



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, May 9, 2017 at 7:30 p.m. in the Council Chambers*

PRESENT	MEMBERS OF THE PUBLIC
Karl Hopf, Mayor Debbie Chartrand, Councillor William Mackechnie, Councillor Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer Eric Dalzell, Fire Chief	<i>None</i>

### 1. CALL MEETING TO ORDER

**Resolution: 17-135**

Moved By: Councillor Mackechnie

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

Councillor Chartrand declared a conflict of interest with respect to item 7.1.7

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 17-136**

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

**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 – April 11, 2017
- Special Meeting of Council – April 18, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Councillor Mackechnie

- One student not able to go on Toronto trip due to lack of funds – requires \$250 to reach \$800 cost for trip
- Heavy equipment issue reported by volunteer operator
  - Superintendent said he is aware of the matter, but it is more involved than reported

##### 6.1.2. Councillor Chartrand

- Building in Central Patricia is near collapse, posing possible danger to children in the area.
  - Mayor will speak with property owner.
  - Superintendent reported that another potentially hazardous property was shown him by the OPP.
    - Superintendent instructed to follow-up with Chief Building Official.
- Presented information gathered during NOMA convention in Thunder Bay, April 26-28

##### 6.1.3. Mayor Hopf

- Will be meeting with First Mining Corp. in Sioux Lookout, May 18 or 19 to discuss drilling at Pickle Crow.

**6.2. Public Works**

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

**6.3. Recreation Committee**

6.3.1. Minutes of April 3 meeting – *written*

6.3.2. Alexa's Report – *written*

**6.4. Chief Building Official**

No report

**6.5. Economic Development**

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

\*\*\* Fire Chief arrived at meeting 8:30 p.m. \*\*\*

**6.6. Fire Chief / EMS**

6.6.1. March/April Monthly Report – *written and spoken*

**6.7. Clerk-Treasurer**

6.7.1. Report – *written and spoken*

\*\*\* Fire Chief left meeting at 9 p.m. \*\*\*

**Resolution: 17-137**

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:

Mayor and Council – *spoken*

Operations Manager – *written and spoken*

Recreation Committee – *written*

Economic Development Officer – *written*

Fire Chief – *written and spoken*

Clerk-Treasurer – *written and spoken*

**CARRIED**

**Resolution: 17-138**

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 support a student with up to \$250 toward the annual school trip to Toronto.

**CARRIED**

**Resolution: 17-139**

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approves the expenditure of up to \$3,000 for the purchase of a flow meter for the Water and Sewer Department.

**CARRIED**

**Resolution: 17-140**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** the Community Economic Development Advisory Committee is a Local Board authorized by the Council for the Corporation of the Township of Pickle Lake;

**AND WHEREAS** Committee members, as appointed by Council, take time away from their working day to contribute to the betterment of the Township;

**THEREFORE BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to pay a stipend to each committee member in attendance at regular meetings at a rate of \$25.00 per meeting (as per a signed attendance sheet submitted to Administration).

**CARRIED**

**Resolution: 17-141**

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

**WHEREAS** the Township of Pickle Lake Recreation Committee deems it in the public interest to host a Horseshoe Tournament on Saturday, July 1, 2017;

**AND WHEREAS** the spirit of the occasion will be significantly improved with the provision of a food truck,

**AND WHEREAS** the Recreation Committee further recognizes the social benefits of hosting a beer garden during the tournament;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby endorse the Recreation Committee's proposal for the Horseshoe Tournament;

**AND FURTHER BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake agrees to purchase an Ontario Liquor Commission License for the Beer Garden to operate from 12 pm to 6 pm. on the day of the tournament for \$75, to be issued in the name of Des Carter.

**CARRIED**

**Resolution: 17-142**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** Council of the Corporation of The Township of Pickle Lake deems it in the public interest to host a Canada Day Dance on Saturday, July 1st, 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 License at a cost of \$75 for the dance to operate from 10 p.m. July 1, 2017 to 2 a.m. July 2nd, 2017 and that the License be issued in the name of Erin Cummings.

**CARRIED**

**Resolution: 17-143**

Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand  
**WHEREAS** the Township of Pickle Lake issues municipal lottery licenses;  
**AND WHEREAS** the Alcohol and Gaming Commission of Ontario is providing free training for municipalities for the issuance of lottery licenses at various locations across the province;  
**AND WHEREAS** the training offered in Kenora on June 22 is the nearest location for Pickle Lake staff to attend;  
**THEREFORE BE IT RESOLVED** that Council for the Corporation of The Township of Pickle Lake hereby agrees to send Jamie Thiessen and Tanis Jonasson for AGCO training in Kenora on June 22, with expenses paid as per policy.

**CARRIED**

**Resolution: 17-144**

Moved By: Councillor Chartrand  
Seconded By: Councillor Mackechnie  
**WHEREAS** the Council for the Corporation of The Township of Pickle Lake recognizes the devastation cancer is causing to families in Pickle Lake, as elsewhere;  
**AND WHEREAS** Lucie Hoffman has undertaken to raise funds for the Canadian Cancer Society by organizing a ‘Relay For Life’ event at the Pickle Lake Arena on Friday, June 9, 2017;  
**AND WHEREAS** Lucie Hoffman has requested the rental fee for the arena be reimbursed for this event;  
**THEREFORE BE IT RESOLVED** that Council for the Corporation of The Township of Pickle Lake hereby agrees to reimburse rental fees for the arena for the Relay For Life event.

