

**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Special Meeting of Council held*

*Friday April 22, 2016 at 7:30 p.m. in the Municipal Office*

**PRESENT**

**MEMBERS OF THE PUBLIC**

Karl Hopf, Mayor  
Richard Dunbabin  
Debbie Chartrand, Councilor  
Jeremy Millar, Councilor  
Deanne Bradley, Acting Deputy Clerk-Treasurer

**1. CALL MEETING TO ORDER**

1.1. **Resolution: 16-127** Moved By: Richard Dunbabin  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** the time being **7:40 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.

- Personal matters about an identifiable individual,  
including municipal or local board employees;
- Labour relations or employee negotiations

**4. IN-CAMERA**

4.1. **Resolution: 16-128**

Moved By: Debbie Chartrand  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** the time being **7:45 p.m.**  
this Special Meeting of Council is adjourned for an In-  
Camera Meeting in order to address a matter pertaining  
to:

- Personal matters about an identifiable individual,  
including municipal or local board employees;
- Labour relations or employee negotiations

**CARRIED**

4.2. **Resolution: 16-129**

Moved By: Debbie Chartrand  
Seconded By: Richard Dunbabin

**BE IT RESOLVED THAT** Council for The Corporation  
of The Township of Pickle Lake hereby reconvene the  
Special Meeting of Council out of camera at **9:45 p.m.**

**CARRIED**

**5. OPEN**

5.1. **Resolution: 16-130**

Moved By: Richard Dunbabin  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** the Council for The  
Corporation of The Township of Pickle Lake  
hereby agree(s) to offer the position of Town  
Superintendent for the Township of Pickle Lake to

Wayne Morrison for a two year term commencing  
May 22, 2016, as per Schedule A.

**CARRIED**

**5.2. Resolution: 16-131**

Moved By: Debbie Chartrand  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) offer the position of Clerk Treasurer for the Township of Pickle Lake to Erkki Pohnolainen for a two year term commencing June 15, 2016 as per Schedule A.

**CARRIED**

**5.3. Resolution: 16-132**

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) offer Jamie Thiessen the position of Receptionist at Level 7 to start on May 16, 2016.

**CARRIED**

**5.4. Resolution: 16-133**

Moved By: Debbie Chartrand  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to accept By-Law no. 2016-19 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 22<sup>nd</sup> DAY OF APRIL 2016".

**CARRIED**

**5.5. Resolution: 16-134**

Moved By: Richard Dunbabin  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to authorize training for TownSuite in the amount of \$1,200.00 for five hours of training for office staff.

**CARRIED**

**5.6. Resolution: 16-135**

Moved By: Richard Dunbabin  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to send Richard Dunbabin, Jeremy Millar and Karl Hopf to attend the meeting in Thunder Bay regarding the Central Patricia Planning issues with MNDM, MMAH and MOE. All expenses to be paid according to the Municipal By-Laws.

**CARRIED**

**6. ADJOURNMENT OF MEETING**

**Resolution: 16-136**

Moved By: Richard Dunbabin  
Seconded By: Debbie Chartrand

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of **10:00 p.m.**

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-138 THIS 10<sup>th</sup> DAY OF May, 2016

*Karl Hopf*

\_\_\_\_\_  
Mayor, Karl Hopf

*Deanne Bradley*

\_\_\_\_\_  
Acting Deputy Clerk, Treasurer Deanne Bradley

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Special Meeting of Council held*

*Wednesday April 20, 2016 at 7:30 p.m. in the Municipal Office*

**PRESENT**

Karl Hopf, Mayor  
Richard Dunbabin  
Debbie Chartrand, Councilor  
William Mackechnie, Councilor  
Jeremy Millar, Councilor  
Deanne Bradley, Acting Deputy Clerk-Treasurer

**MEMBERS OF THE PUBLIC**

Norma Koval  
Don MacNeil  
Sheila Byrne  
John Koval  
Matt Fisher

**1. CALL MEETING TO ORDER**

1.1. **Resolution: 16-114** Moved By: Jeremy Millar  
Seconded By: Richard Dunbabin  
**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. Waste Collection Tenders discussed and awarded  
3.2 **Resolution: 16-115** Moved By: William Mackechnie  
Seconded By: Debbie Chartrand  
**BE IT RESOLVED THAT** the Council of the  
Corporation of The Township of Pickle Lake hereby  
agree(s) to award the two year Waste Collection Contract  
to Don MacNeil Hauling for \$3,700.00 per month +HST.

