



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, April 11, 2017 at 7:30 p.m. in the Council Chambers*

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor Jeremy Millar, Councillor Lyn Cox-Arnold, EDO Alexa Bailey, EDO Intern Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer	Heather Nickerson, Min. of Municipal Affairs

### 1. CALL MEETING TO ORDER

**Resolution: 17-105**

Moved By: Councillor Millar

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

- Councillor Chartrand reported residents in Central Patricia are again experiencing problems with internet connectivity;
- Councillor Millar replied the issue should now be resolved as power is on at the antenna site.

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 17-106**

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 – March 28, 2017

**CARRIED**

### 5. DELEGATIONS

- 5.1. Heather Nickerson, Ministry of Municipal Affairs and Housing presented information on Ministry prepared Financial Indicators for the municipality and the regulations concerning short- and long-term debt.

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Councillor Chartrand

- Questioned what is to be done with the salted sand still on the plough truck.
  - Public Works Superintended replied, any remaining material will be returned for a refund once the threat of freezing rain/significant snowfall is over.

##### 6.1.2. Councillor Millar

- Questioned who picked up the scattered garbage earlier that day.
  - Public Works Superintendent replied his crew did not.

#### 6.2. Public Works

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

\*\*\* Ms Nickerson left the meeting at 8:40 p.m. \*\*\*

##### 6.2.2. March report: Pickle Lake Wastewater Treatment Plant – *written*

- 6.2.3. March report: Pickle Lake Drinking Water System – *written*
- 6.2.4. 2015 Water Quality Assessment, Pickle Lake Landfill Site – *written*

**6.3. Recreation Committee**

- 6.3.1. Minutes of Rec. Committee Meeting March 13, 2017 – *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: 17-107**

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 Resolution 17-014 of the Township of Pickle Lake Recreation Committee and hereby agrees to the purchase of a new television, not to exceed \$500 in price, for Recreation programming.

**CARRIED**

**Resolution: 17-108**

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 sponsor a "*Pitch in Saturday*" on Saturday, May 20, 2017 in combination with a "*Clean up Your Yard*" day with free drop-off of yard waste at the Pickle Lake Landfill site on the same day.

**CARRIED**

**Resolution: 17-109**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**WHERE AS** the Ministry of Transportation is conducting First Aid Training in Pickle Lake on May 25 & 26;

**AND WHEREAS** additional spots for training have been made available to Township staff and the Recreation Committee for a reasonable price per person;

**AND WHEREAS** Council and the Recreation Committee have been seeking an opportunity for cost effective First Aid training for the volunteers;

**THEREFORE BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept Resolution 17-015 of the Township of Pickle Lake Recreation Committee and hereby agrees to assist with the payment of the St. John's Ambulance Standard C with CPR&AED First Aid training for new Recreation Committee members who have yet to receive First Aid training.

**CARRIED**

**Resolution: 17-110**

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 Resolution 17-016 of the Township of Pickle Lake Recreation Committee and hereby appoints Karen Golec as a member of the Township of Pickle Lake Recreation Committee.

**CARRIED**

**Resolution: 17-111**

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 Resolution 17-017 of the Township of Pickle Lake Recreation Committee and hereby accepts the resignation of Jamie Thiessen as a member of the Township of Pickle Lake Recreation Committee.

**CARRIED**

**Resolution: 17-112**

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 Resolution 17-018 of the Township of Pickle Lake Recreation Committee and hereby accepts the appointment of Alexa Bailey as Secretary of the Township of Pickle Lake Recreation Committee.

**CARRIED**

**Resolution: 17-113**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**WHEREAS** K&K Tackle and Sports has agreed to order, ship and match in dollars the amount of the Township of Pickle Lake's budget for the fireworks for the Black Fly Festival;

**THEREFORE BE IT RESOLVED** that the Council for The Corporation of The Township of Pickle Lake hereby agrees to support the purchase of fireworks for the Black Fly Festival up to a maximum of \$1,500.00.

**CARRIED**

**Resolution: 17-114**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**WHEREAS** Alexa Bailey and Wayne Morrison are travelling April 12-13 to attend a meeting with the Ontario Ministry of Natural Resources and Forestry in Sioux Lookout and onward to Dryden to pick up equipment.

**THEREFORE BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to cover costs as per travel policy for the two days they will be out of the community.

**CARRIED**

**Resolution: 17-115**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**WHEREAS** the Kenora District Services Board advertised a Call for Proposals to access the Child Poverty Reduction Reinvestment Funding Program;

**AND WHEREAS** it is in the best interest of the Township of Pickle Lake to support attachment of parents to the work force resulting in fewer families relying on social assistance and for the Township of Pickle Lake to help prevent and reduce the depth of child poverty;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake supports the application to the Kenora District Services Board (KDSB) for \$41,280 funding for an After School Kids Care Program in Pickle Lake.

**CARRIED**

**Resolution: 17-116**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**WHEREAS** applications of interest to sit as members of the Community Economic Development Advisory Committee have been received from Don Dalzell, Glenda Verge, Brent Beever, Karen Golec, and Donna Pollock;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby appoints these individuals as members of the newly formed Community Economic Development Advisory Committee as defined in By-Law No. 2016-38.

