



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, March 14, 2017 at 7:32 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 Lyn Cox-Arnold, EDO Alexa Bailey, EDO Intern Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	Oscar Poloni, KPMG (call-in)

1. CALL MEETING TO ORDER

Resolution: 17-65

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the time being 7:32 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

6.1.1: Mayor Hopf met with MNRF personnel during the Pickle Lake Connects program

6.1.3: Mayor Hopf noted Mishkeegogamang delegate attended First Mining meeting as observer and did not participate as a signatory.

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-66

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 28, 2017.

CARRIED

5. DELEGATIONS

5.1. Oscar Poloni of KPMG attended via telephone with projected display to present overview of the audited financial statements for 2015.

--- Mr. Poloni concluded the telephone call at 8:06 p.m. ---

Resolution: 17-67

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 accept the audited financial statements for the year 2015, as prepared by KPMG.

CARRIED

6. REPORTS

6.1. Mayor & Council

6.1.1. Councillor Mackechnie

- Garbage collection contractor has experienced difficulty accessing some garbage boxes/bins due to snow build-up;
- March 7 garbage collection cancelled was due to weather.

6.1.2. Councillor Dunbabin

- If needed, will travel to Cornwall to drive newly-purchased fire truck to Pickle Lake – some other firefighters also have license to drive truck and a second person is needed to collect the truck.

6.1.3. Councillor Millar

- Recent improvements to the antennae atop the water tower has improved internet connectivity, particularly southwest of the antennae

6.1.4. Councillor Chartrand

- KDSB representative at a ‘brain-storming session’ after the Pickle Lake Connects program spoke about intentions to start up an early years program for the 0-6 age group, possibly to be followed with an after-school program for 6- to 12-year-olds.
- Compliments to Pickle Lake Connects organizers for ‘job well done.’ Great turnout and good feedback from attendees.

6.1.5. Mayor Hopf

- Special by-law meeting required, set for March 21, 2017, 7:30 p.m.

6.2. **Public Works**

6.2.1. Superintendent’s Report –*spoken*

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 – *spoken/projected presentation*

6.6. **Fire Department/EMS**

No report

6.7. **Clerk-Treasurer**

6.7.1. Report – *written and spoken*

Resolution: 17-68

Moved By: Councillor Mackechnie

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:

- Mayor and Council – *spoken*
- Operations Manager – *spoken*
- Economic Development Officer –*written/visual*
- Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 17-69 Moved By: Councillor Chartrand

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Mayor Karl Hopf, Councillor Deborah Chartrand, Councillor William Mackechnie, Councillor Jeremy Millar and Councillor Richard Dunbabin will be attending the Northwestern Ontario Municipal Association (NOMA) annual general meeting in Thunder Bay at Victoria Inn for the following dates: April 26th, 27th & 28th.

AND BE IT FURTHER RESOLVED THAT registration fees, meals, accommodation, travel and per diems will be paid by the Township of Pickle Lake as per policy.

CARRIED

--- The EDO and the EDO Intern left the meeting at 9:35 p.m. ---

7. CORRESPONDENCE

From	Re:	Disposition
7.1 NW Health Unit	Jan. 20, 2017 meeting minutes	Rec'd as information
7.2 Cindy Richards	Dart Tournament	Donate \$100
7.3 Lake of Bays	Scheduled 5 of Bill 7	Table for resolution
7.4.1 Thomas Centre	AEDs in schools	Table for resolution
7.4.2 Lisa Teeple	AEDs in schools	Table for resolution
7.5 Peel Region	Water fluoridation	Table for resolution
7.6 Ontario Honours & Awards	2017 Senior of the Year Award	Rec'd as information
7.7 People 1st Resource Dev.	Donor Stewardship Program	Rec'd as information
7.8 Sioux Lookout	Media release (F'ship Acc'd)	Rec'd as information
7.9 Lac Seul FN	Media release (agreement)	Rec'd as information
7.10 Ministry of Education	Pupil accommodation review	Rec'd as information
7.11 Karen Bradica, MMA/mho	2018 election reminders	Rec'd as information
7.12 AMO Communications	Bill 68 Highlights	Rec'd as information
7.13 Kristen Oliver, NOMA	2017 AGM draft agenda	Rec'd as information
7.14 McNab/Braeside	Resolution	See Resolution 17-71

7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

7.2.1 Ministry of Infrastructure	2017 Infrastructure Update	Table for resolution
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8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Garbage By-law No. 87-20 review	<i>Tabled for Special meeting</i>
9.2. Council Proceedings By-law No. 2012-25 review	<i>Tabled for Special meeting</i>
9.3. Consolidated Fee By-law No. 2012-26 review	<i>Tabled for Special meeting</i>
9.4. Dog By-law No. 2012-18	<i>Tabled for Special meeting</i>
9.5. Hiring Policy By-law No. 2007-28 review	<i>Tabled for Special meeting</i>

9.6. Owen Sound correspondence re: Gas Tax funding, tabled from Feb. 13, 2017

Resolution: 17-70

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to forward a letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula, recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade on January 1, 2017, it is more expensive for municipalities consuming fuel;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded the Association of Municipalities of Ontario, MPP Sarah Campbell and the City of Owen Sound.

CARRIED

9.7. Head, Clara & Maria, resolution to support

Resolution: 17-71

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five (5) year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these download costs;

AND WHEREAS many Municipalities already have by-laws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump their septic tanks on a regular basis whether regulated or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th 2017 at the ROMA conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Pickle Lake does hereby request the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03;

FUTHERMORE BE IT RESOLVED THAT a copy of this resolution is sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario.

AND FURTHER BE IT RESOLVED THAT a copy of this resolution is sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Municipalities (FONOM), and to all Ontario Municipal Mayors for consideration.

CARRIED

10. BY-LAWS

10.1. By Law #: 2017-10

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: 17-72

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-10 "Being a Confirmation By-law regarding a meeting of Council held on the 28th day of February, 2017."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 17-73

Moved By: Councillor Chartrand

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 2017-3 (A), page 2*, for the total sum of \$40,426.13.

CARRIED

12.2. Accounts Payable

Resolution: 17-74

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

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 2017-3 (A), page 1*, for the total sum of \$63,567.90.

CARRIED

13. NEW BUSINESS

13.1. Weed Control Act requires appointment of weed inspector

Table for resolution

Resolution: 17-75

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the time being 10:23 p.m. and the business on the agenda is not yet complete; pursuant to Section 16 of By-law 2012-25, Council approves the extension of the 10:30 p.m. curfew.

CARRIED

14. IN-CAMERA

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

Resolution: 17-76

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the time being 10:25 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: 17-77

Moved By: Councillor Chartrand

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 11:25 p.m.

CARRIED

Resolution: 17-78

Moved By: Councillor Mackechnie

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 full-time Water and Wastewater Plant Operator In Training (OIT) to Brian Pereira at Level 1,
AND BE IT FURTHER RESOLVED THAT Mr. Pereira'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

Resolution: 17-79

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

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 In Training (OIT) to Cale Ward at Level 1,
AND BE IT FURTHER RESOLVED THAT Mr. Ward'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: 17-80

Moved By: Councillor Dunbabin

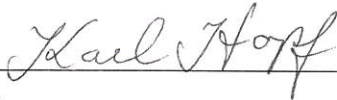
Seconded By: Councillor Mackechnie


BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 11:31 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-86 THIS 28th DAY OF March, 2017


Karl Hopf,
Mayor


Erkki Pohjolainen,
Clerk Treasurer