

# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, September 27, 2016 at 7:30 p.m. in the Council Chambers*

### PRESENT

### MEMBERS OF THE PUBLIC

Karl Hopf, Mayor  
Richard Dunbabin, Councillor  
Debbie Chartrand, Councillor  
William Mackechnie, Councillor  
Jeremy Millar, Councillor  
Wayne Morrison, P.W. Superintendent  
Erkki Pohjolainen, Clerk-Treasurer

#### 1. CALL MEETING TO ORDER

##### 1.1. Resolution: 16-302

Moved By: Councillor Mackechnie

Seconded By: Councillor 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

NONE

#### 3. MATTERS ARISING FROM PREVIOUS MINUTES

NONE

#### 4. ADOPTION OF PREVIOUS MINUTES

4.1. Regular Meeting of Council held ~~August 23, 2016~~ *Sept. 20, 2016*

~~4.2. Special Meeting of Council held August 30, 2016~~

##### Resolution: 16-303

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agree to adopt the minutes listed below as circulated:  
-Regular Meeting of Council held September 20, 2016.

**CARRIED**

#### 5. DELEGATIONS

None

#### 6. REPORTS

##### 6.1. Mayor & Council

###### 6.1.1. Councillor Dunbabin:

- Asked staff to check on the issuance of a cheque for August services to a local contractor.

###### 6.1.2. Councillor Millar:

- The NOMA Fall Conference and subsequent Future of Northwestern Ontario Conference in Thunder Bay, Sept. 22 and 23, provided good information, but seemed to be a bit disorganized

###### 6.1.3. Councillor Chartrand:

- Found the Ontario Building Code session most informative, particularly the discussion regarding CBOs no longer having to inspect CSA approved mobile homes' interiors.  
- Red Lake delegate informed of a fire hall closure within that municipality and stated they may have a surplus fire truck, which Pickle Lake might acquire.

6.2. **Operations Manager**

6.2.1. Superintendent, report written and spoken

6.3. **Administrative Update**

6.3.1. Written report

6.4. **Recreation Committee**

No report

6.5. **Chief Building Official**

6.5.1. Written report

6.6. **Economic Development Officer**

6.6.1. Written report

6.7. **Fire Chief / EMS**

No Report

6.8. **Clerk-Treasurer**

6.8.1. Report, written and spoken

**Resolution: 16-304**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

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

Mayor and Council - spoken

Operations Manager – written and spoken

Administrative Update – written

Chief Building Official – written report

Recreation Committee – written

Economic Development Officer - written

Clerk Treasurer - written and spoken

**CARRIED**

**14. IN-CAMERA**

14.1. To discuss personal matters pertaining to labour relations (Working Agreement).

14.2. To discuss personal matters pertaining to identifiable individuals applying for Receptionist position

**Resolution: 16-305**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 8:45 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; and

- Employment contract (Working Agreement).

**CARRIED**

**Resolution: 16-306**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 9:40 p.m.

**CARRIED**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1.1. Ministry of Infrastructure	CWWF funding eligibility	Clerk-Treasurer to follow up
7.1.2. KDSB	Payment plan for 2014-15 taxes	Clerk-Treasurer to follow up
7.1.3. RCL MB/NW Ont. Com.	Military Service Recognition Book	Clerk-Treasurer to follow up
7.1.4. City of Thunder Bay	Request letter of support for TBECC	Signed letter
7.1.5 Ministry of Finance	OMPF allocation update	Information
7.1.6 Northern Policy Institute	Northern Ontario Data Consortium	Information
7.1.7 AMO Communications	Participation opportunity in What's Next Ontario?	Information

**7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED**

None

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

- 9.1. Cheryl Gallant, MP: Small Campground Taxation Issue -- Tabled
- 9.2. Guy Misner: Autism Resolution -- Tabled
- 9.3. Hastings Highlands Resolution re: Bill 174, Highway Traffic Act  
Amendment Act (Waste Collection and Snow Plows) 2016 -- Tabled

**Resolution: 16-307**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**WHEREAS** the Kapkichi Lake landing and dock has been a perpetually difficult and a critical landing area for the visitors and residents of Pickle Lake who wish to enjoy this waterfront facility;

**AND WHEREAS** the Ontario Trillium Foundation (Ontario 150 Capital Program) and the Canada 150 Fund support the revitalization and renovation of waterfront facilities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby supports the application to these funding programs for the Kapkichi Lake waterfront revitalization, specifically for \$93,800 from the Ontario Trillium Foundation and \$31,250 from the Canada 150 program.

