

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, October 25, 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
Lynn Arnold-Cox, Ec. Dev. Officer
Eric Dalzell, Fire Chief
Erkki Pohjolainen, Clerk-Treasurer

None

1. CALL MEETING TO ORDER

1.1. Resolution: 16-333

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. Special Meeting of Council – September 26, 2016
- 4.2. Special Meeting of Council – September 27, 2016
- 4.3. Regular Meeting of Council – September 27, 2016
- 4.4. Special Meeting of Council – October 5, 2016
- 4.5. Special Meeting of Council – October 6, 2016

Resolution: 16-334

Moved By: Councillor Chartrand
Seconded By: Councillor Dunbabin

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:
- Special Meeting of Council – September 26, 2016
- Special Meeting of Council – September 27, 2016
- Regular Meeting of Council – September 27, 2016
- Special Meeting of Council – October 5, 2016
- Special Meeting of Council – October 6, 2016

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor & Council

6.1.1. Councillor Millar:

- Central Patricia internet issues caused by power cut to antenna serving the area. Celerity Telecom personnel expected here soon to address issue and install new antenna.

6.7. **Fire Chief / EMS**

6.7.1. Report, written and spoken

6.8. **Clerk-Treasurer**

6.8.1. Report, written and spoken

Resolution: 16-335

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:

1. Mayor and Council - *spoken*
2. Operations Manager – *written and spoken*
Monthly Operational Report-Drinking Water,
August – *written*
Monthly Operational Report-Wastewater
Treatment Plant, August – *written*
3. Administrative Update – *written*
4. Recreation Committee – *written*
5. Chief Building Official – *written*
6. Economic Development Officer – *written and spoken*
7. Fire Chief/EMS – *written and spoken*
8. Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 16-336

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

WHEREAS the Council for The Corporation of The Township of Pickle Lake recognizes the importance of rehabilitating the Kapkichi Waterfront area;

AND WHEREAS the application to the Ontario Trillium Foundation (OTF) – Ontario 150 Infrastructure program for \$93,800 has been submitted and is currently under review;

AND WHEREAS funding approval is pending the verification of balance of funds being available and budgeted within the Township funding sources should the application to the Canada 150 Infrastructure program be denied (for \$31,200),

THEREFORE BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to fund the balance of the project covering costs incurred over and above the OTF funding of \$93,800.

CARRIED

7. **CORRESPONDENCE**

From	Re:	Disposition
7.1.1 MNRF	Caribou Forest Management Plan	Information
7.1.2 KDSB	September 8 meeting minutes	Information
7.1.3 Christopher Porter	Kapkichi Lake cottage owners	Mayor to reply
<i>EDO Lynn Arnold-Cox and Fire Chief Eric Dalzell left the meeting at 9:20 p.m.</i>		
7.1.4 City of Belleville	Resolution supporting agriculture	Tabled
7.1.5 PACE	Motivational speaker	Information

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

None

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1. By- Law #2016-36, being a Confirmation By-Law regarding a meeting of Council held on the 25th day of October, 2016.

Resolution: 16-338

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 25th DAY OF OCTOBER, 2016."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable Disbursements

Resolution: 16-339

Moved By: Councillor Mackechnie

Seconded By: Councillor 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 2016-10 (B), page 2*, for the total sum of **\$23,823.55.**

CARRIED

Resolution: 16-340

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

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 2016-10 (B), page 1*, for the total sum of **\$49,823.59.**

CARRIED

13. NEW BUSINESS

None

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: 16-341

Moved By: Councillor Millar

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;

CARRIED

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to support the Mishkeegogamang Junior Canadian Rangers with financial assistance in the amount of \$200 to attend the Fort William Halloween Haunt.
(\$100 from Township and \$100 from Town Superintendent)

CARRIED

15. OPEN
NONE

16. ADJOURNMENT OF MEETING

Resolution: 16-348

Moved By: Councillor Mackechnie

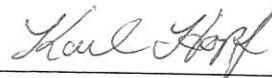
Seconded By: Councillor Dunbabin

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

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-350 THIS 8th DAY OF November, 2016.



Mayor, Karl Hopf



Clerk Treasurer, Erkki Pohjolainen

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Wednesday, October 6, 2016 at 5:30 p.m. in the Council Chambers

PRESENT

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

MEMBERS OF THE PUBLIC

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-316** Moved By: Councillor Chartrand
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. Employee remuneration

Resolution: 16-317

Moved By: Councillor Dunbabin
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to promote Deanne Brandley to Health Clerk/Medical Receptionist Level 4 on the Township of Pickle Lake Employee pay scale;
AND BE IT FURTHER RESOLVED that the resultant pay increase is in effect for the pay period starting September 18, 2016.

CARRIED

Resolution: 16-318

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 promote Jamie Thiessen to Administrative Assistant Level 2 on the Township of Pickle Lake Employee pay scale;
AND BE IT FURTHER RESOLVED that the pay increase is retroactive to the completion of her three-month probationary period, August 8, 2016.

CARRIED

Resolution: 16-319

Moved By: Councillor Millar
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to promote Eric Brazeau to the newly created position of Public Works Equipment Operator Level 4 on the Township of Pickle Lake Employee pay scale;
AND BE IT FURTHER RESOLVED that the resultant pay increase is in effect for the pay period starting September 18, 2016.

CARRIED

Resolution: 16-320

Moved By: Councillor Chartrand
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to move Fred Both to the newly created position of Public Works Crew Level 8 on the Township of Pickle Lake Employee pay scale;
AND BE IT FURTHER RESOLVED that the resultant pay increase is in effect for the pay period starting September 18, 2016.

