

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, July 28, 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
Eric Dalzell, Fire Chief

MEMBERS OF THE PUBLIC

Leona McColeman
Cheryl Selig, Planning Consultant

1. CALL MEETING TO ORDER

1.1. Resolution: 15-243

Moved By: Debbie Chartrand

Seconded By: William Mackechnie

BE IT RESOLVED THAT the time being **7:30 p.m.** this Regular Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.

2. DECLARATION OF INTERESTS

2.1. NONE.

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. Resolution: 15-244

Moved By: Jeremy Millar

Seconded By: Debbie Chartrand

BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree that the minutes of the Regular Meeting of Council held Tuesday, July 14, be adopted as circulated.

CARRIED

5. DELEGATIONS

5.1. NONE.

6. REPORTS

6.1. Mayor & Council

- 6.1.1. Councillor Mackechnie commented on an advertising opportunity and the condition of 57 Lakeview Crescent, expressing that it was suitable for accommodations if needed.
- 6.1.2. Councillor Chartrand had questions concerning the public works staff and animal control specifically bear trapping.
- 6.1.3. Mayor Hopf informed Council about discussions with the lawyer concerning the sale of the internet. He also informed Council of an upcoming opportunity to meet with Wataynikaneyap Power regarding the proposed hydro transmission line.

6.2. Clerk Treasurer

- 6.2.1. Council reviewed the Clerk Treasurer report.
Discussion ensued regarding a proposed cell phone policy and changes to the draft policy were sited.

6.3. Chief Building Official

- 6.3.1. Council reviewed the Chief Building Officials report.
Discussion ensued regarding various properties.

6.4. Operations Manager

- 6.4.1. Council reviewed the Operations Managers report.
Discussion ensued regarding a proposed altitude valve.
Mayor Hopf requested information regarding applications for entrance permits.

6.5. Fire Chief

- 6.5.1. Council reviewed the Fire Chief's report

6.6. Planning Consultant

- 6.6.1. Cheryl Selig presented Council with an overview of the Public Meeting held earlier in the day in order to review the Official Plan.

Resolution: 15-245 Moved By: Debbie Chartrand

Seconded By: William Mackechnie

BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree(s) to authorize Mayor Hopf to attend a meeting Sioux Lookout with representatives from Wataynikaneyap Power on Wednesday July 29, 2015 expenses to be paid as per Township By-Law.

CARRIED

Resolution: 15-246

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 the following reports as presented:

1. Mayor and Council – verbal
2. Clerk Treasurer
3. Operations Manager
4. Chief Building Official
5. Fire Chief
6. Planning Consultant

CARRIED

7. CORRESPONDENCE

7.1. Council reviewed the correspondence.

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. NONE.

10. BY-LAWS

10.1. Resolution: 15-247

Moved By: Jeremy Millar

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. 2015-25 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 28th DAY OF JULY 2015”.

CARRIED

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.

11. MOTIONS

11.1. NONE.

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 15-248 Moved By: Jeremy Millar

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2015-7 (B), page 2*, for the total sum of **\$23,888.94**.

CARRIED

12.2 Accounts Payable Disbursements

Discussion ensued regarding authorizations.

Resolution: 15-249 Moved By: Jeremy Millar

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 *Disbursement Sheets 2015-7 (B), page 1*, for the total sum of **\$53,006.11**.

CARRIED

13. NEW BUSINESS

13.1. Pickle Lake Recreation Committee Resolution 15-12 regarding Arena use.

Resolution: 15-250 Moved By: Jeremy Millar

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the Pickle Lake Recreation Committee Resolution No. 15-12 allowing them to use the Pickle Lake Arena two to three times weekly until the 31st of October 2015.

CARRIED

13.2.Pickle Lake Recreation Committee Resolution 15-13 to accept new commit member.

Resolution: 15-251 Moved By: Jeremy Millar

Seconded By: William Mackechnie

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the Pickle Lake Recreation Committee Resolution No. 15-13 to accept Leona McColeman as a member of the Committee.

CARRIED

13.3.Pickle Lake Recreation Committee Resolution 15-14 regarding Community Hall use.

Resolution: 15-252 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) to authorize the Pickle Lake Recreation Committee Resolution No. 15-14 allowing them to use the Pickle Lake Community Hall two to three times weekly for recreation committee functions.

CARRIED

13.4.Pickle Lake Recreation Committee Resolution 15-15 regarding Permission for Dances.

Resolution: 15-253 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 authorize the Pickle Lake Recreation Committee Resolution No. 15-15 allowing them to host a licenced dance at the Pickle Lake Community Hall Saturday August 22, 2015 and Saturday October 31, 2015. Provided Smart Serve licensed personnel are present.

CARRIED

13.5.Pickle Lake Recreation Committee Resolution 15-16 regarding meeting dates

Resolution: 15-254 Moved By: Jeremy Millar

Seconded By: Debbie Chartrand

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize the Pickle Lake Recreation Committee Resolution No. 15-16 allowing them to hold regular meetings the first Tuesday of each month at the Township of Pickle Lake Council Chambers at 7:00PM.

CARRIED

14. IN-CAMERA

Resolution: 15-255 Moved By: Debbie Chartrand
Seconded By: William Mackechnie
BE IT RESOLVED THAT the time being **9:50 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: 15-256 Moved By: Debbie Chartrand
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the time being **10:30 pm** 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 pm curfew.

CARRIED

15. OPEN

Resolution: 15-257 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 Council out of Camera at 10:50 pm.

CARRIED

Resolution: 15-258 Moved By: William Mackechnie
Seconded By: Debbie Chartrand
BE IT RESOLVED THAT the Council of The Township of Pickle Lake agree(s) to offer Fred Both a permanent full time position as a Labourer II Level 12 effective June 9, 2015.

CARRIED

The Clerk Treasurer was directed to post the Economic Development position regionally as well as with the University of Waterloo.

16. ADJOURNMENT OF MEETING

16.1. Resolution: 15-259

Moved By: Richard Dunbabin

Seconded By: Jeremy Millar

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting of
Council at the hour of **10:55 pm.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS _____ 11th _____ DAY OF _____ August 2015

Mayor, Karl Hopf

Administrative Assistant, Leona McColeman