



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, May 23, 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 Jamie Thiessen, Deputy Clerk-Treasurer Eric Dalzell, Fire Chief Tanis Jonasson, Receptionist Alexa Bailey, EDO-Intern Lynn Arnold-Cox, EDO	None

1. CALL MEETING TO ORDER

Resolution: 17-156

Moved By: Councillor Dunbabin

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

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-157

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to adopt the minutes listed below as circulated:

- Regular Meeting of Council – May 9, 2017

CARRIED

5. DELEGATIONS

5.1 Tanis Jonasson, Website redesign/update

*** Receptionist left meeting at 7:50 p.m. ***

6. REPORTS

6.1. Mayor & Council

6.1.1. Mayor Hopf

- Spoke with Craig Nuttel, airport to be reassessed in June
- Bob Nault confirmed Township to receive Federal Portion of grant for hydrant and clarifier work
- Attended First Mining Conference in Sioux Lookout, informative, Pickle Lake at bottom of list due to Mishkeegogamang not attending conference.
- Councillor Chartrand to attend as Deputy Mayor at council meetings in June

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 – *written and spoken*
6.5.2. Economic Development Intern -*Written and Spoken*

6.6. Fire Chief / EMS

- 6.6.1. Report – *spoken*

6.7. Clerk-Treasurer

- 6.7.1. Report – *written*

Resolution: 17-158

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby accepts the Blackfly Festival budget with a total cost of \$7,700.00 (excluding Fireworks expense) to celebrate Canada's 150th birthday over a three day event, as presented by Lynn Cox, Chair of the Recreation Committee.

CARRIED

Resolution: 17-159

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 following reports as presented:

Mayor and Council – *spoken*

Operations Manager –*spoken*

April report: Pickle Lake Wastewater Treatment Plant – *written*

April report: Pickle Lake Drinking Water System –*written*

Economic Development officer- *written and spoken*

Fire Chief – *spoken*

Economic Development Intern- *written and spoken*

Clerk-Treasurer – *written*

CARRIED

*** Fire Chief and EDO Intern left meeting at 9 p.m. ***

14. IN-CAMERA

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

Resolution: 17-160

Moved By: Councillor Dunbabin

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 9:05 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;
- Legal Matters

CARRIED

Resolution: 17-161

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 9:23 p.m.

CARRIED

7. CORRESPONDENCE

From

Re:

Disposition

7.1.1	Cavan Moaghan	Resolution re. AMO service	Received as information
7.1.2	Minister Bill Mauro, MMA	Septic pump-out regulations	Tabled for resolution Received as info
7.1.3	Lakeshore	Res. re. Farmland severances	Received as information
7.1.4	KDSB	Minutes of Feb. 16 meeting	Received as information
7.1.5	AMO Communications	Land use planning, appeals prop.	Received as information
7.1.6	OPP	Municipal Policing Bureau	Received as information
7.1.7	Champlain	Not host for wind turbines	Received as information
7.2.1	NW Health Unit	Report Alcohol Use in NW ON	Received as information
7.2.2	NW Health Unit	Report on Alcohol Trends	Received as information

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1 Port Hope, request for support for incineration ban.

Resolution: 17-162

Moved By: Councillor Chartrand

Seconded By: Councillor Dunbabin

WHEREAS the Municipality of Port Hope is requesting, by resolution, the Ontario Minister of the Environment and Climate Change to revise existing legislature so as to explicitly ban construction of incinerators and phase out existing incinerators in Ontario;

AND WHEREAS the Council for the Corporation of the Township of Pickle Lake respectfully holds views in this matter counter to those of the Municipality of Port Hope;

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to voice in opposition to an outright ban on construction of incinerators and phase out existing incinerators in Ontario;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of the Environment and Climate Change, the Minister of Energy, the Association of Municipalities of Ontario and all Ontario Municipalities.

CARRIED

9.2 Lanark County, request for support for opioid strategy.

Resolution: 17-163

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

WHEREAS Lanark County Council adopted a resolution seeking provincial support in relation to the opioid crisis;

AND WHEREAS Council for the Corporation of the Township of Pickle Lake is of like mind in this matter;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby endorses and wholly supports Lanark County council's request for provincial support to address the opioid crisis;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to Dr. Eric Hoskins, Ministry of Health and Long-Term Care, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and all municipalities in the Province of Ontario.

CARRIED

9.3 Friends of Animush request for fenced dog run at pound, more information requested on project details and dimensions tabled May 23, 2017.

10. BY-LAWS

10.1. 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

10.2. Tax Billing and Collection Policy By-Law No. 2017-21

This is a By-Law to adopt Tax Billing and Collection Policy for the Township of Pickle Lake.

Resolution: 17-164

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 By-Law No. 2017-21 "Being a By-law to establish a Tax Billing and Collection Policy for the Township of Pickle Lake."

CARRIED

10.3. Confirmation By-Law No. 2017-22

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: 17-165

Moved By: Councillor Chartrand

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. 2017-22 "Being a By-law regarding a meeting of Council held on 23rd day of May, 2017."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Payroll Disbursements

Resolution: 17-166

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 2017-5 (B)*, page 2, for the total sum of \$26,643.94.

CARRIED

12.2. Accounts Payable

Resolution: 17-167

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 2017-5 (B)*, page 2, for the total sum of \$52,879.75.

CARRIED

13. NEW BUSINESS

13.1. Line of Credit/Overdraft Protection

Resolution: 17-168

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

WHEREAS section 401 (1) of the *Municipal Act, S.O. 2001, C25* as amended provides that at any time during a fiscal year, a municipality may authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amounts that the municipality considers

necessary to meet the expenses of the municipality for the year;

AND WHEREAS Section 407 (2) of the Act sets out limits for short-term borrowing;

AND WHEREAS the Corporation of The Township of Pickle Lake has determined that it may need to access short-term borrowing of funds from time to time;

AND WHEREAS a line of credit/overdraft protection is availed through the Royal Bank of Canada, wherein the municipality houses its general operating accounts;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Pickle Lake authorizes the establishment of a line of credit/overdraft protection with the Royal Bank of Canada in the amount of \$500,000;

AND BE IT RESOLVED THAT the Clerk-Treasurer be directed to work with the Royal Bank of Canada to set up the required documentation.

CARRIED

14. OPEN
None



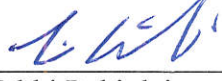
15. ADJOURNMENT
Resolution: 17-169

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 10:00 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17- 171 THIS 13th DAY OF June, 2017


Karl Hopf, Mayor

DEBBIE CHARTRAND, DEPUTY MAYOR

Erkki Pohjolainen, Clerk Treasurer