

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, November 22, 2016 at 7:30 p.m. in the Council Chambers*

PRESENT

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

MEMBERS OF THE PUBLIC

Graham Vaughan

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-372** Moved By: Councillor Mackechnie
Seconded By: Councillor 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

NONE

3. MATTERS ARISING FROM PREVIOUS MINUTES

NONE

4. ADOPTION OF PREVIOUS MINUTES

- 4.1. Regular Meeting of Council – October 25, 2016

Resolution: 16-373 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:
- Regular Meeting of Council – November 8, 2016
- Special Meeting of Council – November 9, 2016
- Special Meeting of Council – November 15, 2016

CARRIED

5. DELEGATIONS

- 5.1. Graham Vaughan
Requested information regarding payment of his invoice.

*** Mr. Vaughan left the meeting at 7:45 p.m.*

6. REPORTS

6.1. Mayor & Council

- 6.1.1. Councillor Mackechnie
- Will begin work on January's Gym membership drive in December
- 6.1.2. Mayor Hopf:
- Attended KDSB Budget meeting: Anticipate nominal municipal cost increase for 2017

6.2. Operations Manager

- 6.2.1. Superintendent, report written and spoken

6.3. Recreation Committee

- 6.3.1. Written report: Minutes of Nov. 7, 2016 meeting

6.4. Chief Building Official

- 6.4.1. Written report

6.5. **Economic Development Officer**

Spoken report

Resolution: 16-374

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

WHEREAS the Council for The Corporation of The Township of Pickle Lake recognizes the effort to prepare responses to the Request for Proposals to conduct the Asset Inventory and the Community Profile for the Township of Pickle Lake;

AND WHEREAS all proposals submitted were duly reviewed and evaluated by Township staff and Council;

AND WHEREAS for highest and best use of resources both projects will be awarded to the same consulting firm;

AND WHEREAS a selection was made based on both cost to the taxpayers and quality of work and suitability to and the requirements of, the Township and the residents;

THEREFORE BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby accepts the proposals of CE Strategies to conduct both the Asset Inventory and the Community Profile for the Township of Pickle Lake.

CARRIED

6.6. **Fire Chief / EMS**

No report

6.7. **Clerk-Treasurer**

6.7.1. Report, written and spoken

Resolution: 16-375

Moved By: Councillor Chartrand

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:

1. Mayor and Council - *spoken*
2. Operations Manager – *written and spoken*
3. Economic Development Officer –*spoken*
4. Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 16-376

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to send Fire Chief Eric Dalzell to the Fall CACC Advisory Meeting in Kenora on Dec. 7, 2016, with expenses paid as per Policy:

CARRIED

7. **CORRESPONDENCE**

From	Re:	Disposition
7.1.1 Ministry of Finance	OMPF Allocations for 2017	Information
7.1.2 Ont. Mun. Partnership Fund	2017 Minimum Guarantee Notice	Information
7.1.3 Township of Uxbridge	Bill 9 resolution	Tabled
7.1.4 AMO Communications	New Legislative Changes...	Information
7.1.5 Northwestern Health Unit	Overdose Prevention program	Information
7.1.6 Township of Georgian Bay	Accommodation Review Process	Information
7.1.7 Canton Bonfield Township	Res. to support Town of Lakeshore	Information
7.1.8 AMCTO	Changes to municipal legislation	Information
7.1.9 Integrity Comm. (excerpted)	In-camera	Tabled in-camera
7.1.10N.W.O.R. Association	Request for support	Tabled
7.1.11Madawaska Valley	Request for support	Information

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

None

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. City of Belleville resolution in support of agriculture **Tabled**

9.2. 2016 Budget deliberations

9.3. QMS Management Review: Well water treatment-supply system

Resolution: 16-377 Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby accept the QMS Management Review: Well Water Treatment – Supply System report as presented.

CARRIED

10. BY-LAWS

10.1. By- Law #2016-41, being a Confirmation By-Law regarding a meeting of Council held on the 22nd day of November, 2016.