**CARRIED**

**Resolution: 17-117**

*Councillor Millar declared a conflict of interest*

Moved By: Councillor Chartrand

Seconded By:

**WHEREAS** an application of interest to sit as member of the Community Economic Development Advisory Committee has been received by Councillor Jeremy Millar,

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby appoints Jeremy Millar as member and Chair of the newly formed Community Economic Development Advisory Committee as defined in By-Law No. 2016-38

**CARRIED**

**Resolution: 17-118**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**WHEREAS** the Nuclear Waste Management Organization of Ontario offers learning tours for Economic Development offices to explore development opportunities for communities located nearby sites undergoing Phase 3 of the selection process (specifically Ignace);

**AND WHEREAS** the Nuclear Waste Management Organization of Ontario has invited the EDO of Pickle Lake to participate in the next Learning Tour being offered in early May;

**THEREFORE BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to allow Lynn Arnold Cox, EDO, to travel to Toronto to participate in the learning tour May 8 – 12, 2017 with all expenses being paid by the Nuclear Waste Management Organization of Ontario.

**CARRIED**

**6.6. Fire Department/EMS**

No report

**6.7. Clerk-Treasurer**

6.7.1. Report – *written and spoken*

**Resolution: 17-119**

Moved By: Councillor Millar  
Seconded By: Councillor Chartrand  
**WHEREAS** Public Works personnel are at times pressed to fulfill the required cleaning at the Pickle Lake Health Clinic, among other municipal properties;  
**AND WHEREAS** the detailed and time-sensitive cleaning requirements at the Clinic are of significant concern in the delivery of healthcare services to the residents and visitors in Pickle Lake;  
**THEREFORE BE IT RESOLVED** that the Council for the Corporation of The Township of Pickle Lake hereby agrees to temporarily employ, on a part-time basis, a trained cleaner to determine if this is a viable solution to the cleaning issues;  
**AND BE IT FURTHER RESOLVED** that Council for the Corporation of The Township of Pickle Lake revisit this matter three months after hiring a cleaner to determine if it is worthwhile to create this a permanent position.

**CARRIED**

**Resolution: 17-120**

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 the following reports as presented:  
Mayor and Council – *spoken*  
Operations Manager – *written and spoken*  
March report: Pickle Lake Wastewater Treatment Plant – *written*  
March report: Pickle Lake Drinking Water System – *written*  
2015 Water Quality Assessment, Pickle Lake Landfill Site – *written*  
Recreation Committee – *written and spoken*  
Economic Development Officer – *spoken*  
Clerk-Treasurer – *written and spoken*

**CARRIED**

\*\*\* The EDO, Intern and Superintendent left the meeting at 9:55 p.m. \*\*\*

**7. CORRESPONDENCE**

From	Re:	Disposition
7.1.1 NW Board of Health	Minutes of Feb. 17 meeting	<i>Received as information</i>
7.1.2 PACE	Invitation to April 18 AGM	<i>Received as information</i>
7.1.3 MP Francois Choquette	Request support for Bill C-203	<i>Received as information</i>
7.1.4 KDSB	Press release	<i>Received as information</i>
7.1.5 Hamilton	Received Resolution	<i>Received as information</i>
7.1.6 Township of O'Connor	Letter endorsing Resolution	<i>Received as information</i>
7.1.7 East Ferris	Resolution No. 2017-78	<i>Received as information</i>
7.1.8 NOMA	AGM Draft Agenda	<i>Received as information</i>

**7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED**

None

**8. PETITIONS**

None



## 9. UNFINISHED BUSINESS

9.1. NEMIS, c.c. of letter to Premier Wynne

(Tabled from March 28)

**Resolution: 17-121**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**WHEREAS** the Premier has announced that Hydro One will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

**AND WHEREAS** many families in the Township of Pickle Lake, as others in rural Northwestern Ontario, are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Hydro One;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake requests that the Province of Ontario treat all of Hydro One's customers equally and eliminate the delivery fees for all rural customers in Northwest Ontario.

**AND BE IT FURTHER RESOLVED THAT**, in the interest of transparency, Hydro One explain to the municipalities which cost cutting measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

**AND FURTHER** that a copy of this resolution be sent to Premier Wynne, Minister Thibeault, and the other municipalities in the Province of Ontario.

**CARRIED**

9.2. Thames Centre, AEDs in schools

*discussed*

9.3. Lisa Teeple, AEDs in schools

*discussed*

## 10. BY-LAWS

10.1. By Law #: 2017-15

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: 17-122**

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. 2017-15 "Being a Confirmation By-law regarding a meeting of Council held on the 11<sup>th</sup> day of April, 2017."

**CARRIED**

## 11. MOTIONS

None

## 12. DISBURSEMENTS

12.1. Payroll Disbursements

**Resolution: 17-123**

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 2017-4 (A)*, page 2, for the total sum of \$26,606.51.

**CARRIED**

12.2. Accounts Payable

**Resolution: 17-124**

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 2017-4 (A), page 1*, for the total sum of \$59,527.19.

**CARRIED**

**Resolution: 17-125**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the time being 10:26 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**

**13. NEW BUSINESS**

13.1. Appointment of auditor

*Tabled*

**14. IN-CAMERA**

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

**Resolution: 17-126**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 10:30 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: 17-127**

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 10:42 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 17-128**

Moved By: Councillor Millar


Seconded By: Councillor Chartrand

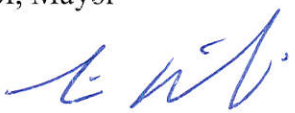
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:46 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-136 THIS 9th DAY OF May, 2017

  
Karl Hopf, Mayor

  
Erkki Pohjolainen, Clerk Treasurer