**CARRIED**

**10. BY-LAWS**

- 10.1. By Law #: 2016-33, being a By-law to enter into a Rural and Northern Physician Group Agreement with Judy L. Patterson Medicine Professional Corporation and the Township of Pickle Lake.

**Resolution: 16-308**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept bylaw # 2016-33 "BEING A BY-LAW TO ENTER INTO A RURAL & NORTHERN PHYSICIAN GROUP AGREEMENT (RNPGE) BETWEEN JUDY L. PATTERSON MEDICINE PROFESSIONAL CORPORATION AND THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE" be read a first, second and third time and finally passed.

**CARRIED**

- 10.2. By- Law #2016-34, being a Confirmation By-Law regarding a meeting of Council held on the 27th day of September, 2016.

**Resolution: 16-309**

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2016-34 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 27th DAY OF SEPTEMBER, 2016."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable Disbursements

**Resolution: 16-310**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 2016-09 (B), page 1*, for the total sum of \$137,343.59.

**CARRIED**

**13. NEW BUSINESS**

13.1. Budget deliberations

Special meetings scheduled for:

- 5:30 p.m. on Wednesday, Oct. 5, 2016; and
- 5:30 p.m. on Thursday, Oct 6. 2016

**15. OPEN**

NONE

**16. ADJOURNMENT OF MEETING**

**Resolution: 16-311**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 10:05 p.m.

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16- 334 THIS 25th DAY OF October, 2016.

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

  
\_\_\_\_\_  
Clerk Treasurer, Erkki Pohjolainen



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

**MINUTES**

*Of the Special Meeting of Council held*

*Tuesday, September 27, 2016 at 5:30 p.m. in the Council Chambers*

**PRESENT**

Karl Hopf, Mayor  
Debbie Chartrand, Councillor  
Richard Dunbabin, Councillor  
William Mackechnie, Councillor  
Jeremy Millar, Councillor  
Erkki Pohjolainen, Clerk-Treasurer

**MEMBERS OF THE PUBLIC**

**1. CALL MEETING TO ORDER**

- 1.1. **Resolution: 16-300** Moved By: Councillor Chartrand  
Seconded By: Councillor Dunbabin  
**BE IT RESOLVED THAT** the time being **5:40 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**

None

**3. MATTERS FOR WHICH SPECIAL MEETING CALLED**

- 3.1. Budget deliberations

**4. DELEGATIONS**

None

**5. IN CAMERA**

None

**6. OPEN**

None

**7. ADJOURNMENT OF MEETING**

- Resolution: 16-301** Moved By: Councillor Mackechnie  
Seconded By: Councillor 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 **7:15 p.m.**

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-334 THIS 25th DAY OF October, 2016

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

  
\_\_\_\_\_  
Clerk Treasurer, Erkki Pohjolainen

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

**MINUTES**

*Of the Special Meeting of Council held*

*Monday, September 26, 2016 at 5:30 p.m. in the Council Chambers*

**PRESENT**

Karl Hopf, Mayor  
Richard Dunbabin, Councillor  
William Mackechnie, Councillor  
Jeremy Millar, Councillor  
Erkki Pohjolainen, Clerk-Treasurer

**MEMBERS OF THE PUBLIC**

**1. CALL MEETING TO ORDER**

1.1. **Resolution: 16-298** Moved By: Councillor Mackechnie  
Seconded By: Councillor Dunbabin  
**BE IT RESOLVED THAT** the time being **5:35 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**

None

**3. MATTERS FOR WHICH SPECIAL MEETING CALLED**

3.1. Budget deliberations

**4. DELEGATIONS**

None

**5. IN CAMERA**

None

**6. OPEN**

None

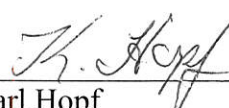
**7. ADJOURNMENT OF MEETING**

**Resolution: 16-299** Moved By: Councillor Mackechnie  
Seconded By: Councillor Dunbabin  
**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 **8:15 p.m.**

