THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held
Thursday January 28, 2016 at 7:30 p.m. in the Municipal Office

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor	Oscar Poloni
Richard Dunbabin	Heather Nickerson
Debbie Chartrand, Councilor	Heather B. Brown
William Mackechnie, Councilor	
Jeremy Millar, Councilor	
Manuela Batovanja, Clerk-Treasurer	

1. CALL MEETING TO ORDER

1.1. **Resolution: 16-30** Moved By: Jeremy Millar
Seconded By: Debbie Chartrand
BE IT RESOLVED THAT the time being **7:30 p.m.** this Special Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.

CARRIED

2. DECLARATION OF PECUNIARY INTEREST

2.1. NONE

3. MATTER FOR WHICH SPECIAL MEETING CALLED

3.1. KPMG Financial Management and Service Delivery Review

Oscar Poloni reviewed the KPMG Report with Council.

Resolution: 16-31 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 Service Delivery and Financial Draft Report v.2 prepared by KPMG as presented.

CARRIED

3.2. MMAH Tax arrears

Council reviewed property tax arrears with the Ministry of Municipal Affairs and Housing and developed a strategy for the implementation of tax sale procedures.

4. ADJOURMENT OF MEETING

Resolution: 16-32 Moved By: Debbie Chartrand
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 10:30 **p.m.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-45 THIS 9th DAY OF February, 2016

Karl Hopf

Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES
Of the Regular Meeting of Council held
Tuesday, January 26, 2016 at 7:30 p.m. in the Municipal Office

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor	
Richard Dunbabin	
Debbie Chartrand, Councillor	
William Mackechnie, Councillor	
Jeremy Millar, Councillor	
Manuela Batovanja, Clerk Treasurer	
Eric Dalzell, Fire Chief	

1. CALL MEETING TO ORDER

1.1. **Resolution: 16-19** Moved By: Richard Dunbabin
Seconded By: Debbie Chartrand
BE IT RESOLVED THAT the time being 7:35p.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. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meeting of Council held January 12, 2016

Resolution: 16-20 Moved By: Jeremy Millar
Seconded By: William Mackechnie
BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agree to adopt the minutes listed below circulated:
- Regular Meeting of Council held January 12, 2016

CARRIED

5. DELEGATIONS

5.3. NONE

6. REPORTS

6.3. **Mayor & Council**

6.3.1. Councilor Millar asked about "shovel ready" projects.

6.3.2. Councillor Dunbabin asked about the possibility of reallocating fitness center funding from one building to a different building.

6.3.3. Councillor Mackechnie asked where he might look for information regarding a trash collection vehicle.
Councillor Mackechnie inquired as to when the Clerk Treasurers contract was to expire and when Council might meet in regards to the contract.

6.3.4. Mayor Hopf spoke about his interview with the Sioux Bulletin.
Discussion ensued regarding the cost of fire trucks.

6.4. **Clerk Treasurer**

6.4.1. The Clerk Treasurer reviewed her report with Council.

6.5. **Fire Chief**

6.5.1. The Fire Chief reviewed his report with Council.

6.5.2.

Resolution: 16-07 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. Fire Chief

CARRIED

7. CORRESPONDENCE

7.1. Council reviewed Correspondence.

7.2. Letter from TSSA regarding Hazardous distance information for Propane Refill Centre – a copy to be sent to the Fire Chief, MTO Highways K & K Tackle and W. Koval Contracting.

7. PETITIONS

8.1. NONE

8. UNFINISHED BUSINESS

8.7. NONE.

9. BY-LAWS

10.1. By-Law #2016-03 – Being a Confirmation By-Law regarding a meeting of Council held on the 26th day of January 2016.

Resolution: 16-22 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 accept By-Law no. 2016-03 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 26TH DAY OF JANUARY 2016".

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.

10. MOTIONS

10.1. NONE

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 16-23 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 2016-01 (B), page 2*, for the total sum of $19,794.61.

CARRIED

12.2 Accounts Payable Disbursements

Resolution: 16-24 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 Accounts Payable on *Disbursement Sheets 2016-01 (B), page 1*, for the total sum of $122,520.79.

