



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, October 10, 2017 at 7:30 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 Intern Alexa Bailey	Dr. Kit Young Hoon, NWHU Amanda Pickett, KDPSB/NWHU Lynn Cox, former EDO

1. CALL MEETING TO ORDER

Resolution: 17-325

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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

**** Lynn Cox arrived to the meeting at 7:31 p.m. ****

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-326

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 – September 26, 2017
- Special Meeting of Council – October 27, 2017
- Special Meeting of Council – October 28, 2017

CARRIED

**** Councilor Mackechnie arrived to the meeting at 7:40 p.m. ****

5. DELEGATIONS

5.1. Lynn Arnold-Cox, former EDO for the Township – provided written and spoken report on where matters were left upon her departure.

**** Lynn Arnold-Cox left the meeting at 7:50 p.m. ****

1.1. Dr. Kit Young Hoon and Amanda Pickett of the Northwestern Health Unit provided information pertaining to alcohol misuse in Northwestern Ontario and a review of the Rec Committee's draft Municipal Alcohol Policy of 1996.

**** Dr. Kit Young Hoon and Amanda Pickett left the meeting at 8:25 p.m. ****

6. REPORTS

6.1. Mayor and Council

6.1.1. Mayor Hopf

- KDMA is planning a new ambulance base for Pickle Lake – to be discussed further in-camera
- Submitted three days late the OCIF Top-Up grant application for road work in 2018, in excess of \$1.6 million
- Central Patricia study started last week with LIDAR imaging from aircraft carried out and additional monitoring wells to be drilled in the coming days.

6.2. Public Works

- 6.2.1. Superintendent's Report – *written and spoken*
- 6.2.2. September Drinking Water Report – *written*
- 6.2.3. September Wastewater Report – *written*

6.3. Recreation Committee

- 6.3.1. Activity Report – *written and spoken*
- 6.3.2. Minutes of Sept. 11, 2017 Committee Meeting– *written*

6.4. Chief Building Official

No 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*
- 6.7.2. Financial position report – *written*

*** Public Works Superintendent left the meeting at 9:25 p.m. ***

Resolution: 17-327

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 – *written and spoken*
- September Drinking Water Report – *written*
- September Wastewater Report – *written*
- Recreation Committee Report – *written and spoken*
- Economic Development Officer's Report – *written and spoken*
- Clerk-Treasurer – *written and spoken*

CARRIED

Resolution: 17-328

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

WHEREAS an application to the Rural Economic Development (RED) Program will be submitted for funding of up to 90 per cent of \$100,000 for the Wayfinding and Marketing Outreach Project;

AND WHEREAS PACE has agreed to provide five per cent of the funding;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to support the Economic Development Department in its application to the Rural Economic Development (RED) Program;

AND BE IT FURTHER RESOLVED THAT The Township of Pickle Lake agrees to provide the remaining five per cent, plus any cost over runs the project may incur.

CARRIED

Resolution: 17-329 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 Economic Development Department with the Northern Experience, Sioux Lookout and Area Magazine with a new article about Pickle Lake, along with advertising for the cottage lots and fishing derby at a cost \$1,000.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1. Killarney	Ambulance, Fire Acts changes	<i>Received as information</i>
7.2. MNRF	Wildland Fire Risk Manual	<i>Received as information</i>
7.3. NOMA	Promotions at Conference	<i>Received as information</i>
7.4. OPP	Annual Billing, service summary	<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- 35
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: 17-330 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 accept By-Law No. 2017-35, “Being a Confirmation By-Law regarding a meeting of Council held on the 10th day of October, 2017.”

CARRIED

10.2. Water and Sewer Rate By-Law No. 2017-36
This is a By-Law to set Water and Sewer service rates in the Township of Pickle Lake, effective the fourth quarter of 2017.

Resolution: 17-331 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. 2017-36, “BEING A BY-LAW TO AMEND MUNICIPLE WATER AND SEWER RATES, AND TO RESCIND BY-LAW 2014-22.”

CARRIED

11. MOTIONS
None

12. DISBURSEMENTS

12.1. Accounts Payable
Resolution: 17-332 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 *Disbursement Sheets 2017-10 (A), page 1*, for the total sum of \$121,058.32.

CARRIED

12.2. Payroll Disbursements

Resolution: 17-333

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 Payroll on *Disbursement Sheets 2017-10 (A)*, page 2, for the total sum of \$ 38,235.63.

CARRIED

13. NEW BUSINESS

None

Resolution: 17-334

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 10:15 p.m. and the business on the agenda is not yet complete; pursuant to Section 16 of By-law 2012-25, Council approves the extension of the 10:30 p.m. curfew.

CARRIED

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: 17-335

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 10:16 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: 17-336

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

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 11:07 p.m.

CARRIED

Resolution: 17-337

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to offer employment as a full-time member of the Public Works Crew to Lawrence Pitre at Level 3;

AND BE IT FURTHER RESOLVED THAT Mr. Pitre's employment will adhere to all terms included in the Township of Pickle Lake Employees' Working Agreement, upon the successful completion of his three-month period of probation.

CARRIED

15. OPEN

None

16. THIRD READING OF CONFIRMATION BY-LAW

By-Law read third time

17. ADJOURNMENT

Resolution: 17-338

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 11:09 p.m.


CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17- THIS 24th DAY OF OCTOBER, 2017



Karl Hopf
Mayor



Jamie Thiessen
Deputy Clerk-Treasurer