

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, May 24, 2016 at 7:30 p.m. in the Municipal Office

PRESENT

Karl Hopf, Mayor
Richard Dunbabin, Councilor
Debbie Chartrand, Councilor
William Mackechnie, Councilor
Jeremy Millar, Councilor
Deanne Bradley, Acting Deputy Clerk
Treasurer
Eric Dalzell, Fire Chief

MEMBERS OF THE PUBLIC

Kyle Clemmer
Bryan North
Eric Brazeau
Jamie Thiessen
Jessica Harris

Mayor Hopf formally introduced the new staff members to the Councilors and current employees, welcoming them onboard.

1. CALL MEETING TO ORDER

1.1. **Resolution: 16-155**

Moved By: William Mackechnie

Seconded By: Richard Dunbabin

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. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. **Resolution: 16-156**

Moved By: Jeremy Millar

Seconded By: William Mackechnie

BE IT RESOLVED THAT the council of the Corporation of The Township of Pickle Lake hereby agree(s) to rescind Resolution #16-145 and agrees to the purchase details for the Bell Telephone system for the Township of Pickle Lake for the sum of \$3,781.71.

CARRIED

4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meetings of Council held May 10, 2016

Resolution: 16-157

Moved By: Debbie Chartrand

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agree(s) to adopt the minutes as circulated and amended.

CARRIED

Resolution: 16-158

Moved By: William Mackechnie

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agree(s) to accept Robert Methot and Brittany Dalzell as members of the Pickle Lake Volunteer Fire Department.

CARRIED

5. DELEGATIONS

5.1. NONE

6. REPORTS

6.1. Mayor & Council

- 6.1.1. Verbal report by the Mayor included an update on the Emergency Plan which was discussed with the Fire Chief. There will be a Special Meeting held on July 8th, 2016 with Dr. Patterson. The Bell contract is complete. Dave Hall will install the camera system on Wednesday June 1, 2016. The Accessibility Agreement continues to be worked on. He discussed overdue reports for the Curling Rink Project as well as the Fitness/Running Track Project. AMCTO fees for the Clerk Treasurer will be completed upon his arrival. Mayor Hopf will discuss with the previous Mayor of Dryden the Assessment costs. Building Inspector Tarrant sent a document via email as to when he will be in the area from May to November, 2016.
- 6.1.2. Councilor Millar addressed the ServiceOntario closure. Mayor Hopf will make contact to send office staff for training. There is a new EDO in Sioux Lookout that our EDO can connect with.
- 6.1.3. Councilor Chartrand discussed the docks at Kapkichi Lake. The water level was too high but as soon as it is possible the docks will go in. It was noted that a compressor for the shop is not working. Fire Chief Dalzell stated we can use the Fire Hall compressor until we get a replacement.
- 6.1.4. Councilor Dunbabin gave an update on the Truck repairs being done at Pickle Lake Auto. If the work is not started in two weeks the truck will be sent elsewhere for those repairs.
- 6.1.5. Councilor Mackechnie has been researching the Accessibility Agreement.

6.2. Fire Chief

- 6.2.1. Fire Chief Dalzell would like to be informed when new staff come on board. A verbal report was given in regards to the Emergency Plan with suggestions on how to implement updating the data base. There are two new members who have come on board and will be trained. The Fire Restriction Zone is still in force. There has been one violation. There is a raised awareness due to the Fort McMurray Fire. TSSA noticed pumps were put in at Pickle Lake Auto. Fire truck repairs were discussed. A request to use the 5,000 watt generator at the Fire Hall for power outages was made. Mayor Hopf will have the Superintendent look into it.

Resolution: 16-159

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 the following reports as presented:

1. Mayor and Council – Verbal
2. Fire Chief - Verbal

CARRIED

7. CORRESPONDENCE

- 7.1. County of Huron – Renewable Energy Contract for information
- 7.2. County of Huron – Ontario Imagery Strategy for information
- 7.3. KDSB – Patients First for information
- 7.4. Budget: 2016 Infrastructure Investments for information
- 7.5. NWHU – Levy for information
- 7.6. Niagara Region – Lyme Disease for information
- 7.7. Cathy Bowen – Restricted Fire Zone for information
- 7.8. Timmins – Gas Prices in Ontario: Resolution of Support for next meeting.

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. Ontario Municipal Partnership Fund

9.1.1. Oscar has not responded and the Service Delivery Review reports are overdue.

10. BY-LAWS

10.1. By- Law #2016-21 – Being a Confirmation By-Law regarding a meeting of Council held on the 24 day of May, 2016.

Resolution: 16-160

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 accept By-Law no. 2016-21 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 24th DAY OF MAY 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: 16-161

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 Payroll on *Disbursement Sheets 2016-05 (A), page 2*, for the total sum of \$23,936.54.

CARRIED

12.2 Accounts Payable Disbursements

Resolution: 16-162

Moved By: Debbie Chartrand

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 2016-05 (A), page 1*, for the total sum of \$58,834.81.

CARRIED

13. NEW BUSINESS

13.1. NONE

14. IN CAMERA

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

Resolution: 16-163

Moved By: William Mackechnie

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the time being 9:10 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

Resolution: 16-164

Moved By: William Mackechnie
Seconded By: Richard Dunbabin
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 10:00 P.M.

CARRIED

15. OPEN

15.1. Administrative Assistant Position

Resolution: 16-165

Moved By: William Mackechnie
Seconded By: Richard Dunbabin
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) that Administrative Assistant Jamie Thiessen start at Level 1.

