

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, December 13, 2016 at 7:30 p.m. in the Council Chambers*

PRESENT

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

MEMBERS OF THE PUBLIC

None

1. CALL MEETING TO ORDER

- 1.1. **Resolution: 16-390** 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 – November 21, 2016
4.2. Regular Meeting of Council – November 22, 2016
Resolution: 16-391 Moved By: Councillor Millar
Seconded By: Councillor Mackechnie
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 – Nov. 21, 2016
- Regular Meeting of Council – Nov. 22, 2016, as amended

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor & Council

- 6.1.1. Councillor Mackechnie
- New Year's Resolution gym membership drive to offer 35% discount for new/renewed memberships January 3 through 31, 2017
- 6.1.2. Mayor Hopf:
- KDSB Budget approved at \$42 million, Pickle Lake's share of cost will be increased 1.84% for 2017; increase to fund additional shelter space.
 - No word yet from Red Lake re: fire truck.
 - Works Department will clear the Kapkichi road with the grader prior Christmas, then with the plow truck a couple more times through winter.

6.2. Operations Manager

- 6.2.1. Superintendent, spoken report
- Burial to do this week
 - Training went well for snow plowing
 - Transmission problem with one pick-up truck
 - o Direction from Council to do nothing with it now, as a new truck may be required in the new year
 - Contractor will be asked to do initial clearing of Kapkichi Road
 -

6.3. **Recreation Committee**

No report

6.4. **Chief Building Official**

No report

6.5. **Economic Development Officer**

Written report

6.6. **Fire Chief / EMS**

No report

6.7. **Clerk-Treasurer**

6.7.1. Report, written and spoken

Resolution: 16-392

Moved By: Councillor Millar

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 – *spoken*
3. Economic Development Officer – *written*
4. Clerk-Treasurer – *written and spoken*

CARRIED

7. **CORRESPONDENCE**

From	Re:	Disposition
7.1.1 Hon. Robert Nault	Support for CWWf submission	Information
7.1.2 Municipality of Machin	76th Annual KDMA Conference	\$100 + swag
7.1.3 KDMA	Registration for Conference	2 to attend
7.1.4 Office of Minister of Finance	Reply to Correspondence	Information
7.1.5 AMO Communications	Bill 151 –Waste Free Ontario Act	Information
7.1.6 Cemetery Board/Cassie Hill	Resolution from Cemetery Board	Reply

Resolution: 16-393

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 adopt the pricing recommendations for the Columbarium, as outlined in Schedule B of Resolution No. 16-19 of the Township of Pickle Lake Cemetery Board, to wit:

Top row - \$300

Second row - \$250

Bottom two rows - \$200

All opening Fees - \$25

Care and Maintenance fee - \$150

Plaques - \$350*

Memorial Wall plaque - \$170*

All above prices are subject to the Ontario

Harmonized Sales Tax

**Plaques are all standard, purchased from Nelson Granite, as per agreement*

CARRIED

7.1.7 Jennifer Rychlo Golder Assoc.	Heritage sites	Information
7.1.8 AMO President	Fed. Infrastructure Resolution	Table
7.1.9 Township of McKellar	Resolution 16-384	Table
7.1.10 AMO Communications	November Highlights	Information
7.1.11 Ernie Hardeman, MPP	Invitation to meet	Information
7.1.12 Canada's Volunteer Awards	Call for Nominations	Information
7.1.13 June Callwod Vol. Awards	Call for Nominations	Information
7.1.14 Kristen Oliver	FCM Report to Council	Information

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

- | | | | |
|-------|------------------------------|---------------------|-------------|
| 7.2.1 | 1 Salvation Army | Request for Support | Information |
| 7.2.2 | The Hospice Residential Home | Request for Support | Information |

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.1. City of Belleville resolution in support of agriculture

Resolution: 16-394 Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

WHEREAS Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs;

AND WHEREAS Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems;

AND WHEREAS the Ontario government is implementing changes to ON Reg. 63/09 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide;

AND WHEREAS Ontario's 538 Certified Crop Advisors who are capable of and willing to conduct pest assessment will be reduced to 80 should the proposed changes to the definition of professional pest advisor be implemented in August 2017;

AND WHEREAS the reduction of CCAs would force corn and soybean farmers to terminate the relationship that they have built with experts that understand their unique crop requirements, soil types and field conditions, placing undue delays on planting crops;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake supports the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCAs and allow Ontario farmers the freedom to engage in business with the expert of their choice;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to all members of Provincial Parliament, municipalities and the AMO.

CARRIED

- 9.2. Township of Uxbridge, Bill 9 resolution

Resolution: 16-395 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 support Bill 9 which states that all stroke victims receive care, regardless of their age.

CARRIED

9.3. N.W.O.R. Association, request for support

Resolution: 16-396 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 support the N.W.O.R. Association with the purchase of a business card sized ad in aid of the construction of their Memorial Wall, at a cost of \$289.00.

CARRIED

10. BY-LAWS

10.1. By- Law #2016-44, being a Confirmation By-Law regarding a meeting of Council held on the 13th day of December, 2016.

Resolution: 16-397 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 accept By-Law No. 2016-44 "Being a Confirmation By-law regarding a meeting of Council held on the 13th day of December, 2016."

CARRIED

10.2. By Law #: 2016-45

This is a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property classes.

Resolution: 16-398 Moved By: Councillor Dunbabin
Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agree(s) to accept By-Law No. 2016-45 "Being a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property classes."

CARRIED

10.3. By Law # 2016-46

This is a By-Law to enter into a Working Agreement with the Employees of the Corporation of the Township of Pickle Lake.

Tabled

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 16-399 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 Payroll on *Disbursement Sheets 2016-12 (A), page 2*, for the total sum of \$47,649.78.

CARRIED

12.2. Accounts Payable Disbursements

Resolution: 16-400 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 2016-12 (A), page 1*, for the total sum of \$67,986.05.

CARRIED

13. NEW BUSINESS

13.1.Christmas

Resolution: 16-401 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 authorize the purchase of a turkey or ham for each of the Township's employees this holiday season.
CARRIED

13.2.Repeal Resolution No. 16-374

Resolution: 16-402 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to rescind Resolution No. 16-374.
CARRIED

13.3.Insurance

Resolution: 16-403 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the quote from Cowan Insurance for 2017, provided the 2017 policy applies to the same coverage with no additional benefits.
CARRIED

14. IN-CAMERA

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

Resolution: 16-404 Moved By: Councillor Mackechnie
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the time being 9:38 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

Resolution: 16-405 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 10:25 p.m.
CARRIED

Resolution: 16-406 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 write-off as uncollectible eleven (11) past Internet service bills, totalling \$2,554.87, as per attached schedule.
CARRIED

Resolution: 16-407 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 hire Scott Takala as Community Economic

Developer Intern for a one-year contract with terms
as per attached letter of offer.

CARRIED

15. OPEN
NONE

16. ADJOURNMENT OF MEETING

Resolution: 16-389 Moved By: Councillor Mackechnie
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 10:28 p.m.


CARRIED

ADOPTED BY COUNCIL RESOLUTION

No. 17- 2 THIS 10th DAY OF January, 2017.



Mayor, Karl Hopf



Clerk Treasurer, Erkki Pohjolainen