

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

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

PRESENT

Karl Hopf, Mayor
Richard Dunbabin, Councillor
Debbie Chartrand, Councillor
Jeremy Millar, Councillor
Deanne Bradley, Acting Deputy Clerk
Treasurer
Wayne Morrison, Superintendent

MEMBERS OF THE PUBLIC

Jamie Thiessen
Erkki Pohjolainen
Desiree King

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

1. CALL MEETING TO ORDER

1.1. Resolution: 16-167

Moved By: Jeremy Millar

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. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

3.1. NONE

4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meeting of Council held May 24, 2016

Resolution: 16-168

Moved By: Debbie Chartrand

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agrees to adopt the minutes as circulated.

CARRIED

Resolution: 16-169

Moved By: Richard Dunbabin

Seconded By: Jeremy Millar

BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agrees to authorize purchase/rental of the recreation units for the price of \$2,315.00 plus HST. Wild wave mini, rainforest castle and, melt down for the July 1st Canada Day celebrations.

CARRIED

5. DELEGATIONS

5.1. NONE

6. REPORTS

6.1. Mayor & Council

6.1.1. Councillor Chartrand

- Planter removal at Patricia and Koval Streets post July 1st
- Horseshoe pits and grass cutting
- Snow fence for Canada Day weekend
- Permanent Fence between arena and curling rink gap
- Broken man hole collar

Councillor Dunbabin

- Landfill Expansion
- LED street lighting project

Councillor Millar

- Street light repair at intersections

Mayor Karl Hopf

- Accessibility Plan
- Outstanding grant reports
- Outstanding gas tax and BPS reports
- OLG
- FedNor EDO Funding
- 2014, 2015 Camping Passes
- Hydro refund received
- Dr. Khoury and Dr. Patterson appreciation functions.
- EDO hire
- EDO PACE days
- EDO projects
- Cottage Lot sales pitch
- KDSB meetings
- Emergency Act
- Service Ontario

6.1.2 Acting Deputy Clerk Treasurer Deanne Bradley

- Cheque-Pro
- Disbursements

6.1.3. Superintendent Wayne Morrison

- Summer Projects
- Safety training
- Sewer plant internet
- Cemetery clean up
- Snow Plow
- Landfill Site
- Arena
- Mud Lake Clean up
- Lakeview alders

Resolution: 16-170

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the following reports as presented:

1. Mayor and Council – Verbal
2. Acting Deputy Clerk Treasurer- Verbal
3. Superintendent Wayne Morrison- Written and Verbal

CARRIED

7. CORRESPONDENCE

7.1. Regulation of Fuel Prices

Resolution: 16-171

Moved By: Richard Dunbabin

Seconded By: Debbie Chartrand

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agrees to petition the Government of Canada to regulate fuel prices at levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

7.2. 2015 Audit KDSB

7.3. Natural Gas

7.4. Canada Summer Jobs

7.5. Rural Economic Development Program

7.6. Chatham-Kent Climate Change Action Plan

7.7. Township of Hornepayne Lyme Disease

Resolution: 16-172

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agrees to support the Township of Hornepayne Resolution No 12649 regarding Lyme Disease.

8. PETITIONS

8.1. NONE

9. UNFINISHED BUSINESS

9.1. WSIB Clearance Certificate

10. BY-LAWS

10.1. By- Law #2016-22 – Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of June, 2016.

Resolution: 16-173

Moved By: Jeremy Millar

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law no. 2016-22 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 14th DAY OF JUNE 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: 16-174

Moved By: Richard Dunbabin

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 2016-06 (A), page 2, for the total sum of \$11,848.49.

CARRIED

12.2 Accounts Payable Disbursements

Resolution: 16-175

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 Accounts Payable on *Disbursement Sheets 2016-06 (A), page 1*, for the total sum of \$62,523.79.

CARRIED

13. NEW BUSINESS

13.1. Student Job Posting

13.2. RBC Cheque-Pro

13.3. Black Fly Festival Letter

14. IN CAMERA

14.1. Personal matters pertaining to an identifiable individual and labour relations

Resolution: 16-176

Moved By: Debbie Chartrand

Seconded By: Jeremy Millar

BE IT RESOLVED THAT the time being 9:35 P.M. this Regular Meeting of The Corporation of The Township of Pickle Lake Council is adjourned to meet In-Camera in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; legal information; identifiable finances.

CARRIED

Resolution: 16-177

Moved By: Richard Dunbabin

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 10:25 P.M.

CARRIED

15. OPEN

NONE

16. ADJOURNMENT OF MEETING

Resolution: 16-178

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 10:28 P.M.

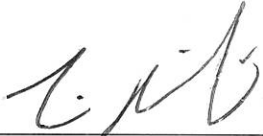
CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-194 THIS 12th DAY OF JULY, 2016.



Mayor, Karl Hopf



Erkki Pohjolainen, Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

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

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Seconded By: Debbie Chartrand

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2.1. NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

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4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meeting of Council held May 24, 2016

Resolution: 16-168

Moved By: Debbie Chartrand

Seconded By: Richard Dunbabin

BE IT RESOLVED THAT the Council for The Township of Pickle Lake hereby agrees to adopt the minutes as circulated.

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Moved By: Richard Dunbabin

Seconded By: Jeremy Millar

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5. **DELEGATIONS**

5.1. NONE

6. **REPORTS**

6.1. **Mayor & Council**

6.1.1. Councillor Chartrand

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Seconded By: Jeremy Millar

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CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-194 THIS ^{12 TB}28th DAY OF ^{JD}JULY ~~JUNE~~, 2016

Karl Hopf

Mayor, Karl Hopf

Deanne Bradley

Deanne Bradley, Acting Deputy Clerk Treasurer