



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, July 25, 2017 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Mackechnie	Clerk-Treasurer Erkki Pohjolainen Superintendent Wayne Morrison EDO Lynn Cox, EDO-Intern Alexa Bailey	None

### 1. CALL MEETING TO ORDER

**Resolution: 17-219**

Moved By: Councillor Mackechnie

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: 17-220**

Moved By: Councillor Mackechnie

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:

- Regular Meeting of Council – June 27, 2017
- Special Meeting of council – July 19, 2017

**CARRIED**

\*\*\* Councillor Chartrand arrived at 7:32 p.m. \*\*\*

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor & Council

##### 6.1.1. Councillor Mackechnie

- Received comments about the need for grading or dragging the Umex Road.
  - Public Works Superintendent Morrison is working on getting a dragger to use the following morning and for future work is building a dragger once he has sourced the required material.

##### 6.1.2. Mayor Hopf

- Reported that a letter has been sent to the OPP requesting meeting with Council.
- Has authored a letter to Wataynikaneyap Power opposing line route selected and is soliciting the support of KDMA, NOMA, other Mayors and leader from Unorganized Territories in the region.

#### 6.2. Public Works

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

##### 6.2.2. June Drinking Water Report – *written*

##### 6.2.3. June Wastewater Report – *written*

#### 6.3. Recreation Committee

##### 6.3.1. Rec Committee Meeting Minutes – June 5, 2017 – *written and spoken*

#### 6.4. Chief Building Official

6.4.1. July 6 Activity Report

6.5. Economic Development

6.5.1. Economic Development Officer’s Report – *written and spoken*

6.6. Fire Chief / EMS

No Report

6.7. Clerk-Treasurer

6.7.1. Activity Report – *written and spoken*

Resolution: 17-221

Moved By: Councillor Mackechnie  
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*
- Superintendent’s Report – *spoken*
- June Drinking Water Report – *written*
- June Wastewater Report – *written*
- Rec. Committee Report, June 5, 2017 Meeting Minutes – *written and spoken*
- Chief Building Official – *written*
- Economic Development Officer – *written and spoken*
- Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 17-222

Moved By: Councillor Mackechnie  
Seconded By: Councillor Dunbabin  
**WHEREAS** Brian Pereira has arranged flights, accommodation and meals with a family member in Barrie for the period September 25-29;  
**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby agrees to accept the Public Works Superintendent’s recommendation to approve Brian Pereira’s attendance to the Entry-Level Course for Drinking Water Operators September 25-29 at the Barrie Surface Water Treatment Plant;  
**AND BE IT FURTHER RESOLVED THAT** the Township of Pickle Lake will pay the \$1,407.00 fee for the program;  
**AND BE IT FURTHER RESOLVED THAT** the Township of Pickle Lake will compensate for his travel to and from Thunder Bay, as per policy.

CARRIED

Resolution: 17-223

Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand  
**BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby accepts Jeremy Millar’s resignation from the Township of Pickle Lake Recreation Committee, effective immediately, with regret.

CARRIED

\*\*\* EDO Cox and Intern Bailey left the meeting at 8:45 p.m. \*\*\*

7. CORRESPONDENCE

From	Re:	Disposition
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7.1.1	MAFRD	Top-Up OCIF Application	<i>Received as information</i>
7.1.2	NW Health Unit	May 26 Board Minutes	<i>Received as information</i>
7.1.3	West Nipissing	Resolution re: Bill 68	<i>Received as information</i>
7.1.4	Min. of Education	Plan for Rural, Northern Education	<i>Received as information</i>
7.1.5	Oxford MPP Hardeman	Invitation	<i>Received as information</i>
7.1.6	KDSB	DSSAB Update	<i>Received as information</i>
7.1.7	Steven DeRocco, MPAC	Growth Forecast Update	<i>Received as information</i>
7.1.8	AMO Communications	Conference Program	<i>Received as information</i>
7.1.9	Mayor Hopf	Copy of Commendations Letter	<i>Received as information</i>
7.1.10	N. Ontario Business	Clipping	<i>Received as information</i>
7.1.11	AMO Communications	Infrastructure Plans – Phase II	<i>Received as information</i>
7.1.12	OPG Nuclear	Request for Support	<i>Received as information</i>
7.1.13	Env. & Climate Change	Drinking Water Inspection Report	<i>Received as information</i>
7.1.14	Fire Underwriters.ca	Fire Chief of the Year Nomination	<i>Received as information</i>
7.1.15	KDSB	Meeting Minutes – May 11, 2017	<i>Received as information</i>
7.1.16	KDSB	Meeting Minutes – June 15, 2017	<i>Received as information</i>
7.1.17	Karen Seaton	Downtown Trees	<i>Received as information</i>

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

9.1. New Tecumseth, Ontario Carbon Tax (tabled June 27, 2017)

**Resolution: 17-224**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**WHEREAS** the Provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O.2016, c.7 including Reg. 144/16 the Cap and Trade Program Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

**AND WHEREAS** on January 1, 2017 the Province of Ontario adopted a cap-and-trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon-based fuels;

**AND WHEREAS** the terms of the Ontarian Energy Board ruling stated that the carbon fee will be included in the ‘delivery’ line of natural gas bills and not listed separately;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake requests the Government of Ontario insist that all bills from companies supplying products derived from carbon-based fuels including, but not limited to products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

**AND BE IT FURTHER RESOLVED THAT** the Province of Ontario be required to report annually to Ontario Citizens on the proceeds of the carbon tax;

**AND BE IT FURTHER RESOLVED THAT** this resolution be forwarded to Ontario’s Premier and Minister of Energy, MPP Sarah Campbell, the AMO and the Council for the Town of New Tecumseth.

