



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, June 13, 2017 at 7:30 p.m. in the Council Chambers*

PRESENT	MEMBERS OF THE PUBLIC
Debbie Chartrand, Deputy Mayor Richard Dunbabin, Councillor Jeremy Millar, Councillor Wayne Morrison, P.W. Superintendent Erkki Pohjolainen, Clerk-Treasurer Alexa Bailey, EDO-Intern Lynn Arnold-Cox, EDO	<i>None</i>

### 1. CALL MEETING TO ORDER

**Resolution: 17-170** 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 Deputy Mayor Debbie Chartrand.

**CARRIED**

### 2. DECLARATION OF INTERESTS

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 17-171** 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 adopt the minutes listed below as circulated and amended:  
- Regular Meeting of Council – May 23, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Deputy Mayor Chartrand

- Noted that pot hole repairs are underway and noted there are some yet to be completed on Lakeview Crescent.
- Asked when we are going to get started on grass cutting.
  - Public Works Superintendent replied that pothole repairs are ongoing and will get to the crescent in due course; and that the grass trimming program was to start the prior Saturday, but rain forced the work to be postponed.
- Questioned Saturday staffing at Landfill Site
  - Public Works Superintendent replied the individual is a returning summer student, commencing his full-time employment June 19.
- Pitch-in Weekend went very well, but disappointed by office staff not volunteering; requested letters of appreciation be provided to OPP and MNRF for their participation; as well as a letter of commendation for the employees who were paid to participate.
  - Clerk-Treasurer expressed exception to the comment concerning office staff.
- A mobile home is undergoing renovations, questioning authorization for the work
  - Public Works Superintendent replied he will ensure a building permit has been issued for the work

6.2. Councillor Millar

- Commended Graham Vaughan for taking out old abandoned cars from areas around the township – working with Ron Young, to make the community look better.

6.3. Councillor Dunbabin

- MNRF employees will resume work on clearing lot lines for the cottage lots on Pickle Lake and will replace lot marker signs as required.
- MNRF is looking for sites to clear of brush in and around the Township.
  - Public Works Superintendent said he would provide the requested information.

6.4. **Public Works**

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

6.5. **Recreation Committee**

6.5.1. Recreation Committee Minutes of May 15, 2017 - *written and spoken*

6.6. **Chief Building Official**

No report

6.7. **Economic Development**

6.7.1. Economic Development Officer's Report – *written and spoken*

6.7.2. Economic Development Intern -*written and spoken*

6.8. **Fire Chief / EMS**

No Report

6.9. **Clerk-Treasurer**

6.9.1. Report – *written and spoken*

**Resolution: 17-172**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**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*
- Economic Development Officer –*written and spoken*
- Economic Development Intern- *written and spoken*
- Recreation Committee Report- *written and spoken*
- Clerk-Treasurer – *written and spoken*

**CARRIED**

**Resolution: 17-173**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire students Dorian Both and Donovan Fox for the summer of 2017 to work in in the Public Works Department;

**AND BE IT FURTHER RESOLVED** that the third partially-funded summer student position in the Public Works Department be filled upon finding a suitable candidate.

**CARRIED**

**Resolution: 17-174**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to purchase a 2009 John Deer Garden Tractor, Model X540, with two snow blower attachments, counter weights, tire chains, a 54-inch mower deck and wagon, from Bernie Cox at a cost of \$3,500.

**CARRIED**

**Resolution: 17-175**

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake supports the request for funding assistance to the Employment and Social Development Canada (ESDC), the New Horizons for Seniors Program (NHSO) for the “Growth Through Learning – Senior and Youth Connection” project Phase Two, that will involve the development of a Learning Centre and the purchase of equipment and program supplies for a project totaling \$25,000.

**BE IT FURTHER RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby accepts responsibility for any cost overruns the project may incur.

**CARRIED**

**Resolution: 17-176**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake supports the request for travel for Lynn Arnold Cox to attend the Ontario Parks Board of Directors meeting June 19 – 22 with all costs being paid by Ontario Parks.

