



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Monday, February 13, 2017 at 7:30 p.m. in the Council Chambers

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Richard Dunbabin, Councillor William Mackechnie, Councillor Jeremy Millar, Councillor Lynn Arnold-Cox, Ec. Dev. Officer Eric Dalzell, Fire Chief Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

1. CALL MEETING TO ORDER

Resolution: 17-34

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 MINUTES

Plaque for Kathy Koper recognition to be purchased and presented promptly.

Clerk-Treasurer instructed to proceed

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-35

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 – January 24, 2017.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor & Council

6.1.1. Councillor Chartrand

- Report on KDMA conference:
- KDMA implementing four pillars to redefine itself: marketing; communication with region's First Nation; improve relations with federal and provincial entities; and better media relations.
- MOI has announced an increase in its Formula-based funding for municipalities
- Cemetery's perpetual care funds have not been transferred to the account for several year and as a result, the bank account is categorized as inactive

6.1.2. Mayor Hopf

- Reported KDMA was the best conference, by far, of those he has attended, stating, "Vermilion Bay did a bang-up job."
- Need to set date for special meeting to review by-laws on this agenda

Date set for February 21, starting at 6 p.m.

6.2. Public Works

6.2.1. Superintendent's Report – *spoken*

Discussed changes to arena schedule and pricing, and mechanical issues with snow plough.

Schedule changes and truck repairs to be studied promptly

6.3. Recreation Committee

6.3.1 Minutes of January 19, 20107 meeting – *written*

6.4. Chief Building Official

No report

6.5. Economic Development

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

6.6. Fire Department/EMS

6.6.1. November/December 2016 Report – *written and spoken*

6.6.2. January 2017 Report – *written and spoken*

6.6.3. Fire Truck Report – *written and spoken*

6.7. Clerk-Treasurer

6.7.1. Report – *written and spoken*

Resolution: 17-36

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 the following reports as presented:

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

CARRIED

Resolution: 17-37

Moved By: Councillor Chartrand

Seconded By: Millar

BE IT RESOLVED THAT Council of the Corporation of The Township of Pickle Lake hereby approves the application for funding from the Ontario Trillium Foundation Seed Program \$47,500 for investigation into the bio-remediation of the mine tailings;

BE IT FURTHER RESOLVED THAT Council of the Corporation of The Township of Pickle Lake hereby agrees to fund up to 10% of the project, for a total of \$4,750.

CARRIED

Resolution: 17-38

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

WHEREAS Council of the Corporation of The Township of Pickle Lake deems it in the public interest to host a St. Patrick's Day Dance on Saturday, March 18th, 2017;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to purchase an Ontario Liquor Commission Licence at a cost of \$75 for the dance to operate from 9 p.m. March 18th, 2017 to 2 a.m. March 19th, 2017 and that the License be issued in the name of Desiree Carter.

CARRIED

Resolution: 17-39

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby authorize Clerk-Treasurer Erkki Pohjolainen to attend the April 24, 2017, AMCTO full-day *Contract Tendering and Legal Requirements for Municipalities* workshop in Thunder Bay;

AND BE IT FURTHER RESOLVED THAT The Township of Pickle Lake will provide for the cost of travel, accommodation, meals and attendance, as per policy.

CARRIED

*** The Fire Chief and Economic Development Officer left the meeting at 9:05 p.m. ***

Resolution: 17-40

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

WHEREAS the Cornwall Fire Department is intent on retiring a 1997 Pumper Truck;

AND WHEREAS The Deputy Chief of the Cornwall fire Department has suggested to Pickle Lake Fire Chief that the Pumper Truck could be available to the Township of Pickle Lake for \$20,000;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby authorizes Fire Chief Eric Dalzell and Clerk Treasurer Erkki Pohjolainen to further explore the purchase of the Pumper Truck at the stated price;

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1.1 Lake of Bays	Municipal Fire Services	Tabled for resolution
7.1.2 NW Health Unit	November 23 meeting minutes	Received as information
7.1.3 KDSB	December 8 meeting minutes	Received as information
7.1.4 KDSB	Press release	Received as information
7.1.5 Ministry of Finance	Vacant Unit Rebate...	Tabled, more info
7.1.6 Ministry of Finance	OMPF payment status	Received as information
7.1.7 AMO Communications	Gas Tax increase for transit	Received as information
7.1.8 MAFRA	RED Program announcement	Received as information
7.1.9 Ministry of Infrastructure	cc letter to MP Bob Nault	Received as information
7.1.10 AMO Communications	January Highlights	Received as information
7.1.11 First Mining Finance Corp.	Pickle Crow report	Received as information
7.1.12 Owen Sound	Gas Tax funding	Tabled for resolution

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog License By-law

Tabled for Special meeting

10. BY-LAWS

10.1. By Law #: 2017-04

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: 17-41

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 By-Law No. 2017-04 "Being a Confirmation By-law regarding a meeting of Council held on the 13th day of February, 2017."

CARRIED

10.2. By Law # 2017-05

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

Tabled for Special meeting

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 17-42

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 2017-2 (A), page 2*, for the total sum of \$60,194.93.

CARRIED

12.2. Accounts Payable

Resolution: 17-43

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 2017-2 (A), page 1*, for the total sum of \$32,815.49.

CARRIED

13. NEW BUSINESS

13.1. Fire dispatch service agreement with CACC

Tabled for Regular meeting

13.2. By-law No. 2012-25 review

Tabled for Special meeting

13.3. By-law No. 2012-26 review

Tabled for Special meeting

13.4. By-law No. 2007-28 review

Tabled for Special meeting

14. IN-CAMERA

14.1. To discuss labour relations pertaining to Working Agreement.

14.2. To discuss personal matters about an identifiable individual, including municipal or local board employees.

14.3. To discuss the security of the property of the municipality.

Resolution: 17-44

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:55 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;
- Security of the property of the municipality; and
- Employment contract.

CARRIED

Resolution: 17-45

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 10:22 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 17-46

Moved By: Councillor Chartrand

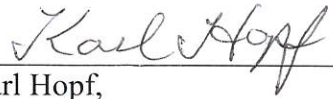
Seconded By: Councillor Millar


BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:25 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-50 THIS 28th DAY OF February, 2017


Karl Hopf,
Mayor


Erkki Pohjolainen,
Clerk Treasurer