

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, August 11, 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
Leona McColeman, Administrative Assistant
James Brown, Operations Manager

MEMBERS OF THE PUBLIC

Bryan Dunbabin
Bernie Cox
Lynn Cox

1. CALL MEETING TO ORDER

1.1. **Resolution: 15-263**

Moved By: William Mackechnie

Seconded By: Debbie Chartrand

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.

CARRIED

2. DECLARATION OF INTERESTS

2.1. From James Brown's report

2.1.1. 44 Koval – Karl Hopf

2.1.2. 1 Koval – Karl Hopf

2.1.3. 46 and 44 Koval – Richard Dunbabin

2.1.4. MNR – Richard Dunbabin

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. Resolution: 15-264

Moved By: William Mackechnie

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 28, be adopted as circulated.

CARRIED

5. DELEGATIONS

5.1. NONE.

6. REPORTS

6.1. Mayor & Council

6.1.1. MMAH conference call to be held on Wednesday August 12, 2015

6.1.2. Called MMAH, they will wait till 2013 FIRS are done. Not prepared to release money till October report, however willing to look and make a call.

6.1.3. Mayor Hopf commented on hydro transmission line to and North of Pickle Lake

6.2. Clerk Treasurer

6.2.1. Council reviewed the Clerk Treasurer report.

Discussion ensued regarding re-posting of EDO position

Resolution: 15-266

Moved By: Jeremy Millar

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council of The Township of Pickle Lake hereby agree(s) to check the Dryden paper, Workopolis and Monster. Change the EDO posting to Sept 4, 2015 with a \$3000.00 cap on the budget.

CARRIED

6.3. Chief Building Official

6.3.1. Council reviewed the Chief Building Officials report.

6.4. Operations Manager

6.4.1. Report

Discussion ensued regarding a proposed altitude valve and comments on fire hydrant winter shut down.

6.4.2. Water – Wastewater Verification Report

Mayor Hopf – suggested we set up a special meeting with everyone involved. Make sure at least one month’s notice.

Discussion ensues between all attendees about the report, a letter from Sept 24, 2009 to Mr. B Dunbabin from the township was brought into the conversation including a report of the Walkerton Inquiry.

Resolution: 15-265

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

CARRIED

7. CORRESPONDENCE

7.1. NONE

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. NONE

10. BY-LAWS

10.1. By- Law #2015-27 – being a Confirmation Bi-Law regarding a meeting of the Council held on the 11th day of August 2015.

Resolution: 15-267

Moved By: Debbie Chartrand

Seconded By: William Mackechnie

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept By-Law no. 2015-27 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 11th DAY OF AUGUST 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

Discussion ensued regarding a legend of accounts.

Resolution: 15-268 Moved By: William Mackechnie

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 **\$15,798.87**.

CARRIED

12.2 Accounts Payable Disbursements

Discussion ensued regarding authorizations for Bell and Hydro

Resolution: 15-269 Moved By: William Mackechnie

Seconded By: Richard Dunbabin

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 **\$44,684.10**.

CARRIED

13. NEW BUSINESS

13.1. Pickle Lake Recreation Committee Resolution 15-19 to accept new committee member.

Resolution: 15-270 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 authorize the Pickle Lake Recreation Committee Resolution No. 15-19 to accept Dave McColeman as a member of the Committee

CARRIED

13.2. Invitation to register for the 33rd Annual Northwestern Ontario Regional Conference September 23 to 25, 2015 in Thunder Bay, Ontario.

Resolution: 15-271 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 following individuals to attend the 33rd Annual Northwestern Ontario Regional Conference in Thunder Bay, Ontario on September 23 to 25, 2015 expenses to be paid as per Township By-Law

Richard
Debbie
Jeremy
Karl

CARRIED

Council requested Meeting on Sept 22nd be changed to Sept 21st in preparation for the conference.

14. IN-CAMERA

Resolution: 15-272 Moved By: William Mackechnie

Seconded By: Debbie Chartrand

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

Councillor Chartrand declared a conflict and vacated the meeting

15. OPEN

Resolution: 15-273 Moved By: Richard Dunbabin

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 **10:27 pm**.

16. ADJOURNMENT OF MEETING

16.1. **Resolution: 15-274**

Moved By: William Mackechnie

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting of
Council at the hour of **10:28 pm.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. _____ THIS _____ 29th _____ DAY OF _____ September, 2015

Mayor, Karl Hopf

Acting Clerk, Leona McColeman