



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Thursday, Sept 14, 2017 at 7:35 p.m. in the Council Chambers

Council	Staff	Public
Mayor Hopf Councillor Blakney Councillor Chartrand Councillor Mackechnie Councillor Millar	Clerk Treasurer Erkki Pohjolainen Superintendent Wayne Morrison EDO Ellen MacKenzie EDO Intern Alexa Bailey	None

1. CALL MEETING TO ORDER

Resolution: 17-286

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: 17-287

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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 22, 2017
- Special Meeting of Council – August 28, 2017
- Special Meeting of Council – August 29, 2017 (a)
- Special Meeting of Council – August 29, 2017 (b)
- Special Meeting of Council – August 31, 2017
- Special Meeting of Council – September 6, 2017

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Chartrand

- Noted there is a leaking hydrant on Rose Avenue.
 - Public Works Superintendent replied that he and the OIC are taking care of it prior to freeze-up.

6.1.2. Mayor Hopf

- Reported on KDSB meeting
 - A 20-years \$2.9 million per year housing funding program was approved for 150 supportive housing units over the next 20 years. He will discuss the program with KDSB CEO to ensure Pickle Lake gets its fair share;
 - Will also be discussing all KDSB services to be available in Pickle Lake on a full-time basis;
 - The full-time service would include child-care, with a district-wide standard rate in the range of \$35 per day.

6.2. Public Works

6.2.1. Superintendent's Report – *spoken*

6.2.2. August Drinking Water Report – *written*

6.2.3. August Wastewater Report – *written*

6.3. Recreation Committee

6.3.1. Rec Committee Meeting of August 1, 2017 minutes – *written*

6.3.2. Activities update – *spoken*

6.4. Chief Building Official

6.4.1. CBO August 31, 2017 Report – *written*

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: 17-288

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 the following reports as presented:

- Mayor and Council – *spoken*
- Superintendent's Report – *spoken*
- August Drinking Water Report – *written*
- August Wastewater Report – *written*
- Economic Development Officer – *written and spoken*
- Recreation Committee – *written and spoken*
- Chief Building Official – *written*
- Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 17-289

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 send EDO Ellen MacKenzie to the regional PACE meeting in Dryden on September 20th, 2017 with expenses paid as per policy.

CARRIED

Resolution: 17-290

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept Resolution 17-036 of the Township of Pickle Lake Recreation Committee and hereby appoints Jaralaine Jonasson as a member of the Township of Pickle Lake Recreation Committee.

CARRIED

Resolution: 17-291

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby accepts the Township of Pickle Lake Recreation Committee's recommendation for Councillor Blakney to become a voting Council representative member of the Township of Pickle Lake Recreation Committee.

CARRIED

Resolution: 17-292

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

WHEREAS the Township of Pickle Lake Recreation Committee deems it in the public interest to host a Family Movie Night on Saturday, September 30th;

AND WHEREAS the spirit of the occasion will be significantly improved with the addition of a canteen;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby endorse the Recreation Committee's proposal to host a Family Movie Night with a budget of \$300.

CARRIED

Resolution: 17-293

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

WHEREAS the Township of Pickle Lake Recreation Committee deems it in the public interest to host a Halloween Fun event on Saturday, October 28th, 2017;

AND WHEREAS the Township of Pickle Lake Recreation Committee recognizes the social benefits of hosting of a community dinner;

AND WHEREAS the spirit of the occasion will be significantly improved with the addition a scary movie night and a Halloween dance;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby endorses the Recreation Committee's proposal to host a Halloween Fun event (which includes a zombie walk, community dinner, scary movie night and a Halloween dance) with a budget of \$1,500;

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 Halloween Fun event to operate from 7 p.m. Saturday, October 28th, 2017 to 2 a.m. Sunday, October 29th, 2017; for a cost of \$75, to be issued in the name of Karen Golec.

CARRIED

Resolution: 17-294

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 engage Venshore Mechanical Ltd. to inspect the clarifier, in accordance with the terms provided in their quotation.

CARRIED

Resolution: 17-295

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 engage A1 Sewage Services (1989) to empty the clarifier, in accordance with the terms provided in their quotation.

CARRIED

7. CORRESPONDENCE

	From	Re:	Disposition
7.1.1	Georgian Bay	Invasive Species Resolution	<i>Received as information</i>
7.1.2	AMO	Digital Government Report	<i>Received as information</i>
7.1.3	Branavan Tharmarajah	The Growcer	<i>Forward to CEDC</i>
7.1.4	T'ship of Oro Medonte	Wildlife Damage Compensation	<i>Received as information</i>
7.1.5	Town of Halton Hills	Zero Tolerance of Racism	<i>Received as information</i>
7.1.6	Massimo Bergamini	Airport Privatization	<i>Received as information</i>

*** EDO, EDO Intern and Public Works Superintendent left meeting at 8:40 p.m. ***

7.1.7	NW Health Unit	Bill 148	<i>Forward to CEDC</i>
7.1.8	NW Health Unit	Board Meeting Minutes, 7/23/2017	<i>Received as information</i>
7.1.9	Jamie Thiessen	Bill for Vehicle Repairs	<i>Reply with letter</i>
7.1.10	MP Cheryl Gallant	Is Your Community in Jeopardy?	<i>Received as information</i>
7.1.11	Joshua Stacey	Lake Sturgeon Status	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog By-Law

Discussed in-camera

10. BY-LAWS

10.1. Confirmation By-Law No. 2017- 30

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: 17-296

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. 2017-29, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of September, 2017."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.2 Accounts Payable

Resolution: 17-297

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 2017-9 (A), page 1*, for the total sum of \$82,438.80.

CARRIED

12.1. Payroll Disbursements

Resolution: 17-298

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being 2 times Payroll on *Disbursement Sheets 2017-9 (A), page 2*, for the total sum of \$ 65,019.32.

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: 17-299

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the time being 9:13 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

*** Councillor Chartrand left the meeting at 9:20 p.m. ***

*** Councillor Chartrand returned to the meeting at 9:25 p.m. ***

Resolution: 17-300

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 10:20 p.m.

CARRIED

Resolution: 17-301

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby approve Economic Development Intern Alexa Bailey's request to take a leave of absence from October 16th, 2017 to October 27th, 2017.

CARRIED

Resolution: 17-302

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to hire Emily Enright as the Temporary Full-time Receptionist at Level 1.

CARRIED

15. OPEN

None

16. THIRD READING OF CONFIRMATION BY-LAW

By-Law read third time

17. ADJOURNMENT

Resolution: 17-303

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 10:26 p.m.


CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-325 THIS 26th DAY OF SEPTEMBER, 2017



Karl Hopf
Mayor



Erkki Pohjolainen
Clerk-Treasurer