CARRIED

16. ADJOURNMENT OF MEETING

Resolution: 16-166

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 10:05 P.M.

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-168 THIS 14th DAY OF JUNE, 2016



Mayor, Karl Hopf



Deanne Bradley, Acting Deputy Clerk Treasurer

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, May 10, 2016 at 7:30 p.m. in the Municipal Office*

PRESENT

MEMBERS OF THE PUBLIC

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

1. CALL MEETING TO ORDER

1.1. Resolution: 16-137

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

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. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1 Special Meeting of Council – March 17, 2016

4.2 Regular Meeting of Council – March 22, 2016

4.3 Special Meeting of Council – April 7, 2016

4.4 Regular Meeting of Council – April 14, 2016

4.5 Special Meeting of Council – April 20, 2016

4.6 Special Meeting of Council – April 22, 2016

Resolution: 16-138

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 above as circulated.

CARRIED

5. DELEGATIONS

5.1. NONE

6. REPORTS

6.1. Mayor & Council

6.1.1. Councilor Millar reported on the Ontario Electronics Stewardship disposal and pick up process.

6.1.2. Councilor Chartrand discussed the roads in regard to a two year study to implement paving to the Lansdowne turnoff. It was also noted that when returning the Loader to make sure the fuel is full. Discussed other grading jobs needed in the community.

6.1.3. Mayor Hopf reported on Central Patricia and the Mine Study. Once the results of the study are in the plan will be revisited.

6.1.4. Councilor Mackechnie discussed the purchase of fireworks (\$1,500.00) and the Canada Day Grant.

6.2. **Acting Clerk Treasurer**

6.2.1. Verbal

6.3. **Waste & Sewer**

6.3.1. Report Submitted.

6.3.2. Discussed water leak at curb stop.

Resolution: 16- 139

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 following reports as presented:

1. Mayor and Council – verbal
2. Acting Clerk Treasurer – verbal
3. Waste & Sewer – handout

CARRIED

Resolution: 16- 140

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) that Millennium Control is authorized to complete the water plant instrumentation work and install for the price of \$3,800.00 as of quote April 26, 2016 – Quote 20160425.

CARRIED

Resolution: 16- 141

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 sponsor the Relay for Life at the arena.

CARRIED

7. **MOTIONS**

7.1. NONE

8. **CORRESPONDENCE**

- 8.1. Letter from OGRA for information.
- 8.2. Letter from David Masakeyash for information.
- 8.3. Letter from Lucie Hoffman – waive fees for Relay for Life Event.
- 8.4. Letter from Ministry of Transportation for information.
- 8.5. Letter from Keewatin Patricia School Board for information.

9. **UNFINISHED BUSINESS**

- 9.1. Ontario Municipal Partnership Fund
 - 9.1.1. KPMG to look into further.
- 9.2. Water Quality Assessment Report
 - 9.2.1. True Grit will train Kyle on how to do samples re: ground water
- 9.3. Don MacNeil – for information.
- 9.4. Bell Telephone Contract
 - 9.4.1. Contract requires resolution and signatures.

10. **IN CAMERA**

Resolution: 16-147

Moved By: Jeremy Millar

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 identifiable individual, including municipal or local board employees
- Legal Issues

CARRIED

Resolution: 16-148

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: 16-149

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 hire Jessica Harris as Receptionist Full Time at Level 2.

CARRIED

Resolution: 16-150

Moved By: William Mackechnie

Seconded By: Jeremy Millar

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: 16-151

Moved By: Debbie Chartrand

Seconded By: William Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) to reconvene the Meeting In-Camera at 10:38 pm.

CARRIED

Resolution: 16-152

Moved By: William Mackechnie

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 11:17 pm.

CARRIED

Resolution: 16-153

Moved By: Debbie Chartrand

Seconded By: William Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) to update a list of owners and Directors to Business Number Services Attention Corporate Services for the Account Number 108078965RT001 Township of Pickle Lake.

1. Councilor William Mackechnie
2. Councilor Jeremy Millar
3. Councilor Deborah Chartrand
4. Mayor Karl Hopf

CARRIED

11. MOTIONS

11.1. NONE

12. PETITIONS

12.1. NONE

13. BY-LAWS

13.1. By-Law #2016-20 Being a confirmation By-Law regarding a meeting of Council held on May 10, 2016.

CARRIED

Resolution: 16-142

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 By-Law no. 2016-20 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 10th DAY OF MAY 2016".

CARRIED

14. DISBURSEMENTS

14.1 Payroll Disbursements

Resolution: 16-143

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

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 (B), page 2*, for the total sum of \$9,384.44.

CARRIED

14.2. Accounts Payable Disbursements

Resolution: 16-144

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 2016-04 (A), page 1*, for the total sum of \$33,764.06.

CARRIED

Resolution: 16-145

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) to the purchase items for the Bell telephone system for the Township of Pickle Lake for the sum of \$2,784.70.

CARRIED

Resolution: 16-146

Moved By: Jeremy Millar

Seconded By: William Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) to the purchase items for the Bell telephone system for the Clinic of the Township of Pickle Lake for the sum of \$5,652.32.

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: 16-154 Moved By: Debbie Chartrand
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 11:18 P.M.

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-157 THIS 10th DAY OF May, 2016



Mayor, Karl Hopf



Deanne Bradley, Acting Deputy Clerk Treasurer