



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, August 22, 2017 at 7:35 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Blakney	Clerk Treasurer Erkki Pohjolainen Deputy Clerk-Treasurer Jamie Thiessen Superintendent Wayne Morrison EDO Ellen MacKenzie Fire Chief Eric Dalzell	Alexa Bailey

### 1. CALL MEETING TO ORDER

**Resolution: 17-255**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**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 Mayor Karl Hopf.

**CARRIED**

### 2. DECLARATION OF INTERESTS

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 17-256**

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council - August 8, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor and Council

##### 6.1.1. Councillor Chartrand

6.1.1.1. Provided Council contact information for newly elected Chief and Council for Mishkeegogamang Ojibway Nation.

6.1.1.2. Requested information concerning the Kapkichi Lake dock project

6.1.1.3. Superintendent said the project is not yet complete but will be finished for ribbon cutting, Sept. 15.

6.1.1.4. Cemetery activities: two footings need to be laid for headstones in the weeks ahead and cremains will be interred in late September.

6.1.2. Councillor Blakney stated she is happy to be attending as the newly appointed Councillor.

##### 6.1.3. Mayor Hopf

6.1.3.1. Reported on meeting with MP Bob Nault in Pickle Lake, August 14.

6.1.3.2. Ring of Fire Road project announced Monday by the Province in Thunder Bay, with no Federal representatives invited. Pickle Lake can now begin planning for economic development opportunities resulting from the road project.

6.1.3.3. Central Patricia study given go-ahead with a provincial investment in excess of \$300,000. Included in the work is the deployment of a specialized aircraft to produce ground density maps, highlighting mine drifts, stopes and shafts. The project may also involve the removal of the deteriorated headframe. As well, the current restriction of 500 m. radius from the headframe as a no-development zone will be revisited.

6.2. Public Works

- 6.2.1. Superintendent’s Report – *spoken*
- 6.2.2. July Drinking Water Report – *written*
- 6.2.3. July Wastewater Report – *written*

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 –*spoken*

6.6. Fire Chief / EMS  
6.6.1. Fire Chief’s report for July – *written and spoken*

6.7. Clerk-Treasurer  
6.7.1. Activity Report – *written and spoken*

**Resolution: 17-257** Moved By: Councillor Blakney  
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*
- Economic Development Officer –*spoken*
- Fire Chief’s Report – *written and spoken*
- Clerk-Treasurer – *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1.1 NOMA	Species at Risk	<i>Tabled for Resolution</i>
7.1.2 Municipality of Neebing	Carbon Tax Reporting Support	<i>Received as information</i>
7.1.3 Michael Gravelle	Thank you for Support	<i>Received as information</i>
7.1.4 Charles Tarrant	CBO Services	<i>Received as information</i>

8. PETITIONS  
None

9. UNFINISHED BUSINESS  
9.1. Dog By-Law *tabled*

10. BY-LAWS  
10.1. Confirmation By-Law No. 2017- 29  
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: 17-258** Moved By: Councillor Chartrand  
Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2017-29, “Being a Confirmation By-Law regarding a meeting of Council held on the 8<sup>th</sup> day of August, 2017.”

CARRIED



- 10.2. 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: 17-259**

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 (B), page 2*, for the total sum of \$23,220.55.

**CARRIED**

### 12.2 Accounts Payable

*Tabled for in-camera discussion*

## 13. NEW BUSINESS

### 13.1. Open tenders for the supply and delivery of a specified steel building.

Tenders received from Toro Steel Buildings, Norsteel Buildings and Olympia Steel Buildings – all to be reviewed by the Public Works Superintendent.

*\*\*\* Fire Chief, Economic Development Officer and Ms Bailey 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
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

**Resolution: 17-260**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

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

**CARRIED**

*\*\*\* Public works Superintendent left meeting at 9:16 p.m. \*\*\**

**Resolution: 17-261**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**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 10:25 p.m.

**CARRIED**

**Resolution: 17-262**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby authorize Clerk-Treasurer Erkki Pohjolainen to attend the September 18, 2017, AMCTO full-day *Elections Workshop* in Thunder Bay;

**AND BE IT FURTHER RESOLVED THAT** The Township of Pickle Lake will provide for the cost of travel, accommodation, meals and attendance, as per policy.

**CARRIED**

**Resolution: 17-263**

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 (B), page 1*, for the total sum of \$42,098.61.

**CARRIED**

**15. OPEN**

None

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

*By-Law read third time*

**17. ADJOURNMENT**

**Resolution: 17-264**

Moved By: Councillor Millar

Seconded By: Councillor Blakney


**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:30 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 17-287 THIS 14<sup>th</sup> DAY OF SEPTEMBER, 2017

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

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