**CARRIED**

9.2. Wall of Remembrance (tabled June 27)

**Resolution: 17-225**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to support the WOR Group’s efforts in building the Wall of Remembrance with the sponsorship of a business card-sized advertisement at a cost of \$289.00.

**CARRIED**

9.3. Dog By-law

*Tabled*

- 9.4. Land Purchase offer *Declined*
- 9.5. Tax Relief/Deferral policy – s. 310 Municipal Act *Tabled*

9.6. Application for Adjustment of Taxes

**Resolution: 17-226**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**WHEREAS** Council for the Corporation of The Township of Pickle Lake has received a request from the owner for Adjustment of Taxes on the property identified with Roll No. 60-49-000-001-01500-0000;

**AND WHEREAS** the Municipal Property Assessment Corporation (MPAC) has provided reassessment of the property;

**THEREFORE BE IT RESOLVED THAT** Council for the Corporation of The Township of Pickle Lake hereby agrees to approve the May 12, 2017 request by the owner for tax adjustment dating back to April 1, 2017 in accordance with the reassessed property value provided by MPAC.

**CARRIED**

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2017- 26

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: 17-227**

Moved By: Councillor Mackechnie

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. 2017-26, "Being a Confirmation By-Law regarding a meeting of Council held on the 25<sup>th</sup> day of July, 2017."

**CARRIED**

10.2. Tax Relief/Deferral By-Law 2017-27

This is a By-Law to Provide Tax Assistance to Low Income Seniors or Low Income Persons with Disabilities.

*Tabled*

10.3. 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*

10.4. 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.

*Declined*

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 17-228**

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 Accounts Payable on *Disbursement Sheets 2017-7 (B), page 1*, for the total sum of \$13,700.47.

**CARRIED**

**13. NEW BUSINESS**



13.1. Economic Development Officer appointment

*Deferred to in-camera*

**14. IN-CAMERA**

10.5. To discuss:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

**Resolution: 17-229**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 9:16 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;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

**CARRIED**

**Resolution: 17-230**

Moved By: Councillor Mackechnie

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 9:45 p.m.

**CARRIED**

**Resolution: 17-231**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** Council for the Corporation of The Township of Pickle Lake has completed an annual performance review of Public Works Superintendent Wayne Morrison;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby agrees to a six per cent increase in pay for Public Works Superintendent Wayne Morrison;

**AND BE IT FURTHER RESOLVED THAT** Public Works Superintendent Wayne Morrison be authorized for a week (five days) of 'floating days off' in lieu of afterhours and unscheduled work performed.

**CARRIED**

**Resolution: 17-232**

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

**WHEREAS** Council for the Corporation of The Township of Pickle Lake has completed an annual performance review of Clerk-Treasurer Erkki Pohjolainen;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of The Township of Pickle Lake hereby agrees to a six per cent increase in pay for Clerk-Treasurer Erkki Pohjolainen;

**AND BE IT FURTHER RESOLVED THAT** his annual holiday entitlement increases from four weeks to five weeks.

**CARRIED**

**Resolution: 17-233**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby extend

an offer of employment, as per schedule 'A' for a two-year temporary contract position as the Economic Development Officer/Manager for the Township of Pickle Lake to Ellen MacKenzie.

**CARRIED**

**Resolution: 17-234**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**WHEREAS** Council for the Corporation of The Township of Pickle Lake has completed a Community Profile and Asset Inventory, both of which form the basis of the long term planning required for community development;

**AND WHEREAS** Council for the Corporation of The Township of Pickle Lake has identified three further studies which are required to be undertaken to ensure economic growth and investment attraction;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby supports the request for funding assistance to the Ministry of Northern Development and Mines, Northern Communities Investment Readiness Program (NCIR), for the creation of three studies namely, a Market Plan – Sector Analysis, a Needs and Gaps Analysis and a Strategic Plan, each study application will be in the amount of \$9,327 (75% of project costs) with the total study cost being \$12,436.00 with the Township commitment of up to 25% funding to a maximum amount of \$3,109. The total of the three studies will cost \$37,308 with total funding requested from NCIR to be \$27,981 with the Township committing a total of \$9,327.

**AND BE IT FURTHER RESOLVED** that the Council for the Corporation of the Township of Pickle Lake hereby accepts responsibility for all cost overruns the project incurs.

**CARRIED**

**15. OPEN**

None

**16. THIRD READING OF CONFIRMATION BY-LAW**

*By-Law read third time*

**17. ADJOURNMENT**

**Resolution: 17-235**

Moved By: Councillor Chartrand

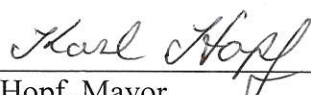
Seconded By: Councillor Millar

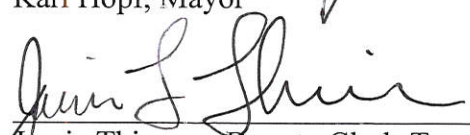
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:52 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17- 243 THIS 8<sup>th</sup> DAY OF August, 2017

  
Karl Hopf, Mayor

  
Jamie Thiessen, Deputy Clerk-Treasurer