**CARRIED**

**4. IN-CAMERA**

4.1. **Resolution: 16-116** Moved By: William Mackechnie  
Seconded By: Richard Dunbabin  
**BE IT RESOLVED THAT** the time being **7:55 p.m.**  
this Special Meeting of Council is adjourned for an In-  
Camera Meeting in order to address a matter pertaining  
to:

- Personal matters about an identifiable individual,  
including municipal or local board employees;
- Labour relations or employee negotiations

**CARRIED**

4.2. **Resolution: 16-117** Moved By: William Mackechnie  
Seconded By: Richard Dunbabin  
**BE IT RESOLVED THAT** Council for The Corporation  
of The Township of Pickle Lake hereby reconvene the  
Special Meeting of Council out of camera at **10:28 p.m.**

**CARRIED**

4.3. **Resolution: 16-118** 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 extend the hours of the meeting past the 10:30 curfew.

**CARRIED**

**4.4. Resolution: 16-119**

Moved by: William Mackechnie  
Seconded by: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby adjourn to an In-Camera Meeting the time being **10:35 p.m.** in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

**CARRIED**

**4.5. Resolution: 16-120**

Moved By: Debbie Chartrand  
Seconded By: William Mackechnie

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby reconvene the Special Meeting of Council out of camera at **10:50 p.m.**

**CARRIED**

**5. OPEN**

**5.1. Resolution: 16-121**

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 amend the listed Meeting Minutes.

**CARRIED**

**5.2. Resolution: 16-122**

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 amend the listed Resolutions.

**CARRIED**

**5.3. Resolution: 16-123**

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 accept By-Law no. 2016-18"Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 20<sup>th</sup> DAY OF APRIL 2016".

**CARRIED**

**5.4. Resolution: 16-124**

Moved By: William Mackechnie  
Seconded By: Debbie Chartrand

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to offer Kaitlyn Shearstone the Administrative Assistant Level One Position (2016-003) plus \$200.00 travel expenses.

**CARRIED**

**5.5. Resolution: 16-125**

Moved By: Debbie Chartrand  
Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to award KPMG LLP the contract to conclude all accounting working papers (as per email of April 15, 2016) for the sums as per attached Schedule "A" for the 2014 year.

**CARRIED**

**6. ADJOURNMENT OF MEETING**


**Resolution: 16-126** Moved By: Richard Dunbabin  
Seconded By: Debbie Chartrand


**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of **11:05 p.m.**

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-138 THIS 10<sup>th</sup> DAY OF May, 2016

  
\_\_\_\_\_  
Mayor, Karl Hopf

  
\_\_\_\_\_  
Acting Deputy Clerk, Treasurer/Deanne Bradley

**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, April 14, 2016 at 7:30 p.m. in the Municipal Office*

**PRESENT**

Karl Hopf, Mayor  
Richard Dunbabin, Councillor  
Debbie Chartrand, Councillor  
William Mackechnie, Councillor  
Jeremy Millar, Councillor  
Deanne Bradley, Acting Deputy Clerk  
Treasurer

**MEMBERS OF THE PUBLIC**

Lynn Cox  
Bernie Cox  
David Ennis

**1. CALL MEETING TO ORDER**

**1.1. Resolution: 16-100**

Moved By: Jeremy Millar

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**

**Resolution: 16-101**

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agree(s) to appoint Deanne Bradley as Temporary Deputy-Clerk Treasurer for the Township of Pickle Lake.

**CARRIED**

**Resolution: 16-102**

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 appoint Deanne Bradley as having financial signing authority for the Township of Pickle Lake.

**CARRIED**

**2. DECLARATION OF INTERESTS**

2.1. NONE

**3. MATTERS ARISING FROM PREVIOUS MINUTES**

3.1. Special Meeting of Council held March 17, 2016 to be amended adding Debbie Chartrand to attendees

**4. ADOPTION OF PREVIOUS MINUTES**

4.1 Regular Meeting of Council held February 23, 2016

4.2 Regular Meeting of Council held March 9, 2016

**Resolution: 16-103**

Moved By: Jeremy Millar

Seconded By: Debbie Chartrand

**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 February 23, 2016
- Regular Meeting of Council held March 9, 2016

**CARRIED**

**5. DELEGATIONS**

5.1. NONE

**6. REPORTS**

**6.1. Mayor & Council**

- 6.1.1. Councilor Dunbabin reported on the truck quote. The insurance company waived the deductible. Approved to order the parts.
- 6.1.2. Councilor Dunbabin to send a letter of thanks to MTO Pickle Lake and c.c. to Thunder Bay MTO for the use of the plow last weekend.
- 6.1.3. Mayor Hopf reported on upcoming KDMA changes
- 6.1.4. Councilor Mackechnie talked about the playground. There are no resolution and it is a Lions Club project. The Mom & Tot program was discussed and deferred.