**CARRIED**

**Resolution: 17-145**

Moved By: Councillor Chartrand  
Seconded By: Councillor Mackechnie  
**WHEREAS** the Council for the Corporation of The Township of Pickle Lake recognizes the significant loss to the Halteman family and mechanic Mike Shewan resulting from the fire at Patricia Auto;  
**AND WHEREAS** Pickle Lake Gospel Chapel is hosting a fundraising dinner and silent auction on Saturday, May 13, 2017 at the Pickle Lake Community Centre;  
**AND WHEREAS** the Gospel Chapel has requested that the hall rental fees be reimbursed for the cause;  
**THEREFORE BE IT RESOLVED** that Council for the Corporation of The Township of Pickle Lake hereby agrees to provide the hall rental fee as a donation to the fundraiser.

**CARRIED**

**7. CORRESPONDENCE**

From	Re:	Disposition
7.1.1 Dutton Dunwich	Resolution 2017-06-27	<i>Received as information</i>
7.1.2 Port Hope	Support for Incineration Ban	<i>Tabled for resolution</i>
7.1.3 Minister for Srs’ Affairs	June Sr’s Month Proclamation	<b>Proclamation</b>
7.1.4 Adjala-Tosorontio	Resolution, waive taxes on flags	<i>Received as information</i>
7.1.5 Lanark County	Opioid Strategy Resolution	<i>Tabled for Resolution</i>
7.1.6 NW Health Board	March 24 Meeting Minutes	<i>Received as information</i>
7.1.7 Amherstburg	Support for Postal Banking	<i>Received as information</i>
7.1.8 Recreation Committee	Sp. Occasions Permits Approved	<i>Received as information</i>

## 7.2. OTHER CORRESPONDENCE NOT DISTRIBUTED

7.2.1	MTO	MV Collision Reports Available	<i>Received as information</i>
7.2.2	Township of Price	Support for PL Resolution 17-71	<i>Received as information</i>
7.2.3	Madawaska Valley	Septic System Resolution	<i>Received as information</i>
7.2.4	Kawartha Lakes	Crop Advisor Resolution support	<i>Received as information</i>
7.2.5	Perth East	Septic System Resolution	<i>Received as information</i>
7.2.6	West Lincoln	Request to Rewrite PARG	<i>Received as information</i>
7.2.7	North Frontenac	Hydro Rate Reduction Motion	<i>Received as information</i>
7.2.8	South Huron	Septic System Resolution	<i>Received as information</i>
7.2.9	Kincardine	Septic System Resolution	<i>Received as information</i>
7.2.10	Canton D'Opastika	Support for PL Res. No. 17-54	<i>Received as information</i>

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

None

## 10. BY-LAWS

### 10.1. By Law No. 2017-17

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: 17-146**

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 By-Law No. 2017-17 "Being a Confirmation By-law regarding a meeting of Council held on the 9<sup>th</sup> day of May, 2017."

**CARRIED**

### 10.2. Hiring Policy By-law No. 2017-18

This is a By-law to establish a Hiring Policy for the Township of Pickle Lake.

#### **Resolution: 17-147**

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. 2017-18 "Being a By-law to establish a Hiring Policy for the Township of Pickle Lake."

**CARRIED**

### 10.3. Council Proceedings By-law No. 2017-19

This is a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings.

#### **Resolution: 17-148**

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. 2017-19 "Being a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings."

**CARRIED**

- 10.4. Consolidated Fee By-law No. 2017-20  
This is a By-law to establish a consolidated fee By-law for the Township of Pickle Lake.

**Resolution: 17-149**

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 By-Law No. 2017-20 "Being a By-law to establish a consolidated fee By-law for the Township of Pickle Lake."

**CARRIED**

- 10.5. Dog By-law No. 2017---  
This is a By-law for licensing of dogs, prohibiting the running at large of dogs, and for regulating other matters related to dogs.

*TABLED*

- 10.6. Tax Billing and Collection Policy By-law No. 2017-22

*TABLED*

**11. MOTIONS**

None

**12. DISBURSEMENTS**

- 12.1. Accounts Payable

**Resolution: 17-150**

Moved By: Councillor Mackechnie  
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 2017-5 (A), page 1*, for the total sum of \$86,634.59.

**CARRIED**

- 12.2. Payroll Disbursements

**Resolution: 17-151**

Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2017-5 (A), page 2*, for the total sum of \$44,964.46.

**CARRIED**

**13. NEW BUSINESS**

- 13.1. Friends of Animush 2017 Spay and Neuter Clinic project (fenced dog run)

*TABLED*

**14. IN-CAMERA**

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

- 14.2. To discuss matters pertaining to the Working Agreement.

**Resolution: 17-152**

Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand

**BE IT RESOLVED THAT** the time being 10:07 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;
- Working Agreement.

**CARRIED**



**Resolution: 17-153**

Moved By: Councillor Mackechnie

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 10:29 p.m.

**CARRIED**

**Resolution: 17-154**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** the Council for the Corporation of The Township of Pickle Lake has agreed to temporarily employ, on a part-time basis, a trained cleaner to determine if this is a viable solution to the cleaning issues;

**THEREFORE BE IT FURTHER RESOLVED** that Council for the Corporation of The Township of Pickle Lake hereby offers the position to Raya Jonasson.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 17-155**

Moved By: Councillor Mackechnie

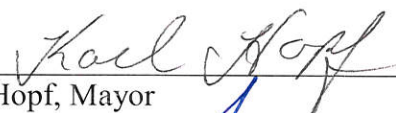
Seconded By: Councillor Chartrand

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

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17- 157 THIS 23rd DAY OF May, 2017

  
Karl Hopf, Mayor

  
Erkki Pohjolainen, Clerk Treasurer