Resolution: 16-378 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 accept By-Law No. 2016-41 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 22nd DAY OF NOVEMBER, 2016.”

CARRIED

10.2. By Law #: 2016-42

This is a By-law to adopt the estimates of all sums required for the year 2016 for the general purposes of the Corporation of the Township of Pickle Lake.

Resolution: 16-379 Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2016-42 “BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR THE YEAR 2016 FOR GENERAL PURPOSES FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.”

CARRIED

10.3. By Law #: 2016-43

This is a By-Law to set the 2016 tax rates for taxation purposes, for the Corporation of the Township of Pickle Lake.

Resolution: 16-380 Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2016-43 “Being a By-Law to set the 2016 tax rates for taxation purposes, for the Corporation of The Township of Pickle Lake,” representing a three per cent (3%) increase in the tax rates of 2015.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 16-381 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 2016-11 (B), page 1*, for the total sum of **\$2,242.00.**

CARRIED

12.2. Accounts Payable Disbursements

Resolution: 16-382 Moved By: Councillor Chartrand
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 2016-11 (B), page 2*, for the total sum of **\$23,241.09.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

14.1. To discuss personal matters pertaining to an identifiable individual, including municipal or local board employees; and employment contract.

Resolution: 16-383 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 9:30 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.

CARRIED

*** Councillor Chartrand declared a conflict of interest and vacated Council Chambers at 9:30 p.m.*

Resolution: 16-384 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 10:20 p.m.

CARRIED

Resolution: 16-385 Moved By: Councillor Dunbabin
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 10:20 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: 16-386 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being 10:22 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 Employee contract.

CARRIED

Resolution: 16-387 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 10:45 p.m.

CARRIED

Resolution: 16-388 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to rescind Resolution No. 16-346;
AND BE IT FURTHER RESOLVED the Council of the Corporation of The Township of Pickle Lake hereby agrees to rescind Resolution No. 16-363

CARRIED

*** Councillor Chartrand returned to the meeting at 10:50 p.m.*

15. OPEN

NONE

16. ADJOURNMENT OF MEETING

Resolution: 16-389 Moved By: Councillor Chartrand
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 10:52 p.m.


CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-391 THIS 13th DAY OF December, 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, November 21, 2016 at 5:30 p.m. in the Council Chambers

PRESENT

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

MEMBERS OF THE PUBLIC

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-370** Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being **5:30 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

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: 16-371** Moved By: Councillor Chartrand
Seconded By: Councillor Mackechnie
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 **7:04 p.m.**


CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-391 THIS 13th DAY OF December, 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, November 15, 2016 at 7:30 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: 16-367** Moved By: Councillor Dunbabin

Seconded By: Councillor 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

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Budget Deliberations

Resolution: 16-368 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

4. DELEGATIONS

None

5. IN CAMERA

None

6. OPEN

None

7. ADJOURNMENT OF MEETING

Resolution: 16-369 Moved By: Councillor Chartrand

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 **11:20 p.m.**

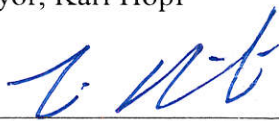
CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-373 THIS 22nd 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, November 9, 2016 at 7:30 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: 16-365** Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being **7:35 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: 16-366 Moved By: Councillor Dunbabin

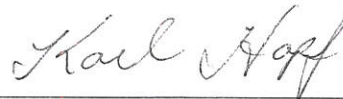
Seconded By: Councillor Millar

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 **9:17 p.m.**

CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-373 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, November 8, 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
Erkki Pohjolainen, Clerk-Treasurer

Che Curtis-September

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-349** 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 – October 25, 2016

Resolution: 16-350 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:
- Regular Meeting of Council – October 25, 2016

CARRIED

5. DELEGATIONS

- 5.1. Che Curtis-September, NDO
Provided information about MNDM and NOHFC programs and a review the various
Township projects being funded by these agencies/Ministries.

