



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, January 24, 2017 at 7:27 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Jeremy Millar, Councillor Debbie Chartrand, Councillor Richard Dunbabin, Councillor Lynn Arnold-Cox, Ec. Dev. Officer Jamie Thiessen, Deputy Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-18

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 7:27 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

Plaque for Kathy Koper. Mayor Hopf suggested Council discuss a spring luncheon for all volunteers and present awards and certificates. To be discussed further at a later date.

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-19

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 – January 9, 2017.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor & Council

6.1.1. Mayor Hopf reported on his attendance at the January KDSB Meeting, where area municipalities met and discussed concerns of municipalities.

6.1.2. Councillor Millar commented on Celerity Internet issue resolved for Pickle Lake, Central Patricia is still without service.

6.2. Public Works

6.2.1. Superintendent's Report – *spoken third-person*

6.3. Recreation Committee

6.3.1 EDO Lynn Arnold Cox- *Written and spoken*

6.4. Chief Building Official

No report

6.5. Economic Development

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

Resolution: 17-20 Moved By: Councillor Dunbabin
Seconded By: Millar
BE IT RESOLVED THAT the time being 8:51 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.
CARRIED

Resolution: 17-21 Moved By: Councillor Dunbabin
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 9:18 p.m.
CARRIED

Resolution: 17-22 Moved By: Councillor Dunbabin
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to hire Alexa Bailey to fill the Community Economic Developer Intern position for a one year contract and offering same terms of employment as per letter of offer.
CARRIED

6.6. Fire Department/EMS
No Report

6.7. Clerk-Treasurer

6.7.1. Report – *written and spoken*

Resolution: 17-23 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 the following reports as presented:

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

CARRIED

Resolution: 17-24 Moved By: Councillor Millar
Seconded By: Councillor Dunbabin
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby approves the application for funding from the Ontario Sport and Recreation Communities Fund (OSCRF) for \$73,655 for purchase of recreation equipment with the Township's required contribution being 20% of project costs (or 14,734 – 10% cash and 10% in kind) spread over a two year period.
BE IT FURTHER RESOLVED THAT Council and the Corporation of The Township of Pickle Lake hereby approves the application for funding from the Canada Post Community Foundation for purchase of the recreation equipment to supplement the Township's in kind contribution.
CARRIED

Resolution: 17-25

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

WHEREAS Council of the Corporation of The Township of Pickle Lake recognizes the importance and value of being represented at the annual Prospectors and Developers of Canada (PDAC) Convention held in Toronto, March 508, 2017;

AND WHEREAS the PDAC International Convention, Trade Show & Investors Exchange is the world's leading convention for people, companies and organizations in, or connected with, mineral exploration and finance, and where the opportunity exists to network and promote information about the Township and its services to over 900 exhibitors and 22,000 attendees from 125 countries;

AND WHEREAS The Township of Pickle Lake will be represented at an official presentation at the Ontario Pavilion with Minister Gravelle with respect to the work and involvement with the Shared Territory Protocol Framework;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to send Lynn Arnold Cox, EDO to the 4 day conference, with expenses paid as per Policy.

CARRIED

*** The Economic Development Officers left the meeting at 9:40 p.m. ***

7. CORRESPONDENCE

From	Re:	Disposition
7.1. Greater Napanee	Moratorium on Accommodation Review Process	Information
7.2. Ernie Hardeman, MPP	cc of letter to Mayor Canfield, Premier Wynne	Information
7.3. L. Sauter, Bancroft	Request Support for Resolution 423 2016	Tabled
7.4. Fort Frances	cc Letter to Premier Wynne	Information
7.5. AMO Comm's	Pre Budget submission released	Information
7.6. Ministry of Citizenship	Volunteer Recognition	Information
7.7. Mary Stickel	The Travelling Dental Team	Information
7.8. Canada's Vol. Aw'ds	Deadline Feb 3.	Information
7.9. Town'p of Montague	cc Letter to Premier Wynne	Tabled

7.2 OTHER CORRESPONDENCE NOT DISTRIBUTED

7.2.1 Township of Ignace	Emergency Response Plan	Information
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8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. AMO President Fed. Infrastructure Resolution, Tabled Dec 13

Resolution: 17-26

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

WHEREAS municipal governments' infrastructure is critical to our collective economic health; and

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure; and

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementally rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government's asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

9.2 Dog License Review

TABLED

9.3 Township of Hornepayne Resolution 12928, Tabled Jan 9

TABLED

10. BY-LAWS

10.1. By Law #: 2017-03

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: 17-27 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 accept By-Law No. 2017-3 "Being a Confirmation By-law regarding a meeting of Council held on the 24th day of January, 2017."

CARRIED

10.2. By Law # 2017-04

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: 17-28 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 2017-1 (B), page 2*, for the total sum of \$26,410.54.

CARRIED

12.2. Accounts Payable

Resolution: 17-29 Moved By: Councillor Dunbabin
Seconded By: Councillor Millar

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 (B), page 1*, for the total sum of \$51,046.87.

CARRIED

13. NEW BUSINESS

13.1 Mayor Hopf to direct Public Works Superintended and Water/Wastewater Operator to price out one-way check valves for the houses that experienced wastewater back up.

14. IN-CAMERA

Resolution: 17-30

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 10:08 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: 17-31

Moved By: Councillor Dunbabin

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 10:29 p.m.

CARRIED

Resolution: 17-32

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to offer employment as a full-time Water and Wastewater Plant Operator to Scott Pickford at Level1,

AND BE IT FURTHER RESOLVED THAT Mr. Pickford'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. ADJOURNMENT

Resolution: 17-33

Moved By: Councillor Chartrand

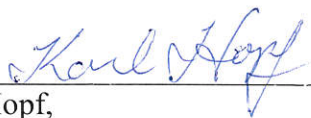
Seconded By: Councillor Dunbabin

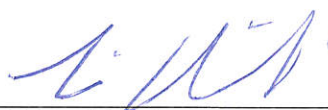
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:30 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-35 THIS 13th DAY OF February, 2017


Karl Hopf,
Mayor


Erkki Pohjolainen,
Clerk Treasurer