

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, June 23, 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

MEMBERS OF THE PUBLIC

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	ACTION REQUIRED	DATE COMPLETED
<p>1. <u>CALL MEETING TO ORDER</u></p> <p>1.1. Resolution: 15-207 Moved By: Jeremy Millar Seconded By: William MacKechnie 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.</p> <p style="text-align: center;">CARRIED</p>		
<p>2. <u>DECLARATION OF INTERESTS</u></p> <p>2.1. NONE.</p>		
<p>3. <u>MATTERS ARISING FROM PREVIOUS MINUTES</u></p> <p>3.1. NONE</p>		

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<p>4. <u>ADOPTION OF PREVIOUS MINUTES</u></p> <p>4.1. NONE</p>		
<p>5. <u>DELEGATIONS</u></p> <p>5.1. NONE.</p>		
<p>6. <u>REPORTS</u></p> <p>6.1. <u>Mayor & Council</u></p> <p>6.1.1. Councillor Dunbabin had no report</p> <p>6.1.2. Councillor Mackechnie commented on the Crolancia graduation.</p> <p>6.1.3. Councillor Millar, informed council about recreation committee events.</p> <p>6.1.4. Councillor Chartrand commented on a good job in Central Patricia patching the road.</p> <p>6.1.5. Discussion ensued regarding damage to headstone.</p> <p>6.2. <u>Clerk Treasurer</u></p> <p>6.2.1. Council reviewed the Clerk Treasurer's report.</p> <p>6.2.2. Resolution: 15-208 Moved By: William Mackechnie Seconded By: Richard Dunbabin BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) purchase a treadmill for the Doctor's residence at the cost of approximately \$1000.00.</p> <p style="text-align: center;">CARRIED</p>		

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<p>6.3. <u>Operations Manager</u> 6.3.1. Council reviewed the Operations Managers report. 6.3.2. Heavy equipment RFP’s received, 1. LTL 2. W. Koval 3. Frontier land 4. Graham’s Service Mayor Hopf suggested that we rent by the month not the hour. 6.3.3. Discussion ensued regarding conversion to LED streetlights, Councillor Millar hold off till next year. 6.3.4. Discussion ensued regarding public works road projects 6.3.5. Condemned stove at doctors residence liability issue Mayor Hopf to talk to Clerk Treasurer. Should be destroyed</p> <p>6.4. <u>Fire Chief</u> Council reviewed the Fire Chief’s report. 6.4.1. Fire Chief Dalzell informed Council of concerns with pumper 1. 6.4.2. Discussion ensued regarding Frontier Fire; water was not accessed from the river due to safety concerns for Frontier foods building was already lost. 6.4.3. Training sessions: Completed training with MNR.</p> <p>Resolution: 15-209 Moved By: William Mackechnie 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: 1. Mayor and Council – verbal 2. Clerk Treasurer 3. Operations Manager 4. Fire Chief</p> <p style="text-align: right;">CARRIED</p>		
<p>7. <u>CORRESPONDENCE</u> 7.1. Council reviewed the correspondence. Info letter of thanks from Minister Orazietti.</p>	<p>Send to Karen MacDonald – copy in file</p>	

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<p>8. <u>PETITIONS</u></p> <p>8.1.NONE</p>		
<p>9. <u>UNFINISHED BUSINESS</u></p> <p>9.1. NONE.</p> <p>10. <u>BY-LAWS</u></p> <p>10.1. Resolution: 15-210 Moved By: Jeremy Millar Seconded By: Richard Dunbabin BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-23 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 23rd DAY OF JUNE 2015”. CARRIED</p> <p>This is a By-laws confirming the motions resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted ratified and confirmed.</p> <p>11. <u>MOTIONS</u></p> <p>11.1. NONE.</p>		
<p>12. <u>DISBURSEMENTS</u></p> <p>12.1. Payroll Disbursements Resolution: 15-211 Moved By: William Mackechnie Seconded By: Debbie Chartrand 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 2015-6 (B), page 2</i>, for the total sum of \$12,515.51. CARRIED</p>		

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<p>12.2. Accounts Payable Disbursements Resolution: 15-212 Moved 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 2015-6 (B), page 1</i>, for the total sum of \$31,428.46.</p> <p style="text-align: center;">CARRIED</p>		
<p>13. <u>NEW BUSINESS</u></p> <p>13.1. Request support from the Keep Hydro campaign. Resolution: 15-213 Moved By: Debbie Chartrand Seconded By: William Mackechnie Municipal Resolution to express opposition to the privatization of Hydro One</p> <p>WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;</p> <p>AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;</p> <p>AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;</p> <p>AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the integrity Commissioner, and will no longer be required to provide information or services to the citizens under the <i>Freedom of Information and Protection of Privacy Act</i>, the <i>Public Sector Salary Disclosure Act</i>, or the <i>French Language Services Act</i>;</p> <p>AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;</p>		

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<p>AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;</p> <p>AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;</p> <p>AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;</p> <p>THEREFORE BE IT RESOLVED that the Township of Pickle Lake call the government to:</p> <ul style="list-style-type: none"> • Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians; • Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure; • Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales; <p>AND BE IT FURTHER RESOLVED that the Township of Pickle Lake communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPP, and the Association of Municipalities of Ontario (AMO);</p> <p>AND BE IT FURTHER RESOLVED that the Township of Pickle Lake work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of hydro One.</p> <p style="text-align: center;">CARRIED</p> <p>13.2.AMO Annual Conference – registration.</p>		

14. IN-CAMERA

Resolution: 15-214 Moved By: Debbie Chartrand
Seconded By: William Mackechnie
BE IT RESOLVED THAT the time being **9:40 pm** this regular meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:
- Personal matters about an individual, including municipal or local board employees;
- Labour relations and employee negotiations;

CARRIED

Resolution: 15-215 Moved By: Jeremy Millar
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the time being **10:30 pm**, and the business on the agenda is s not yet complete; pursuant to Section 16 of By-law 2010-25, Council approves the extension of the 10:30pm. Curfew.

CARRIED

Resolution: 15-216 Moved By: Debbie Chartrand
Seconded By: Jeremy Millar
BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby reconvene the regular meeting of the Council out if Camera at **11:00 pm**.

CARRIED

15. OPEN

Resolution: 15-217 Moved By: Debbie Chartrand
Seconded By: Jeremy Millar
BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree(s) to hire Leona McColeman for the position of Administrative Assistant Level 9 remuneration as indicated in the Township of Pickle Lake Working Agreement January 1, 2015 pay scale, the position is subject to a three month probationary period.

BE IT RESOLVED THAT the Letter of Understanding between The Corporation of The Township of Pickle Lake and Leona McColeman hereby attached forms part of this resolution.

CARRIED

<p>Resolution: 15-218 Moved By: Jeremy Millar Seconded By: William Mackechnie BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree(s) to award the REQUEST FOR PROPOSAL for the Internet and Telephone Service to Celerity Telecom as per the outlined details in their proposal of June 15, 2015. CARRIED</p> <p>Summer student notify as we hire</p> <p>Resolution: 15-219 Moved By: Richard Dunbabin Seconded By: Debbie Chartrand BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree(s) to authorize the Clerk Treasurer and the Operations Manager to hire summer students effective June 26, 2015 CARRIED</p> <p>16. <u>ADJOURNMENT OF MEETING</u></p> <p>16.1. Resolution: 15-220 Moved 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>11:12 p.m.</u> CARRIED</p>		
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ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS 29th DAY OF September, 2015

Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja