



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, November 28, 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 Fire Chief Eric Dalzell Ec. Dev. Officer Ellen MacKenzie	<i>none</i>

### 1. CALL MEETING TO ORDER

**Resolution: 17-381**

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: 17-382**

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:

- Special Meeting of Council – October 20, 2017
- Regular Meeting of Council – November 14, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor and Council

##### 6.1.1. Mayor Hopf:

- Meetings cancelled this week that have been moved to the week of Dec. 18-22.
- Notice received of Ontario Municipal Partnership Fund for next year, we will look at what can be done with this revenue.
- KDSB is meeting Dec. 14 to further discuss the ambulance base in Pickle Lake.

##### 6.1.2. Councillor Chartrand:

- Some roads in the Township should be sanded
  - o Clerk-Treasurer responded that the sander on the plow truck is inoperable and so sanding is being done with the loader and therefore limited to hills and corners.

#### 6.2. Public Works

##### 6.2.1. Superintendent's Report – *written*

##### 6.2.2. DWQMS Report – *written*

#### 6.3. Economic Development

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

#### 6.4. Fire Chief / EMS

##### 6.4.1. Activity Reports for August, September and October, 2017 – *written and spoken*

## 6.5. General Government

6.5.1. Clerk-Treasurer's Report – *written and spoken*

6.5.2. Financial Position Report – *written and spoken*

### Resolution: 17-383

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*
- DWQMS Report - *written*
- Economic Development Officer's Report – *written and spoken*
- Fire Chief/EMS Report - *written and spoken*
- Clerk-Treasurer – *written and spoken*

**CARRIED**

### Resolution: 17-384

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of The Township of Pickle Lake hereby acknowledges it has reviewed minutes of the *Management Review: Well Water Treatment - Supply System*;

**AND BE IT FURTHER RESOLVED THAT** the full review document is made available for public viewing at the Township Office and also made available for public viewing at the Township of Pickle Lake Public Library.

**CARRIED**

### Resolution: 17-385

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED** Council for the Township of Pickle Lake hereby authorize the following Interfunctional Transfers for 2017 Water & Sewer services for a total of \$20,945.60:

Curling Rink	-	\$2,204.80
Arena	-	\$3,307.20
Office	-	\$1,102.40
Clinic	-	\$3,307.20
Community Hall	-	\$4,409.60
Fire Hall	-	\$2,204.80
Ambulance Base	-	\$1,102.40
55 Lakeview Cres.	-	\$1,102.40
57 Lakeview Cres.	-	\$1,102.40
17 Howell St.	-	\$1,102.40

**CARRIED**

## 7. CORRESPONDENCE

From	Re:	Disposition
7.1 NW Health Unit	Sept. 28 Minutes	<i>Received as information</i>
7.2 MNRF	Caribou Forest FMP Extension	<i>Received as information</i>
7.3 AMO Communications	Policy Update	<i>Received as information</i>
7.4 OPP	Municipal Policing Bureau Update	<i>Received as information</i>
7.5 Gravel Watch Ont.	Cornerstone Standards Council	<i>Received as information</i>
7.6 Min. of Municipal Affairs	Bill 148	<i>Received as information</i>
7.7 NEDIC	Request Proclamation	<i>Tabled to Jan. 12, 2018</i>
7.8 ROMA	ROMA Speaks 2018 Conference	<i>Received as information</i>
7.9 Min. of Finance	OMPF 2018 Allocation	<i>Received as information</i>
7.10 Min. of Transportation	Compliance Assessment Report	<i>Received as information</i>
7.11 AMO	Policy Update	<i>Received as information</i>
7.12 AMO Communications	National Housing Strategy	<i>Received as information</i>
7.13 Henry Wall	National Housing Strategy	<i>Received as information</i>
7.14 Min. of Municipal Affairs	Transient Accommodation Tax	<i>Received as information</i>
7.15 Mayor Hopf	Letter to Chief Masakeyash	<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- 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: 17-386**

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. 2017-40, "Being a Confirmation By-Law regarding a meeting of Council held on the 28<sup>th</sup> day of November, 2017."

**CARRIED**

10.2. Land Sale By-law No. 2017-41

**Resolution: 17-387**

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. 2017-41, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 17-388**

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 \$36,168.30.

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 17-389**

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

**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 \$28,538.66.

**CARRIED**

**13. NEW BUSINESS**

13.1. Rescind By-Law 2017-39, "Being a By-law to Authorize the Sale of Certain Lands." As pertaining to the property known as 37 Rose Avenue.

**Resolution: 17-390**

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 rescind By-Law No. 2017-39, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

\*\*\* Fire Chief Dalzell left the Meeting at 9:30 p.m. \*\*\*

\*\*\* Economic Development Officer MacKenzie left the meeting at 9:30 p.m. \*\*\*

#### 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: 17-391**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 9:32 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**

**Resolution: 17-392**

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 10:05 p.m.

**CARRIED**

**Resolution: 17-393**

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 Harvey Hochstetler as a Part-time Casual/Seasonal Public Works Snow Plow Driver at a rate of Level 4 Public Works Equipment Operator.

**CARRIED**

#### 15. OPEN

None

#### 16. ADJOURNMENT

**Resolution: 17-394**

Moved By: Councillor Chartrand


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 10:10 p.m.

**CARRIED**

#### ADOPTION BY COUNCIL RESOLUTION

No. 17-396 THIS 12<sup>th</sup> DAY OF DECEMBER, 2017

  
Karl Hopf  
Mayor

  
Erkki Pohjolainen  
Clerk-Treasurer