



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, September 26, 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 Intern Alexa Bailey	None

1. CALL MEETING TO ORDER

Resolution: 17-304

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: 17-305

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – September 14, 2017

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Mackechnie

- Requested information pertaining to Propane fuel costs and water and sewer rates.

6.1.2. Councillor Blakney

- Reported that attendance at NOMA Conference was informative, with much of the information gained still to be sorted through; provided clarification of issues Northern communities face; Spoke with FedNor representative re. involvement in a focus group on youth in the region – to serve as a representative on the board from outside of Thunder Bay.

6.1.3. Councillor Chartrand

- Noted how informative NOMA conference was;
- Presented letter and photographs from Lions Club re. state of cleanliness at Community Centre.
 - Clerk Treasurer directed to follow up on matters raised.

6.1.4. Mayor Hopf

- Reported that Central Patricia study to get underway the first week in October, with the final report scheduled to be completed by September 2018. Asked for scope of work to determine if the study simply looks at surface, or if it includes a study of the underground mining operation.

6.2. Public Works

- 6.2.1. Superintendent's Report – *spoken*
- 6.2.2. Internal Audit Report Drinking Water – *written*
- 6.2.3. Drinking Water System operational plan – *written*

6.3. Recreation Committee

No report

6.4. Chief Building Official

No report

6.5. Economic Development

No report

6.6. Fire Chief / EMS

No report

6.7. Clerk-Treasurer

- 6.7.1. Activity Report – *written and spoken*

Resolution: 17-306

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*
- Internal Audit Report Drinking Water – *written*
- Drinking Water System Operational Plan – *written*
- Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 17-307

Moved By: Councillor Millar
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby acknowledges it has reviewed the DWQMS Operational Plan, Revision 7, 07-June-2017, and all appendices attached;
AND BE IT FURTHER RESOLVED THAT the full Plan is posted at the Township Office and also made available for public viewing at the Township of Pickle Lake Public Library, as required by the Plan.

CARRIED

Resolution: 17-308

Moved By: Councillor Mackechnie
Seconded By: Councillor Chartrand
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby acknowledges to have reviewed the 2016/2017 Internal Audit Report on the Pickle Lake Drinking Water System.

CARRIED

*** Public Works Superintendent left the meeting at 8:45 p.m. ***

7. CORRESPONDENCE

From	Re:	Disposition
7.1.1 ROMA	August Board Meeting Highlights	Received as information
7.1.2 Royal Canadian Legion	Military Service Recognition Book	
Resolution: 17-309	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 Royal Canadian Legion in its role of keeping of remembrance by purchasing advertisement space in the printing of the “Military Service Recognition Book.”	CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog By-Law	<i>Tabled</i>
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10. BY-LAWS

10.1. Confirmation By-Law No. 2017- 31	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: 17-310	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. 2017-31, “Being a Confirmation By-Law regarding a meeting of Council held on the 26 th day of September, 2017.”
	CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable	
Resolution: 17-311	Moved By: Councillor Millar Seconded By: Councillor Mackechnie BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Accounts Payable on <i>Disbursement Sheets 2017-9 (B), page 1</i> , for the total sum of <u>\$76,988.51</u> .
	CARRIED
12.2. Payroll Disbursements	
Resolution: 17-312	Moved By: Councillor Mackechnie Seconded By: Councillor Chartrand BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being 2 times Payroll on <i>Disbursement Sheets 2017-9 (B), page 2</i> , for the total sum of <u>\$ 25,323.02</u> .
	CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

14.1 To discuss:	<ul style="list-style-type: none">• 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.
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Resolution: 17-313

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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

Resolution: 17-314

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

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: 17-315

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 send Clerk Treasurer Erkki Pohjolainen to the 2017 Northern Treasurers' Forum October 25, and 26, 2017 with expenses paid as per policy.

CARRIED

15. OPEN

None

16. THIRD READING OF CONFIRMATION BY-LAW

By-Law read third time

17. ADJOURNMENT

Resolution: 17-316

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 9:50 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17-326 THIS 10th DAY OF OCTOBER, 2017


Karl Hopf
Mayor


Erkki Pohjolainen
Clerk-Treasurer