meeting of Council be adjourned to an In-Camera Meeting in order to address a matter pertaining to:</p> <p style="padding-left: 40px;">Personal matters about an identifiable individual, including municipal or local board employees</p> <p style="text-align: center;">CARRIED</p>		
<p>15. <u>OPEN</u> 16.1. Resolution: 15-189 Moved By: Richard Dunbabin 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 <u>12:05 p.m.</u></p> <p style="text-align: center;">CARRIED</p>		

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<p>16. <u>ADJOURNMENT OF MEETING</u> 16.1. Resolution: 15-190Moved By: Jeremy Millar Seconded By: Debbie Chartrand 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>12:07 p.m.</u> CARRIED</p>		

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 14th DAY OF July, 2015

Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja