



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, June 27, 2017 at 7:30 p.m. in the Council Chambers*

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

### 1. CALL MEETING TO ORDER

**Resolution: 17-187** Moved By: Councillor Mackechnie  
Seconded By: Councillor Dunbabin  
**BE IT RESOLVED THAT** the time being 7:35 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: 17-188** Moved By: Councillor Mackechnie  
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 – June 13, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Councillor Mackechnie

- The park area between the LCBO and Community Centre should be cleaned up/brush removed again, like last year.
  - Deputy-Mayor Chartrand noted the property is privately owned and that the clean-up effort last year was carried out by the OPP.

##### 6.1.2. Deputy-Mayor Chartrand

- Cemetery looks good with grass trimming and brush removed, but some planter boxes need to be replaced, they are getting old.
  - Public Works Superintendent said he will get to work on the planters, as well as paint the crosses.
- Community Garden is also looking good.

#### 6.2. Public Works

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

#### 6.3. Recreation Committee

##### 6.3.1. Update on activities – *spoken*

#### 6.4. Chief Building Official

No report

**6.5. Economic Development**

6.5.1. Update on activities – *spoken*

**6.6. Fire Chief / EMS**

6.6.1. Activity Report for May 2017 – *written and spoken*

**6.7. Clerk-Treasurer**

6.7.1. Report – *written and spoken*

**Resolution: 17-189**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

**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*
- Fire Chief – *written and spoken*
- Clerk-Treasurer – *written and spoken*
- Rec Committee– *spoken*
- Economic Dev. – *spoken*

**CARRIED**

**Resolution: 17-190**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept the Fire Chief's recommendation to appoint Deanne Bradley as a member of the Pickle Lake Volunteer Fire Department.

**CARRIED**

**Resolution: 17-191**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept the Fire Chief's recommendation to appoint Jamie Thiessen as a member of the Pickle Lake Volunteer Fire Department.

**CARRIED**

**Resolution: 17-192**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby agrees to rescind its Resolution No. 17-179.

**CARRIED**

**Resolution: 17-193**

Moved By: Councillor Mackechnie

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 in conjunction with 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 12 p.m. to 10 p.m. on August 12 and 3 p.m. to 10 p.m. on August 13 for \$75, 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**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1.1 New Tecumseth	Ont. Carbon Tax	<i>Tabled for Resolution</i>
7.1.2 KDSB	April 13 Board minutes	<i>Received as information</i>
7.1.3 Col. of Phys. & Surg.	Outstanding Phys. Nominations	<i>Received as information</i>
7.1.4 Brockton	Resolution 17-14-174	<i>Received as information</i>
7.1.5 Wall of Remembrance	Funding request	<i>Tabled for Resolution</i>
7.1.6 HATCH	Crow R. Bridge consultation	<i>Received as information</i>
7.1.7 HATCH	NORT Rd., Bridge consultation	<i>Received as information</i>
7.1.8 AMO	June Board Meeting Highlights	<i>Received as information</i>
7.1.9 KDSB	April 13 Board Meeting Minutes	<i>Received as information</i>
7.1.10 KDSB	Press Release	<i>Received as information</i>
7.1.11 Lake of Bays	Tax-exempt Resolution	<i>Received as information</i>
7.1.12 AMO	Fed-Prov. Funding Agreement	<i>Received as information</i>

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

9.1. Calvin Resolution re. Hydro Rates

*Covered with prior Resolution No. 17-121*

9.2. Dog By-Law

*Tabled*

9.3. Confirmation By-Law re. June 13 Regular Meeting of Council

*Postponed to Agenda Section 10. By-laws*

9.4. Land Purchase Agreement

*Tabled*

## 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. Confirmation By-Law No. 2017- 24

This is a By-Law confirming that during the Regular Meeting of Council on June 13, 2017, 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: 17-194**

Moved By: Councillor Mackechnie

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. 2017-24, "Being a Confirmation By-Law regarding a meeting of Council held on the 13<sup>th</sup> day of June, 2017."

**CARRIED**

### 10.3. Confirmation By-Law No. 2017- 25

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: 17-195**

Moved By: Councillor Dunbabin

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. 2017-24, "Being a Confirmation By-Law regarding a meeting of Council held on the 27<sup>th</sup> day of June, 2017."

**CARRIED**

### 10.4. Authorize the Sale of Certain Lands By-Law No. 2017-26

This is a By-Law to accept an offer to purchase and authorize the sale of Certain Lands.

*Tabled*

## 11. MOTIONS

None

## 12. DISBURSEMENTS

### 12.1. Payroll Disbursements

#### **Resolution: 17-196**

Moved By: Councillor Mackechnie

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 2017-6 (B), page 2*, for the total sum of \$30,025.58.

**CARRIED**

### 12.2. Accounts Payable

#### **Resolution: 17-197**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**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 (B), page 1*, for the total sum of \$86,310.15.

**CARRIED**



**13. NEW BUSINESS**

13.1. Tax Relief/Deferral survey – s. 310 Municipal Act

*Tabled*

13.2. Application for Adjustment of Taxes

*Tabled*

*\*\*\* Fire Chief and EDO Intern left meeting at 8:55 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: 17-198**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the time being 8:55 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: 17-199**

Moved By: Councillor Dunbabin

Seconded By: Councillor Mackechnie

**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 9:09 p.m.

**CARRIED**

**Resolution: 17-200**

Moved By: Councillor Mackechnie

Seconded By: Councillor Dunbabin

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the resignation of Public Works Lead Hand Eric Brazeau, effective June 2, 2017.

**CARRIED**

**15. OPEN**

None

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

*By-Law read third time*

**17. ADJOURNMENT**

**Resolution: 17-201**

Moved By: Councillor Dunbabin

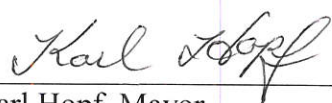
Seconded By: Councillor Millar


**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- 220 THIS 11<sup>th</sup> DAY OF July, 2017

  
Karl Hopf, Mayor

  
Erkki Pohjolainen, Clerk-Treasurer