



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, February 28, 2017 at 7:30 p.m. in the Council Chambers*

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Richard Dunbabin, Councillor Jeremy Millar, Councillor Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	<i>None</i>

### 1. CALL MEETING TO ORDER

**Resolution: 17-49**

Moved By: Councillor Dunbabin

Seconded By: Councillor Chartrand

**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: 17-50**

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 – February 13, 2017.
- Special Meeting of Council – February 21, 2017.

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Councillor Dunbabin

- MNRF Conservation Officers are in the community to attend the Pickle Lake Connects program

##### 6.1.2. Councillor Chartrand

- Cemetery board cancelled the Ice Candles program due to unseasonable thaw
  - Board looking at changes in program next year, possibly solar candles
  - Refunds will be offered, or purchasers alternately can keep the candles
  - 2 resolutions passed at Board meeting

##### 6.1.3. Mayor Hopf

- First Mining meeting is in Thunder Bay March 3, hoping to see representation from Mishkeegogamang First Nation and other regional first nations for the signing ceremony.

#### 6.2. Public Works

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

6.3. Recreation Committee  
No report

6.4. Chief Building Official  
6.4.1. Schedule for 2017

6.5. Economic Development  
6.5.1. Economic Development Officer’s Report – *written*

6.6. Fire Department/EMS  
No report

6.7. Clerk-Treasurer  
6.7.1. Report – *written and spoken*

**Resolution: 17-51** 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 the following reports as presented:

- o Mayor and Council - *spoken*
- o Operations Manager – *written and spoken*
- o Wastewater Treatment Plant Report, January – *written*
- o Drinking Water System Report, January – *written*
- o Chief Building Official schedule 2017 – *written*
- o Economic Development Officer –*written*
- o Clerk-Treasurer – *written and spoken*

CARRIED

**Resolution: 17-52** 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 Township of Pickle Lake Cemetery Board Resolution No. 17-03: “Be it resolved that Resolution No. 16-19 be amended as follows: Memory Wall Plaques have no care and maintenance fee attached;  
**AND BE IT FURTHER RESOLVED THAT** the amendment cited above be reflected in a new Township of Pickle Lake Consolidated Fee By-law.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1.1 Muskoka Lakes Port Hope	Municipal fire services “ “ “	Resolution (following) Resolution (following)
7.1.2 E. Hardeman, MPP Oxford	Spring session, Legislature	Received as information
7.1.3 NOMA	Call for nominations	Received as information
7.1.4 Machin	76th Annual Conference	Clerk to send letter
7.1.5 Wataynikaneyap Power	Phase 1 new transmission line	Received as information
7.1.6 Cheryl Gallant, MP	Thank you to Council	Received as information
7.1.7 KDSB	Minutes Jan. 19, 2017 meeting	Received as information
7.1.8 Head, Clara & Maria	c.c. of letter to Premier	Resolution next meeting
7.1.9 MMA/MHO	Draft agenda planning workshop	Received as information
7.1.10AMO Communications	January Highlights	Received as information
7.1.11NOMA	AGM rooms	Resolution next meeting

**Resolution: 17-54** Moved By: Councillor Dunbabin  
Seconded By: Councillor Chartrand  
**WHEREAS** the Fire Protection and Prevention Act, 1997, legislates that fire protection, public education and fire protection services are a mandatory municipal responsibility;

**AND WHEREAS** there are a total of 449 Fire Departments in the Province of Ontario comprised of 32 Full-time Departments, 191 Composite Departments and 226 volunteer Firefighters and 343 Part-time Firefighters staffing these departments;

**AND WHEREAS** the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

**AND WHEREAS** the Municipal Fire Department and associated assets represent critical municipal infrastructure;

**AND WHEREAS** there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Pickle Lake hereby petition the Provincial Government to recognize the municipal fire service as a critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward;

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Lou Rinaldi, MPP for Northumberland-Quinte West, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