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-334 THIS 25th DAY OF October, 2016

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

  
\_\_\_\_\_  
Clerk Treasurer,

Erkki Pohjolainen

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

## **MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, September 20, 2016 at 7:30 p.m. in the Council Chambers*

### **PRESENT**

### **MEMBERS OF THE PUBLIC**

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Karl Hopf, Mayor  
Richard Dunbabin, Councillor  
Debbie Chartrand, Councillor  
William Mackechnie, Councillor  
Jeremy Millar, Councillor  
Wayne Morrison, P.W. Superintendent  
Erkki Pohjolainen, Clerk-Treasurer

#### **1. CALL MEETING TO ORDER**

##### **1.1. Resolution: 16-282**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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**

NONE

#### **3. MATTERS ARISING FROM PREVIOUS MINUTES**

NONE

#### **4. ADOPTION OF PREVIOUS MINUTES**

4.1. Regular Meeting of Council held August 23, 2016

4.2. Special Meeting of Council held August 30, 2016

##### **Resolution: 16-283**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agree to adopt the minutes listed below as circulated:

- Regular Meeting of Council held August 23, 2016  
(as amended)

- Special Meeting of Council held August 30, 2016

**CARRIED**

#### **5. DELEGATIONS**

None

#### **6. REPORTS**

##### **6.1. Mayor & Council**

##### **6.1.1. Councillor Dunbabin:**

- MNR has cut all cottage lots, except for Lots 1-8 to be sold on Pickle Lake

##### **6.1.2. Councillor Mackechnie**

- People report being stopped by OPP for going through the Lakeview Crescent. stop sign, despite it being set back some seven metres from Koval St.

Clerk-Treasurer instructed to write letter to OPP expressing residents' concerns.

- Noted that Frontier Land Development Inc. delivered material to the Hooker Lane jobsite and spread it, asking Public Works Superintendent about the specific equipment used for the work.

- Requested Propane rates Township is charged for this year.

Clerk-Treasurer directed to provide that information.

6.1.3. Mayor Hopf:

- Will be meeting with study proponents at Lakehead University on Sept. 22, while in Thunder Bay, to discuss a remediation study for Central Patricia. Councillor Dunbabin volunteered to attend the meeting as well. Trial will provide details on best-suited covering for remedial plantation
- Budget meetings to be held Monday, Sept. 26 at 5:30 p.m. and Tuesday, Sept. 27 at 5:30 p.m.

6.2. **Operations Manager**

- 6.2.1. Superintendent, report written and spoken

6.3. **Recreation Committee**

- 6.3.1. Written Report

6.4. **Chief Building Official**

No Report

6.5. **Fire Chief / EMS**

No Report

6.6. **Economic Development Officer**

- 6.6.1. Written report

6.7. **Clerk-Treasurer**

- 6.7.1. Report, written and spoken  
6.7.2. Administrative Update, written report

**Resolution: 16-284**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

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

Mayor and Council - spoken

Operations Manager – written and spoken

Recreation Committee – written

Economic Development Officer - written

Clerk Treasurer - written and spoken

**CARRIED**

**Resolution: 16-285**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for the Township of Pickle Lake hereby approve the applications from Tory Tait and Amber Lawson to serve on the Township of Pickle Lake Recreation Board, as per the Board's recommendation

**CARRIED**



Resolution: 16-286

Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**WHEREAS** the Township of Pickle Lake Recreation Committee deems it in the public interest to host a Halloween Dance on Saturday, October 29, 2016;  
**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to purchase an Ontario Liquor Commission License at a cost of \$75 for the Dance to operate from 9 p.m. Oct. 29, 2016, to 2 a.m. Oct. 30, 2016 and that the License be issued in the name of Desiree King.

