



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Monday, January 9, 2017 at 7:30 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Jeremy Millar, Councillor Lynn Arnold-Cox, Ec. Dev. Officer Scott Takala, Comm. Ec. Dev. Intern Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-1

Moved By: Councillor Chartrand

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 MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-2

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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 – December 13, 2016.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor & Council

6.1.1. Mayor Hopf reported on his attendance at the December KDMA Meeting in Ignace, where area municipalities met with MP Bob Nault.

6.2. Public Works

6.2.1. Superintendent's Report – *written and spoken*

6.2.2. November Operational Report, Drinking Water System – *written*

6.2.3. November Operational Reports, Wastewater Treatment Plant – *written*

6.2.4. December Operational Report, Drinking Water System – *written*

6.2.5. December Operational Reports, Wastewater Treatment Plant – *written*

6.3. Recreation Committee

No report

6.4. Chief Building Official

No report

6.5. Economic Development

6.5.1. Economic Development Officer's Report – *written and spoken*

Community Economic Developer, Intern, *spoken report*

Resolution: 17-3 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 apply for funding from Service Ontario – Canada Summer Jobs 2017 program to hire summer students (up to six positions) for Operations, Administration and the Summer Recreation program.

CARRIED

Resolution: 17-4 Moved By: Councillor Chartrand
Seconded By: Councillor Millar
WHEREAS successful applications to the Ontario Trillium Foundation begin with knowledge of how to navigate the funding process;

AND WHEREAS the Economic Development Officer will already be travelling to Dryden to attend a P.A.C.E. meeting on Tuesday, January 17th with travel expenses paid by P.A.C.E.;

THEREFORE BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves travel for the EDO, Lynn Arnold Cox to attend the Ontario Trillium Foundation Seed Grants Information and Support Forum in Dryden for a minimal additional expense of one night accommodation and one day meal allowance.

CARRIED

Resolution: 17-5 Moved By: Councillor Millar
Seconded By: Councillor Chartrand
WHEREAS Community capacity building is defined as the continuous process required to foster the pride and appropriate local leadership that allows communities, through their members, to take responsibility for their own development;

AND WHEREAS the Council for the Corporation of the Township of Pickle Lake has demonstrated its commitment to community and economic development through participation in a number of projects currently underway;

NOW, THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby supports and will participate in the Community Capacity Building Framework plan in partnership with regional First Nation communities, the Township of Pickle Lake and the Town of Sioux Lookout and the First Mining Finance Corporation;

AND FURTHER BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to send Mayor Karl Hopf and EDO Lynn Arnold-Cox to represent the Township at meetings being held in Thunder Bay January 11-13, 2017 with expenses being paid by the First Mining Finance Corporation (including travel days January 10th and 14th) for meals, accommodation and travel.

CARRIED

Resolution: 17-6

Moved By: Councillor Chartrand

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; and

BE IT FURTHER RESOLVED THAT the attached acknowledgement and agreement of service, with accompanying schedules, serve as Schedule A to this Resolution.

CARRIED

6.6. Fire Department/EMS

No Report

6.7. Clerk-Treasurer

6.7.1. Report – *written and spoken*

Resolution: 17-7

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

WHEREAS Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Township of Pickle Lake entered into a grant agreement dated March 24, 2015; and

WHEREAS Section 3.3 of the original agreement required the Municipality to send the Ministry a final financial report on the use of the grant funds by August 31, 2016; and

WHEREAS the Ministry of Municipal Affairs and the Ministry of Housing were created on June 13, 2016 to replace the Ministry of Municipal Affairs and Housing; and

WHEREAS the Parties hereto wish to amend Section 3.3 of the original agreement;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees that Section 3.3 of the original agreement is amended by deleting the date “August 31, 2016” and replacing it with “September 30, 2017.”

CARRIED

Resolution: 17-8

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 the following reports as presented:

1. Mayor and Council - *spoken*
2. Operations Manager – *written and spoken*
 - a. November Operational Report, Drinking Water System – *written*
 - b. November Operational Reports, Wastewater Treatment Plant – *written*
 - c. December Operational Report, Drinking Water System – *written*
 - d. December Operational Reports, Wastewater Treatment Plant – *written*
3. Economic Development Officer – *written and spoken*
4. Clerk-Treasurer – *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1. MPAC	2017 Budget and Municipal Levy	Information
7.2. KDSB	Oct. 13 meeting minutes	Information
7.3. T'ship of Hornepayne	Resolution 12928	Tabled
7.4. NW Health Unit	Tobacco industry's anti-contraband campaign	Information
7.5. AMO Comm's	Members' Legislative Update	Information
7.6. Kristen Oliver/NOMA	Rural Regional Consultation	Information
7.7. Cheryl Marshall	Municipal FD Infrastructure	Information
7.8. AMO	President's letter	Information
7.9. Ont. Power Generation	Pickering Nuclear Power Station	Information
7.10. MNRF	LUP for Mining camp	Information
7.11. Sylvie Oulton	Official Plan amendment fees	Information
7.12. Jamie Thiessen	Kennel License application	Tabled

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1. By Law #: 2017-01

This is a By-law 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.

Resolution: 17-9

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. 2017-1 "Being a Confirmation By-law regarding a meeting of Council held on the 9th day of January, 2017."

CARRIED

10.2. By Law # 2017-02

This is a By-Law to provide for interim tax levies.

Resolution: 17-10

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 By-Law no. 2017-02 "Being a BY-LAW TO PROVIDE FOR INTERM TAX BILLINGS".

CARRIED

10.3. By Law # 2017-03

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: 17-11

Moved By: Councillor Millar

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 2017-1 (A), page 2*, for the total sum of \$24,304.09.

CARRIED

12.2. Accounts Payable

Resolution: 17-12

Moved By: Councillor Millar

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 2017-1 (A), page 1*, for the total sum of \$226,838.98.

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

Resolution: 17-13

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 9:50 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: 17-14

Moved By: Councillor Millar

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 10:25 p.m.

Resolution: 17-15

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 offer employment in the full-time Receptionist position to Tanis Jonasson at Level 1;

AND BE IT FURTHER RESOLVED THAT Ms Jonasson's employment will adhere to all terms included in the Township of Pickle Lake Employees' Working Agreement, upon the successful completion of her three-month period of probation.

CARRIED

Resolution: 17-14

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 offer employment as a Temporary, Full-time Labourer to Donald Seed at Level 3;

AND BE IT FURTHER RESOLVED THAT Mr. Seed's employment will adhere to all terms included in the Township of Pickle Lake Employees' Working Agreement, upon the successful completion of his three-month period of probation.

CARRIED

15. OPEN

None

16. ADJOURNEMTN

Resolution: 17-17

Moved By: Councillor Millar

Seconded By: Councillor Chartrand


BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:29 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-17 THIS 24th DAY OF January, 2017.


Karl Hopf,
Mayor


Jamie Thiessen,
Deputy Clerk Treasurer