**6.2. Acting Clerk Treasurer**

6.2.1. Verbal

**Resolution: 16- 104**

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 accept the following reports as presented:

- 1. Mayor and Council – verbal
- 2. Acting Clerk Treasurer

**CARRIED**

**7. MOTIONS**

7.1. NONE

**8. CORRESPONDENCE**

8.1. Council reviewed correspondence.

**9. UNFINISHED BUSINESS**

- 9.1. Opening of Tender Packages: Four Tenders in total.
  - 9.1.1. Miintowan Transportation-Logistics Inc. for \$120,000.00 for 2 years.
  - 9.1.2. Lakeview Manor – Northern Waste Management for \$3,995.00/month (\$47,940.00/year).
  - 9.1.3. Don MacNeil Hauling - \$3,700.00/month (\$44,400.00/year).
  - 9.1.4. Winston Koval Contracting - \$4,000.00/month (\$48,000.00/year).

**10. IN CAMERA**

**Resolution: 16-105**

Moved By: Jeremy Millar

Seconded By: William Mackechnie

**BE IT RESOLVED THAT** the time being 8:15 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 identifiable individual, including municipal or local board employees
- Legal Issues

**CARRIED**

**Resolution: 16-106**

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

**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 10:30 pm.

**CARRIED**

**Resolution: 16-107**

Moved By: William Mackechnie

Seconded By: Debbie Chartrand

**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.

**CARRIED**

**Resolution: 16-108**

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 Leona McColeman's resignation as submitted on April 12, 2016.

**CARRIED**

**Resolution: 16-109**

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for the Corporation of the Township of Pickle Lake hereby agree(s) that Richard Dunbabin attends the April 2016 NOMA Conference in Thunder Bay and all expenses paid accordingly.

**CARRIED**

**Resolution: 16-110**

Moved By: Richard Dunbabin

Seconded By: Jeremy Millar

**BE IT RESOLVED THAT** Council for the Corporation of the Township of Pickle Lake hereby agree(s) to offer the position of Economic Development Officer for the Township of Pickle Lake to Lynn Cox for a three year term commencing June 6<sup>th</sup>, 2016.

**CARRIED**

**11. MOTIONS**

11.1. NONE

**12. PETITIONS**

12.1. NONE

**13. BY-LAWS**

13.1. By-Law #2016-15 being a Confirmation By-Law to appoint a temporary Deputy Clerk-Treasurer for the Corporation of the Township of Pickle Lake.

13.2. By-Law #2016-16 Being a By-Law to designate financial signing authority for the Corporation of the Township of Pickle Lake.

13.3. By-Law #2016-17 Being a confirmation By-Law regarding a meeting of Council held on April 14, 2016.

**CARRIED**

**14. DISBURSEMENTS**

14.1 Payroll Disbursements

**Resolution: 16-111** 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 2016-04 (A), page 2*, for the total  
sum of \$22,436.19.

**CARRIED**

14.2. Accounts Payable Disbursements

**Resolution: 16-112** 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 2016-04 (A), page 1*, for the total  
sum of \$122,094.83.

**CARRIED**

**15. NEW BUSINESS**

- 15.1. Quotes on Cameras – Order and have D. Hall install
- 15.2. Crolancia Public School – request to fall a tree – approved.
- 15.3. Grant Thornton Fee Quote
- 15.4. Quote on Pagers – Mayor Hopf will contact.

**16. ADJOURNMENT OF MEETING**

**Resolution: 16-113** Moved By: Debbie Chartrand


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 11:25 P.M.

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-138 THIS 10<sup>th</sup> DAY OF May

  
\_\_\_\_\_  
Mayor, Karl Hopf

  
\_\_\_\_\_  
Deanne Bradley, Acting Deputy Clerk Treasurer

**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Special Meeting of Council held*

*Thursday April 7, 2016 at 7:30 p.m. in the Municipal Office*

**PRESENT**

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

**MEMBERS OF THE PUBLIC**

**1. CALL MEETING TO ORDER**

1.1. **Resolution: 16-95**

Moved By:

Seconded By:

**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. IN-CAMERA**

3.1. **Resolution: 16-96**

Moved By:

Seconded By:

**BE IT RESOLVED THAT** the time being **7:30 p.m.** this Special Meeting of Council is adjourned for an In-Camera Meeting in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

**CARRIED**

3.2. **Resolution: 16-97**

Moved By:

Seconded By:

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby reconvene the Special Meeting of Council out of camera at **9:22 p.m.**

**CARRIED**

3.3. **Resolution: 16-98**

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 offer the three year Economic Development Officer Position to applicant Lynn Cox as per attached agreement.

**CARRIED**

**4. ADJOURNMENT OF MEETING**

**Resolution: 16-99**

Moved By:

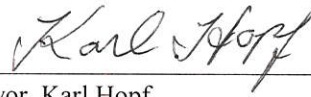
Seconded By:

**BE IT RESOLVED THAT** Council for The Corporation  
of The Township of Pickle Lake adjourn this Special  
Meeting of Council at the hour of **9:45 p.m.**

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-138 THIS 10<sup>th</sup> DAY OF May, 2016



\_\_\_\_\_  
Mayor, Karl Hopf

\_\_\_\_\_  
Deputy Clerk Treasurer, Leona McColeman