6. REPORTS

6.1. Mayor & Council

- 6.1.1. Mayor Hopf:
- Attended Chiefs and Mayors Meeting in Sioux Lookout-Hudson
 - o Information attained included:
 - Native reconciliation efforts remain ongoing.
 - Air carriers from Pickle Lake are eligible to bid on jobs to service northern communities through Sioux Lookout.
 - Air service to north centralizing in Sioux Lookout despite 50 cents per pound cost difference for cargo from Sioux Lookout rather than Pickle Lake.
 - More funding announced for further studies re. air transport from Sioux Lookout.
 - Sioux Lookout and Timmins centralized air access points to the North because of services there, such as hospitals.
 - The Northern air-transport centralization program was a done deal even before we knew it was happening.

10. BY-LAWS

- 10.1. By-Law #2016-37, being a Confirmation By-Law regarding a meeting of Council held on the 25th day of October, 2016.

Resolution: 16-352 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. 2016-37 “Being a CONFIRMATION BY-LAW REGARDING A MEETING OF COUNCIL HELD ON THE 25th DAY OF OCTOBER, 2016.”

CARRIED

- 10.2. By Law #: 2016-38

This is a By-law for the Appointment of a Community Economic Development Committee (CEDC) for the Township of Pickle Lake

Resolution: 16-353 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. 2016-38 “BEING A BY-LAW REGARDING THE APPOINTMENT OF A COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE (CEDC) FOR THE TOWNSHIP OF PICKLE LAKE.”

CARRIED

- 10.3. By Law #: 2016-39

This is a By-law to enter into a water treatment, wastewater treatment, water distribution and wastewater collection system – overall responsible operator and operator in charge service agreement with Miles Brown Consulting.

Resolution: 16-354 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 By-Law no. 2016-39 “BEING A BY-LAW TO ENTER INTO A WATER TREATMENT, WASTEWATER TREATMENT, WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM – OVERALL RESPONSIBLE OPERATOR AND OPERATOR IN CHARGE SERVICES AGREEMENT WITH MILES BROWN CONSULTING.”

CARRIED

- 10.4. By Law #: 2016-40

This is a By-law to authorize the Township of Pickle Lake to enter into an agreement with the Province of Ontario to receive the Ontario Community Infrastructure Fund Formula-based Component funds.

Resolution: 16-355 Moved By: Councillor Mackechnie
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law no. 2016-40 “BEING A BY-LAW TO AUTHORIZE THE TOWNSHIP OF PICKLE LAKE TO ENTER INTO AN ONTARIO COMMUNITY INFRASTRUCTURE FUND FORMULA-BASED COMPONENT AGREEMENT.”

CARRIED

11. MOTIONS

None

Resolution: 16-362 Moved By: Councillor Mackechnie
Seconded By: Councillor 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 11:35 p.m.

CARRIED

Resolution: 16-363 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to pay Cassandra Hill at the rate set for Receptionist Full Time, Level 4, commencing November 28, 2016, and that all employment related matters are as defined in the Township of Pickle Lake Working Agreement.

Recorded Vote as requested by Councillor Mackechnie

VOTES	YEAS	NAYS	DECLARATION OF INTEREST
HOPF	✓		
DUNBABIN	✓		
CHARTRAND		Abstained	DISPOSITION OF RESOLUTION (CHECK ONE):
MACKECHNIE		✓	CARRIED: <input checked="" type="checkbox"/> DEFEATED: <input type="checkbox"/> TABLED: <input type="checkbox"/>
MILLAR	✓		CHAIR

15. **OPEN**
NONE

16. **ADJOURNMENT OF MEETING**
Resolution: 16-364 Moved By: Councillor Chartrand
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 11:39 p.m.
CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 16-363 THIS 22nd DAY OF November, 2016



Mayor, Karl Hopf



Clerk Treasurer, Erkki Pohjolainen