CARRIED

13. NEW BUSINESS

13.1. Discussion KDMA Annual Meeting Kenora February 4-6, 2016.

Resolution: 16-25 Moved By: Debbie Chartrand
Seconded By: Jeremy Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorise the following individuals to attend the KDMA AGM in Kenora February 4 to 6, 2016:
Mayor Karl Hopf

CARRIED

13.2. NOMA Annual General Meeting April 27-29, 2016 - Thunder Bay.

Resolution: 16-26 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 authorise the following individuals to attend the NOMA AGM in Thunder Bay, April 27-29, 2016:
Mayor Karl Hopf
Richard Dunbabin
William Mackechnie
Jeremy Millar
Debbie Chartrand

CARRIED

13.3. Council chose not to support the following resolutions
13.4. Township of Carling Resolution regarding physician recruitment
13.5. Madawaska Valley resolution regarding rural physician incentives.
13.6. City of Kingston resolution regarding basic income guarantee for all Canadians.
13.1. Township of Killaloe, Hagarty and Richards resolution regarding rural physician incentives.
13.2. West Nipissing resolution regarding amendment to the Northern Health Travel Grant.

14. IN CAMERA

14.1. Personal matters about an identified individual, including municipal or local board employees.

Resolution: 16-27 Moved By: Debbie Chartrand
Seconded By: William Mackechnie
BE IT RESOLVED THAT the time being 9:20 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

_____Personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

15. OPEN

15.1. NONE

Resolution: 16-28 Moved By: Jeremy Millar
Seconded By: William Mackechnie
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 9:50 p.m.

CARRIED

16. ADJOURNMENT OF MEETING

Resolution: 16-29 Moved By: Debbie Chartrand
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 9:55 p.m.

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-45 THIS 9th DAY OF February 2016

Karl Hopf
Mayor, Karl Hopf

Manuela Batovanja, Clerk Treasurer

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES
Of the Regular Meeting of Council held
Tuesday, January 12, 2016 at 7:30 p.m. in the Municipal Office

PRESENT	**MEMBERS OF THE PUBLIC**
Karl Hopf, Mayor	
Richard Dunbabin	
Debbie Chartrand, Councillor	
William Mackechnie, Councillor	
Jeremy Millar, Councillor	
Manuela Batovanja, Clerk Treasurer	

1. CALL MEETING TO ORDER

1.1. **Resolution: 16-05** Moved By: Jeremy Millar
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the time being 7:30p.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. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meetings of Council held December 22, 2015
4.2. Special Meeting of Council – December 21, 2015.
4.3. Emergency Meeting of Council – December 30, 2015.
4.4. Special Meeting of Council – January 6, 2016.

Resolution: 16-06 Moved By: Debbie Chartrand
Seconded By: Jeremy Millar
BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agree to adopt the minutes listed below circulated:

- Regular Meetings of Council held December 22, 2015
- Special Meeting of Council held December 21, 2015.
- Emergency Meeting of Council held December 30, 2015.
- Special Meeting of Council held January 6, 2016.

CARRIED

5. DELEGATIONS

5.3. NONE

6. REPORTS

6.3. **Mayor & Council**

6.3.1. Councillor Dunbabin delivered the snow blower for the public works department.

6.3.2. Councillor Millar had nothing to report.

6.3.3. Councillor Chartrand had nothing to report.

6.3.4. Councillor Mackechnie informed Council of upcoming Recreation Committee events.

6.3.5. Mayor Hopf informed Council of the possibility of a not for profit group setting up a food distribution warehouse in Pickle Lake.
Mayor Hopf described possible changes to policing in Pickle Lake.

6.4. **Clerk Treasurer**

6.4.1. The Clerk Treasurer reviewed her report with Council.
Direction was given to order heaters for the arena.

Resolution: 16-07 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 the following reports as presented:

1. Mayor and Council - verbal
2. Clerk Treasurer

CARRIED

7. CORRESPONDENCE

7.1. Council reviewed the correspondence.

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. Council reviewed the Seniors Grant regarding Fitness and requested changes to the funding formula.