CARRIED

Resolution: 16-287

Moved By: Councillor Mackechnie  
Seconded By: Councillor Dunbabin  
**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby reinstates the cottage lot release program with the new lower prices (as per Council Resolution 16-196) to take effect on Friday, November 18<sup>th</sup>, 2016 with proposals for purchase being accepted at 8:00 a.m. local time on the same day on a first come, first serve basis,  
**AND BE IT FURTHER RESOLVED** that proposals will be accepted as per the Rules for Land Sale as attached Schedule A and as posted on the Township of Pickle Lake Website.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1.1. Ministry of Energy	Energy Consumer Protection Act	Information
7.1.2. FCM Communiqué	Canada 150 Leaders	Information
7.1.3. Northwestern Health Unit	2015 Highlights	Information
7.1.4. Ontario Heritage Trust	2016 Young Heritage Leaders	Information
7.1.5 Cheryl Gallant, MP	Small Campground Taxation Issue	Tabled
	For Resolution at next Regular Meeting	
7.1.6 Guy Misner	Autism Resolution	Tabled
	For Resolution at next Regular Meeting	
7.1.7 MMAH	2015 Financial Information Return	Information
7.1.8 FCM communiqué	Municipal sector gets a voice at FPT table	Information
7.1.9 AMO Communications	Add Your Voice to What’s Next Ontario?	Information
7.1.10 Northwestern Health Unit	Alcohol in the Community	Information

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

7.2.1 AMO	Energy Now	Information
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8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.1. 2017 ROMA Conference
- Received as information
- 9.2. Plow truck expenses
- Received as information

**10. BY-LAWS**

- 10.1. By- Law #2016-32 – Being a Confirmation By-Law regarding a meeting of Council held on the 20th day of September, 2016.

**Resolution: 16-288**

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2016-32 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 20th DAY OF SEPTEMBER, 2016.”

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

- 12.1. Payroll Disbursements

**Resolution: 16-289**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 2016-09 (A), page 2*, for the total sum of **\$75,073.16.**

**CARRIED**

- 12.2 Accounts Payable Disbursements

**Resolution: 16-290**

Moved By: Councillor Dunbabin

Seconded By: Councillor 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 2016-09 (A), page 1*, for the total sum of **\$88,457.63.**

**CARRIED**

**13. NEW BUSINESS**

- 13.1. Invitation for Mayor to attend Chiefs and Mayors’ Gathering in Frenchman’s Head, Oct. 26, 2016.

**Resolution: 16-291**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**WHEREAS** Pickle Lake Mayor Karl Hopf has been invited to the second public Chiefs and Mayors’ Gathering in Frenchman’s Head on Oct. 28, 2016;

**AND WHEREAS** organizers of the gathering have requested that Mayor Hopf RSVP to attend the Gathering;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to authorize Mayor Hopf’s attendance at the Chiefs and Mayors’ Gathering in Frenchman’s Head on Oct. 28, 2016, with expenses and per diems paid as per Policy.

**CARRIED**

- 13.2. AMO Welcomes Formula Allocation for New Federal and Provincial Clean Water Funding

Received as information

- 13.3. KDSB Minutes of July 21, 2016 Regular Meeting

Received as information

13.4. Ontario Good Roads Association conference invitation

Received as information

13.5. NOMA Conference registration information

Received as information

13.6. Hastings Highlands Resolution Re: Bill 174, Highway Traffic Act Amendment Act  
(Waste Collection and Snow Plows) 2016

Table for Resolution at next Regular Meeting

13.7. District of Kenora Home for the Aged audited financial statements, 2015

To be made available to public upon request

**14. IN CAMERA**

14.1. To discuss personal matters pertaining to labour relations (Working Agreement).

14.2. To discuss personal matters pertaining to identifiable individuals applying for Receptionist position

**Resolution: 16-292**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the time being 9:45 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; and
- Employment contract (Working Agreement).

**CARRIED**

**Resolution: 16-293**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 10:28 p.m.

**CARRIED**

**Resolution: 16-294**

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 10:29 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: 16-295**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 10:40 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; and
- Employment contract (Working Agreement).

**CARRIED**

**Resolution: 16-296**

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 11:40 p.m.

**CARRIED**

15. **OPEN**  
NONE

16. **ADJOURNMENT OF MEETING**

**Resolution: 16-297**

Moved By: Councillor Dunbabin

Seconded By: Councillor 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 11:55 p.m.

**CARRIED**

**ADOPTED BY COUNCIL RESOLUTION**

No. 16-303 THIS 27th DAY OF September, 2016.

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

  
\_\_\_\_\_  
Clerk Treasurer, Erkki Pohjolainen