**CARRIED**

**Resolution: 17-177**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake supports the hiring of the summer students as determined by an ad hoc hiring committee..

**CARRIED**

**Resolution: 17-178**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake supports the request for funding assistance of up to \$3,000 from the Healthy Kids Community Challenge Northwest Strong program to purchase fruits and vegetables and program materials which will be utilized in conjunction with the Summer Recreation Program.

**CARRIED**

**Resolution: 17-179**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**WHEREAS** the Township of Pickle Lake Recreation Committee deems it in the public interest to host a two-day Ball Tournament on the August 12 & 13, 2017 weekend, inviting teams to participate with a \$20 entry fee;

**AND WHEREAS** the spirit of the occasion can be significantly improved with the provision of tuck stand;

**AND WHEREAS** the Recreation Committee further recognizes the social benefits of hosting a beer garden at the conclusion of 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 ball 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 7 p.m. to 9 p.m. on the day of the tournament for \$150, to be issued in the name of Erin Cummings;

**AND FURTHER BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake agrees to provide chips, pop and hotdogs to be sold from the Tuck stand.

**CARRIED**

\*\*\* EDO and EDO Intern left meeting at 9 p.m. \*\*\*

\*\*\* Public Works Superintendent left meeting at 9:10 p.m. \*\*\*

**7. CORRESPONDENCE**

	<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1.1	KDSB	Surplus Vehicle	<i>Received as information</i>
7.1.2	M.P Cheryl Gallant	Removal of Tax Exemption	<i>Resolution</i>

**Resolution: 17-180**

Moved By: Councillor Millar

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby supports the letter from Member of Parliament Cheryl Gallant regarding the Federal Government removing the tax-exemption portion of remuneration paid to local officials from its 2017 budget;

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to the Premier of Ontario, MP Cheryl Gallant, Local MP Sarah Campbell and all Ontario municipalities.

**CARRIED**

7.1.3	East Ferris Municipality	Resolution re. Tax Exemption	<i>Received as information</i>
7.1.4	MMAH	Residential Tenancies Act	<i>Received as information</i>
7.1.5	Municipality of Calvin	Resolution Re. Hydro Rates	<i>Table for review</i>
7.1.6	Town of Amherstburg	EMS Services	<i>Received as information</i>
7.1.7	Township of Chisholm	Support Gas Tax Funding Review	<i>Received as information</i>
7.1.8	Township of Ignace	CBO Position	<i>Received as information</i>
7.1.9	Wataynikaneyap Power	April 2017 Update	<i>Received as information</i>

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

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

*No further information provided*

## 10. BY-LAWS

- 10.1. 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*

- 10.2. Authorize the Sale of Certain Lands By-law No. 2017-23  
This is a By-law to Authorize the Sale of Certain Lands.

**Resolution: 17-181**

Moved By: Councillor Millar

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. 2017-23, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

- 10.3. Authorize the Sale of Certain Lands By-law No. 2017-  
This is a By-Law to accept an offer to purchase and authorize the sale of Certain Lands.

*Tabled*

- 10.4. Confirmation By-law No. 2017-  
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.

*Omitted*

## 11. MOTIONS

None

## 12. DISBURSEMENTS

- 12.1. Payroll Disbursements

**Resolution: 17-182**

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 2017-6 (A), page 2*, for the total sum of \$26,579.44.

**CARRIED**

- 12.2. Accounts Payable

**Resolution: 17-183**

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 2017-6 (A), page 1*, for the total sum of \$69,503.68.

**CARRIED**

## 13. NEW BUSINESS

None

**14. IN-CAMERA**

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

**Resolution: 17-184**

Moved By: Councillor Dunbabin

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 9:53 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: 17-185**

Moved By: Councillor Dunbabin

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 10:00 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADOPTION OF CONFIRMATION BY-LAW**

*Omitted*

**17. ADJOURNMENT**

**Resolution: 17-186**

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 10:01 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17- 188 THIS 27<sup>th</sup> DAY OF June, 2017

  
Debbie Chartrand, Deputy Mayor

  
Erkki Pohjolainen, Clerk-Treasurer