**CARRIED**

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

- 9.1. Lake of Bays correspondence re: Municipal Fire Services, tabled from Feb. 13, 2017  
*See above, Resolution*
- 9.2. Min. of Finance correspondence re: Vacant Unit Rebate, tabled from Feb. 13, 2017  
*Reviewed as information*
- 9.3. Owen Sound correspondence re: Gas Tax funding, tabled from Feb. 13, 2017  
*Table for more information*
- 9.4. Hiring Policy By-law No. 2007-28  
*Tabled for Special meeting*
- 9.5. Dog By-law No. 2012-18  
*Tabled for Special meeting*

9.6. Council Proceedings By-law No. 2012-25

*Tabled for Special meeting*

9.7. Consolidated Fee By-law No. 2012-26

*Tabled for Special meeting*

**10. BY-LAWS**

10.1. By Law #: 2017-05

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: 17-55**

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. 2017-05 "Being a Confirmation By-law regarding a meeting of Council held on the 28<sup>th</sup> day of February, 2017."

**CARRIED**

10.2. By Law # 2017-06

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

**Resolution: 17-56**

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 accept By-Law No. 2017-06 "Being a By-Law to to enter into a Working Agreement with the Employees of the Corporation of the Township of Pickle Lake."

**CARRIED**

10.1. By Law # 2017-07

This is a By-Law to regulate the collection, removal and disposal of garbage.

*Tabled for Special meeting*

10.2. By Law # 2017-08 (renumbered 2017-07)

This is a By-Law to regulate hazardous substances in the Township of Pickle Lake Waste disposal Site.

**Resolution: 17-57**

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-07 "Being a By-Law to regulate hazardous substances in the Township of Pickle Lake Waste Disposal Site."

**CARRIED**

10.3. By Law # 2017-09

This is a By-Law to appoint a Municipal By-law Enforcement Officer for the purpose of animal control and enforcement of By-law 2012-18 and any subsequent By-law pertaining to the licensing of dogs, prohibiting the running at large of dogs and for regulating other matters related to dogs.

*Tabled for Special meeting*

10.4. By Law # 2017-10 (renumbered 2017-08)

This is a By-Law to appoint the Clerk-Treasurer a person authorized to issue marriage licenses.

**Resolution: 17-58**

Moved By: Councillor Dunbabin

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-08 "Being a By-Law to appoint the Clerk-Treasurer a person authorized to issue marriage licenses."

**CARRIED**

10.5. By Law # 2017-11(renumbered 2017-09)

This is a By-Law to enter into an agreement for the provision of communication (call taking and alerting or dispatching) services to the Pickle Lake Fire Department by the Kenora Central Ambulance Communications.

**Resolution: 17-59**

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-09 "Being a By-Law to enter into an agreement for the provision of communication (call taking and alerting or dispatching) services to the Pickle Lake Fire Department by the Kenora Central Ambulance Communications."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Payroll Disbursements

**Resolution: 17-60**

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 Payroll on *Disbursement Sheets 2017-2 (B), page 2*, for the total sum of \$28,070.69.

**CARRIED**

12.2. Accounts Payable

**Resolution: 17-61**

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 2017-2 (B), page 1*, for the total sum of \$199,534.85.

**CARRIED**

**13. NEW BUSINESS**

13.1. OCIF Formula Component projects due March 31

*Discussed*

13.2. Fire dispatch service agreement with CACC

*Resolution 17-59*

13.3. Resident report re: dogs at large

*Clerk to write letter to dog-owner*

**14. IN-CAMERA**

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

**Resolution: 17-62**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 9:45 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;

**CARRIED**

**Resolution: 17-63**

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 10:30 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 17-64**

Moved By: Councillor Dunbabin

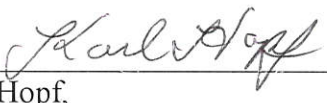
Seconded By: Councillor Millar


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

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-66 THIS 14th DAY OF March, 2017

  
Karl Hopf,  
Mayor

  
Erkki Pohjolainen,  
Clerk Treasurer