



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, November 14, 2017 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Blakney Councillor Chartrand Councillor Millar	Clerk-Treasurer Erkki Pohjolainen Intern EDO Alexa Bailey	<i>none</i>

1. CALL MEETING TO ORDER

Resolution: 17-361

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

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 17-362

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 24, 2017

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Chartrand:

- Have started flooding at the Curling Club with Brent Beever and both will help paint if called upon while they are there.
- On Nov. 11 found a water leak in the furnace area.
 - o Clerk-treasurer directed to send Public Works Crew to investigate in the morning.

6.1.2. Mayor Hopf:

- Matters to be brought up in-camera.

6.2. Public Works

6.2.1. Superintendent's Report – *written*

6.2.2. Pickle Lake By-Pass Clarifier Repair Report – *written*

6.2.3. October Drinking Water Report – *written*

6.2.4. October Wastewater Report – *written*

6.3. Recreation Committee

6.3.1. Rec Committee Report – *written and spoken*

Resolution: 17-363

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby agrees to accept the recommendation of the Pickle Lake Recreation Committee to appoint Des King as its Chairperson.

CARRIED

Resolution: 17-364

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby accepts Lynn Arnold Cox's resignation as the Chair of the Recreation Committee for the Corporation of The Township of Pickle Lake and as a member of the Recreation Committee for the Corporation of The Township of Pickle Lake.

CARRIED

6.4. Chief Building Official

6.4.1. CBO Report for October 26, 2017 visit – *written*

6.5. Economic Development

6.5.1. Economic Development Officer's Report – *written and spoken*

Resolution: 17-365

Moved By: Councillor Millar

Seconded By: Councillor Blakney

WHEREAS the Municipal GHG Challenge Fund is aimed at supporting community-led action on climate change and the application will fund up to 100% of eligible cost for GHG emissions reduction projects;

AND WHEREAS this application will also encourage the community to move forward with a green footstep to help advance the Ontario Climate Change Action Plan and Pickle Lake's Five-Year Energy Conservation and Demand Management Plan;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby supports the request for funding assistance to the Government of Ontario's Municipal GHG Challenge fund, in order to replace the Pickle Lake Health Centre's old furnaces with two new ground source, zero emissions furnaces in the amount of \$49, 500 (75% of anticipated costs) with the total project being \$66,000, including the Township commitment up to 25% funding to a maximum of \$16,500;

AND FURTHER BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby agrees to accept responsibility for all cost overruns that the project incurs.

CARRIED

6.6. Fire Chief / EMS

No Report

6.7. Clerk-Treasurer

6.7.1. Activity Report – *written and spoken*

Resolution: 17-366

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 the following reports as presented:

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

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 KDSB	Sept. 12 Minutes	<i>Received as information</i>
7.2 Town of Mono	Resolution re. Bill 148	<i>Received as information</i>
7.3 SAI Global	2017 System Audit Report	<i>Received as information</i>
	<i>File in Reports binder and with DWQMS Report</i>	
7.4 Royal Canadian Legion	Military Service Recognition Book	<i>Received as information</i>
7.5 Lynn Cox	Resignation from Rec Committee	<i>Received as information</i>
7.6 NW Health Unit	Health Board amalgamations	<i>Received as information</i>
7.7 Pickle Lake Lions Club	Seasonal Activities	

Resolution: 17-367

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 waive Community Hall rental fees for the Pickle Lake Lions Club-hosted 2017 seasonal events scheduled for November 25, December 2, December 7, December 9 and December 10.

CARRIED

7.8 AMO Communications	New Policing Legislation	<i>Received as information</i>
7.9 AMO Communications	Amended Blue Box Program	<i>Received as information</i>
7.10 S. Narrows-Nestor Falls	Bill 148 Resolution	<i>Received as information</i>
7.11 Salvation Army	Request for Support	

Resolution: 17-368

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 gift \$150 toward the Salvation Army Christmas Campaign.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.3. Dog By-Law

Tabled

10. BY-LAWS

10.1. Confirmation By-Law No. 2017- 38

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: 17-369

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. 2017-38, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of November, 2017."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.3. Accounts Payable

Resolution: 17-370

Moved By: Councillor Millar

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 2017-11 (A)*, page 2, for the total sum of \$30,420.94.

CARRIED

12.2 Payroll Disbursements

Resolution: 17-371

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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 2017-11 (A), page 1*, for the total sum of \$201,425.69.

CARRIED

13. NEW BUSINESS

13.3. Offer of Purchase and Sale – Real property

Resolution: 17-372

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. 2017-39, “Being a By-law to Authorize the Sale of Certain Lands.”

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: 17-373

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 9:40 p.m., this Regular Meeting of Council is adjourned to an 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

*** Mayor Hopf Left the Meeting at 10:15 p.m. ***
*** Mayor Hopf returned to the Meeting at 10:28 p.m. ***

Resolution: 17-374

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 10:29 p.m.

CARRIED

Resolution: 17-375

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

Resolution: 17-375

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 that Ellen MacKenzie has passed her probationary three-month period.

CARRIED

15. OPEN
None


16. ADJOURNMENT
Resolution: 17-376

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- THIS 28th DAY OF NOVEMBER, 2017



Karl Hopf
Mayor



Erkki Pohjolainen
Clerk-Treasurer