



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, August 8, 2017 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Mackechnie	Deputy Clerk-Treasurer Jamie Thiessen Superintendent Wayne Morrison EDO-Intern Alexa Bailey	Oscar Poloni KPMG Kevin Sanderson KPMG Via teleconference

### 1. CALL MEETING TO ORDER

**Resolution: 17-242**

Moved By: Councillor Millar

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**

\*\*\* Councillor Mackechnie arrived at 7:31 p.m. \*\*\*

### 2. DECLARATION OF INTERESTS

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 17-243**

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 – July 25, 2017 *as amended*
- Special Meeting of Council – July 24, 2017
- Special Meeting of Council- August 2, 2017

**CARRIED**

### 5. DELEGATIONS

5.1 KPMG Oscar Poloni and Kevin Sanderson FIR Presentation

\*\*\* Call began 7:37 p.m. and concluded at 8:40 p.m. \*\*\*

### 6. REPORTS

#### 6.1. Public Works

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

#### 6.2. Recreation Committee

6.2.1. Rec Committee Meeting Minutes – July 10, 2017 – *written and spoken*

\*\*\* EDO Intern and Superintendent left meeting at 8:50 p.m. \*\*\*

#### 6.3. Mayor and Council

6.3.1. Councillor Chartrand expressed the need to send a letter of congratulations to Mishkeegogamang new Chief and Council on election results. Mayor Hopf directed Deputy Clerk Treasurer Jamie Thiessen to draft letter and mail.

6.3.2. Mayor Hopf reported on MP Bob Nault's visit to Pickle Lake August 14<sup>th</sup> arrival at Township Office 10:00 a.m.

-Mayor Hopf requested Council move the Regular Meeting of Council scheduled September 12, 2017 to September 14, 2017, in order to attend KDMA meeting. All Councillors in approval of date change.

**6.4. Chief Building Official**

6.4.1.1. August 3, 2017 Activity Report -*written*

**6.5. Economic Development**

No Report

**6.6. Fire Chief / EMS**

No Report

**6.7. Clerk-Treasurer**

6.7.1.1. Activity Report – *written and spoken*

**Resolution: 17-244**

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*
- Rec. Committee Report, July 10, 2017 Meeting Minutes – *written and spoken*
- Chief Building Official – *written*
- Clerk-Treasurer – *written and spoken*

**CARRIED**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1.1 Owen Sound	Economic Impact Analysis	<i>Received as information</i>
7.1.2 Twnshp of Archipelago	Out of Court Payments	<i>Received as information</i>
7.1.3 Killarney	Resolution No. 17-198	<i>Received as information</i>
7.1.4 Min of Municipal Aff.	Bill 68	<i>Received as information</i>
7.1.5 MPP Sylvia Jones	Bill 141	<i>Received as information</i>
7.1.6 Min. Comm. & Soc. Ser.	Admin Board Review	<i>Received as information</i>
7.1.7 Bluewater	Ontario Carbon Tax	<i>Tabled for Resolution</i>
7.1.8 Bluewater	Tax Exemption on Remuneration	<i>Received as information</i>
7.1.9 MNRF	Wildlife Fire Risk Policy	<i>Received as information</i>

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

9.1. Dog By-Law

*tabled*

9.2. Tax Relief/Deferral policy- s. 310 Municipal Act

*By-Law 2017-28*

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2017- 27

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: 17-246**

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. 2017-27, "Being a Confirmation By-Law regarding a meeting of Council held on the 8<sup>th</sup> day of August, 2017."

**CARRIED**



10.2. Tax Relief/Deferral By-Law 2017-28

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

**Resolution: 17-245**

Moved By: Councillor Millar

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 2017-28 and all attached appendixes

**CARRIED**

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*

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Payroll Disbursements

**Resolution: 17-247**

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 2017-8 (A), page 1*, for the total sum of \$22,005.95.

**CARRIED**

12.2 Accounts Payable

**Resolution: 17-248**

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 2017-8 (A), page 1*, for the total sum of \$46,986.05.

**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
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

**Resolution: 17-249**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 9:40 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: 17-250**

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 10:10 p.m.

**CARRIED**

**Resolution: 17-251**

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

**WHEREAS** a vacancy has been created on Council for the Township of Pickle Lake with the accepted resignation of one Councillor;

**AND WHEREAS** it is established practice of this Council to apply the method by which a Council vacancy is filled is based on the number of votes received during the 2014 Municipal Elections, whereby the Candidate with the next highest number of votes is appointed;

**THEREFORE BE IT RESOLVED THAT** the candidate having the 6<sup>th</sup> highest number of votes is the next candidate to be offered the vacant council seat.

**CARRIED**

**Resolution: 17-252**

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to appoint Ms. Kayla Blakney as a member of Council for the Corporation of the Township of Pickle Lake for the term of office, August 8, 2017 to November 30, 2018.

**CARRIED**

**Resolution: 17-253**

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

**WHEREAS** the Township of Pickle Lake Recreation Committee deems it in the public interest to host a Community Market on Saturday, Sept 9<sup>th</sup>, 2017;

**AND WHEREAS** the Recreation Committee further recognizes the benefits of hosting a Canteen with the sale of coffee & tea, pop, chips and other such food items, during the Community market, in order to raise funds for recreational programming;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake endorses the Recreation Committee of the Township of Pickle Lake's request to host a Community Market and a Canteen on Saturday, Sept 9<sup>th</sup>, 2017 to be located at the Community Hall.

**CARRIED**

**15. OPEN**

None

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

*By-Law read third time*

**17. ADJOURNMENT**

**Resolution: 17-254**

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 10:16 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-256 THIS 22<sup>nd</sup> DAY OF August, 2017

  
\_\_\_\_\_  
Karl Hopf  
Mayor

  
\_\_\_\_\_  
Erkki Pohjolainen  
Clerk-Treasurer