10. BY-LAWS

10.1. By- Law #2016-01 – Being a By-Law to provide for interim tax levies.

Resolution: 16-08 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 accept By-Law no. 2016-01 "Being a BY-LAW TO PROVIDE FOR INTERM TAX BILLINGS".

CARRIED

10.2. By- Law #2016-02 – Being a Confirmation By-Law regarding a meeting of Council held on the 12th day of January 2016.
Discussions ensued regarding the timing of the 2016 budget and property tax payments.

Resolution: 16-09 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 accept By-Law no. 2016-02 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 12th DAY OF JANUARY 2016".

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: 16-10 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 Payroll on *Disbursement Sheets 2016-01 (B), page 2*, for the total sum of $22,754.96

CARRIED

12.2 Accounts Payable Disbursements

Resolution: 16-11 Moved 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 Accounts Payable on *Disbursement Sheets 2016-01 (B), page 1*, for the total sum of $50,875.99.

CARRIED

13. NEW BUSINESS

13.1. Discussion regarding impact to our roads due to MTO hauling gravel to airport.
13.2. Pickle Lake Recreation Committee Resolution No. 16-02 requesting permission to host a dance.
13.3. Letter from Crolancia School requesting a donation for jerseys.
13.4. Email from GRO1000 outlining a funding opportunity.
Forward this to the Recreation Committee
13.5. Email from MOECC regarding Risk Management Inspector Training.

Resolution: 16-12 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 authorise the Pickle Lake Recreation committee resolution no 16-2 requesting to host a licensed dance Feb 20, 2016.

CARRIED

Resolution: 16-13 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 donate $200.00 to Crolancia School for school jerseys

CARRIED

14. IN CAMERA

14.1. Personal matters about an identified individual, including municipal or local board employees.

Resolution: 16-14 Moved By: William Mackechnie
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the time being 9:05 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

_____ Personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

15. OPEN

15.1. NONE

Resolution: 16-15 Moved By: Jeremy Millar
Seconded By: Debbie Chartrand
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 9:35 p.m.

CARRIED

16. ADJOURNMENT OF MEETING

Resolution: 16-16 Moved By: Richard Dunbabin
Seconded By: William Mackechnie
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:40 p.m.

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-20 THIS 26th DAY OF January, 2016

Karl Hopf

Mayor, Karl Hopf

Manuela Batovanja

Manuela Batovanja, Clerk Treasurer

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Wednesday January 6, 2016 at 10:30 a.m. in the Municipal Office

PRESENT **MEMBERS OF THE PUBLIC**

Karl Hopf, Mayor
Richard Dunbabin, Councilor
William Mackechnie, Councilor
Jeremy Millar, Councilor
Manuela Batovanja, Clerk-Treasurer

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1. **CALL MEETING TO ORDER**

1.1. **Resolution: 16-1** Moved By: William Mackechnie
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the time being **10:30 a.m.** this Special Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Mayor Karl Hopf.

CARRIED

2. **MATTER FOR WHICH SPECIAL MEETING CALLED**

2.1. Staff Meeting

3. **IN-CAMERA**

3.1. Resolution: 16-2 Moved By: Richard Dunbabin
Seconded By: William Mackechnie
BE IT RESOLVED THAT the time being **10:30 a.m.** this Special Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

- Personal matters about an identified individual, including municipal or local board employees

CARRIED

4. **OPEN**

4.1. **Resolution: 16-3** Moved By: Jeremy Millar
Seconded By: William Mackechnie
BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Special Meeting of Council out of camera at **11:25 a.m.**

CARRIED

7. **ADJOURNMENT OF MEETING**

7.1. **Resolution: 16-4** Moved By: Richard Dunbabin
Seconded By: Jeremy Millar
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of **11:25 a.m.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-6 THIS 12th DAY OF January, 2016

Karl Hopf
Mayor, Karl Hopf

Clerk Treasurer, Manuela Batovanja