CARRIED

Resolution: 16-321

Moved By: Councillor Dunbabin
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to move Bryan North to the newly created position of Public Works Crew Level 8 on the Township of Pickle Lake Employee pay scale;
AND BE IT FURTHER RESOLVED that the resultant pay increase is in effect for the pay period starting September 18, 2016.

CARRIED

Resolution: 16-322

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 increase Wayne Morrison's salary by four per cent (4%);
AND BE IT FURTHER RESOLVED that the pay increase is retroactive to the completion of his three-month probationary period, August 21, 2016.

CARRIED

Resolution: 16-323

Moved By: Councillor Dunbabin
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to increase Erkki Pohjolainen's salary by four per cent (4%);
AND BE IT FURTHER RESOLVED that the resultant pay increase is in effect for the pay period starting September 18, 2016.

CARRIED

Resolution: 16-324

Moved By: Councillor Chartrand
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to provide the Manulife Benefits Package to Lynn Arnold-Cox, effective immediately.

CARRIED

Resolution: 16-325

Moved By: Councillor Chartrand
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to extend the lease of 20 Patricia Avenue to the Kenora District Servicers Board to be used as an Ambulance Base;
AND BE IT FURTHER RESOLVED THAT the lease extension is in effect from January 1, 2015 to December 31, 2018;

AND BE IT FURTHER RESOLVED THAT the compensation shall remain at the same rate as at the conclusion of the original commercial lease agreement;

AND BE IT FURTHER RESOLVED THAT all other clauses in the original commercial lease agreement remain in effect for the term of this extension.

CARRIED

3.2. Disbursements

3.2.1. Payroll Disbursements

Resolution: 16-326

Moved By: Councillor Chartrand

Seconded By: Councillor 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 2016-10 (A), page 2*, for the total sum of **\$25,303.88.**

CARRIED

3.2.2. Accounts Payable

Resolution: 16-327

Moved By: Councillor Millar

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 2016-10 (A), page 1*, for the total sum of **\$98,568.55.**

CARRIED

3.3. Tabled items

3.3.1. Cheryl Gallant, MP: Small Campground Taxation Issue

Resolution: 16-328

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

WHEREAS camping celebrates the great outdoors and is integral to our history and our identity as Canadians; and

WHEREAS more the five million Canadians go camping each year, along with numerous international visitors who want to experience the natural wonder of our country; and

WHEREAS campgrounds are active, labour-intensive, recreational, hospitality businesses that provide an affordable vacationing option for Canadian families and international visitors, with many campgrounds in Canada being family-run small businesses that date back several generations; and

WHEREAS campgrounds across Canada have been receiving notices from the Federal Government warning them of reassessments as they are deemed too small to qualify for the small business tax deduction, because many family-run campgrounds do not have the required number of employees to qualify for the small business tax rate; and

WHEREAS some family-run campgrounds will now be taxed at triple the rate of other small businesses – rates higher than even Canada's biggest billion-dollar businesses, with penalties and interest, back tax bills will be in the tens of thousands of dollars, crippling otherwise healthy businesses and leading to ruin for others; and

WHEREAS the 2016 Federal budget abruptly concluded a promised 2015 review of these tax rules;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby agrees to respectfully urge the Federal government to set aside these audits until the unclear and unfair application of these rules can be resolved; and

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake urges the Federal government to recognize small campgrounds as small businesses that pay the same tax rate as other small businesses.

CARRIED

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

Resolution: 16-329

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

WHEREAS the Council for the Township of Pickle Lake has learned of other municipalities voicing their support for “Bill 171, Highway Traffic Amendment Act;” and

WHEREAS the Council for the Township of Pickle Lake deems it important that the safety of service vehicle operators and personnel, those working with waste collection trucks and snowploughs, be acknowledged the same as police, EMS and fire vehicles when operating in the municipality;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to support the amendments to Bill 171 extending the restrictions on motorists approaching stopped emergency vehicles and tow trucks to approaching stopped service vehicles, including those used for waste collection from the roadside and vehicles used for ploughing and salting/sanding.

CARRIED

3.3.3. Guy Misner: Autism Resolution

Resolution: 16-330

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder effecting one in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalized and enduring behavioural change. Intense Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting list of children for IBI is more than 2,000 and more than 13,000 children await ABA; and

WHEREAS the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with the services, thereby

abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFD) where parents receive funding directly in order to purchase services; and

WHEREAS the DFO model provides services used in Alberta, British Columbia and imminently in Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to support the Town of Shelburne Resolution requesting the Province to:

- 1) Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them;
- 2) Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development;
- 3) Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
- 4) Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

CARRIED

3.4. Budget deliberations

Resolution: 16-331

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. 2016-35 "Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 6th DAY OF OCTOBER, 2016."

CARRIED

4. DELEGATIONS

None

5. IN CAMERA

None

6. OPEN

None

7. ADJOURNMENT OF MEETING

Resolution: 16-332 Moved By: Councillor Dunbabin

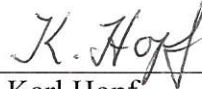
Seconded By: Councillor Millar

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 **7:45 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

Wednesday, October 5, 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
Wayne Morrison, Public Works Superintendent
Erkki Pohjolainen, Clerk-Treasurer

MEMBERS OF THE PUBLIC

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-312** Moved By: Councillor Chartrand
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

- Resolution: 16-313** Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being **6:30 p.m.** this Special Meeting of Council is adjourned for an In-Camera Meeting in order to address matters pertaining to:
- Employee Negotiations
- Personal matters about an identifiable individual, including municipal employees

CARRIED

- Resolution: 16-314** Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at **6:46 p.m.**

CARRIED

6. OPEN

None

7. ADJOURNMENT OF MEETING

Resolution: 16-315 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar

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 **7:55 p.m.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

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



Mayor, Karl Hopf



Clerk Treasurer, Erkki Pohjolainen