



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, October 24, 2017 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Blakney Councillor Chartrand Councillor Mackechnie Councillor Millar	Deputy Clerk-Treasurer Jamie Thiessen Superintendent Wayne Morrison EDO Ellen MacKenzie Fire Chief Eric Dalzell	OPP Sgt. Michael Kreisz OPP Const. John Woods

1. CALL MEETING TO ORDER

Resolution: 17-347

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

*** Fire Chief Dalzell arrived at 7:34 p.m. ***

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-348

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 – October 10, 2017
- Emergency Meeting of Council – October 13, 2017

CARRIED

5. DELEGATIONS

5.1. Sgt. Kreisz and Const. Woods – provided written and spoken report on policing matters in the Community.

Resolution: 17-349

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 7:44 p.m., this Regular Meeting of Council is moved to and In-Camera Meeting in order to address:

- 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.

CARRIED

Resolution: 17-350

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 8:15 p.m.

CARRIED

*** Sgt Kreisz and Const. Woods left the meeting at 8:15 p.m. ***

6. REPORTS

6.1. Mayor and Council

6.1.1. No Reports

6.2. Public Works

6.2.1 Superintendent’s Report – *written and spoken*

6.3. Recreation Committee

6.3.1. No Report

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 – *spoken*

Resolution: 17-351

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 send EDO Ellen MacKenzie to the Northern Ontario Tourism Summit in Thunder Bay, November 15th-17th, 2017 with expenses paid as per policy.

CARRIED

Resolution: 17-352

Moved By: Councillor Millar
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the Council for the Corporation of Pickle Lake hereby agrees to send EDO Ellen MacKenzie to the regional EDO meeting in Dryden on November 2nd, 2017 with expenses paid as per policy.

CARRIED

Resolution: 17-353

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 the following reports as presented:

- **Mayor and Council-** *spoken*
- **Superintendent’s Report-** *written and spoken*
- **Economic Development Officer’s Report-** *written and spoken*
- **Clerk-Treasurer-** *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1. Rec Committee	2017 Christmas Parade	<i>Received as information</i>
7.2. Citi’ship & Immigration	June Caldwell Award	<i>Received as information</i>
7.3. Eclipse Financial	2017 Renewal	<i>Clerk to Report Further</i>
7.4. Niagara Falls	2018 OSUM Conference	<i>Received as information</i>
7.5. NW Health Unit	Climate Change Presentation	<i>Received as information</i>
7.6. Graham Mackechnie	Opportunity to Capitalize	<i>Respond with Letter</i>
7.7. Killarney	Res. No. 17-382	<i>Received as information</i>
7.4. AMO Commun.	Oppose Change to Public Health	<i>Received as information</i>
7.4. HATCH	Study Notice-Detail Design	<i>Received as information</i>
7.4. MMAH	ROMA Conference	<i>Received as information</i>

7.4	JLT	Risk Considerations	<i>Received as information</i>
7.4	AMO Commun.	Local Share	<i>Received as information</i>
7.4	MPP Ernie Hardeman	Local Gov't Week	<i>Received as information</i>

8. PETITIONS
None

9. UNFINISHED BUSINESS
9.3. Dog By-Law Tabled

10. BY-LAWS
10.1. Confirmation By-Law No. 2017- 37
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: 17-354 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. 2017-37, “Being a Confirmation By-Law regarding a meeting of Council held on the 24th day of October, 2017.”
CARRIED

11. MOTIONS
None

12. DISBURSEMENTS
12.3. Accounts Payable
Resolution: 17-355 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 Accounts Payable on *Disbursement Sheets 2017-10 (B), page 1*, for the total sum of \$103,141.32.
CARRIED

12.2 Payroll Disbursements
Resolution: 17-356 Moved By: Councillor Chartrand
Seconded By: Councillor Blakney
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 (B), page 2*, for the total sum of \$ 26,867.94.
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: 17-357 Moved By: Councillor Chartrand
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 9:24 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 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 9:30 p.m.

CARRIED

Resolution: 17-359

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 hire Glen Kaminawash for \$200.00 to paint 55 Lakeview Crescent as a casual labourer.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 17-360

Moved By: Councillor Mackechnie

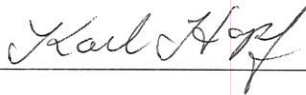
Seconded By: Councillor Chartrand

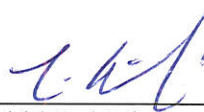
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:35 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 17- THIS 14th DAY OF NOVEMBER, 2017


Karl Hopf
Mayor


Erkki Pohjolainen
Clerk-Treasurer