



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, December 12, 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 PW Superintendent Wayne Morrison Fire Chief Eric Dalzell Ec. Dev. Officer Ellen MacKenzie Ec. Dev. Intern Alexa Bailey	<i>none</i>

### 1. CALL MEETING TO ORDER

**Resolution: 17-395**

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: 17-396**

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:

- Special Meeting of Council – November 22, 2017
- Regular Meeting of Council – November 28, 2017

**CARRIED**

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor and Council

##### 6.1.1. Mayor Hopf:

- Hydro One is looking for lodging in Pickle Lake for its employees for several months, which the Mayor has deferred to the Economic Development Department.
  - o Ms MacKenzie reported having checked for vacancies at hotels and rental homes in the community and forwarded information to Hydro One. Township-owned property could be used as a last resort, but not in competition with local businesses.
- Provincial Ring of Fire road-building plans may change as the province is considering to let the region's First Nations determine the route. Sioux Lookout EDO has been informed, as it may effect plans for the Town's plans to serve as a regional transportation terminus.

##### 6.1.2. Councillor Millar:

- Residents have raised the issue of dogs running at large and attacking other pets on private property.
  - o Mayor Hopf noted that Councillors and staff alike should ask the complainants to lodge their complaints in writing at the Township Office, so that they can be dealt with, as opposed to multiple staff/council members addressing a specific matter with conflicting information.

- 6.1.3. Councillor Blakney
- The school is preparing for the Grade 11 and 12 Co-Op placement program, whereby local employers can take on students for three mornings and two afternoons a week to perform their co-op placements for high school credits.
- 6.2. Public Works
- 6.2.1. Superintendent’s Report – *written and spoken*
- 6.2.2. Water and Wastewater November Reports – *written and spoken*
- 6.3. Recreation Committee
- 6.3.1. Minutes of November 30, 2017 Meeting – *written and spoken*
- 6.3.2. Rec. Report – *written and spoken*
- 6.4. Economic Development
- 6.4.1. Economic Development Officer’s Report – *written and spoken*
- 6.5. Fire Chief / EMS
- 6.5.1. Activity Reports for November, 2017 – *written and spoken*
- 6.6. General Government
- 6.6.1. Clerk-Treasurer’s Report – *written and spoken*
- 6.6.2. Financial Position Report – *written and spoken*

Resolution: 17-397

Moved By: Councillor Millar  
Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake agrees to accept the recommendation of the Recreation Committee and hereby appoints Jaralaine Jonasson Vice-Chair of the committee.

CARRIED

Resolution: 17-398

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*
- Water and Wastewater November Reports – *written and spoken*
- Recreation Committee Report – *written and spoken*
- Economic Development Officer’s Report – *written and spoken*
- Fire Chief/EMS Report - *written and spoken*
- Clerk-Treasurer – *written and spoken*
- Financial Position Report – *written and spoken*

CARRIED

7. CORRESPONDENCE		
From	Re:	Disposition
7.1 NW Health Unit	Oct. 20, 2017 Minutes	<i>Received as information</i>
7.2 Clerk-Treasurer	Letter of Commendation, Alexa Bailey	<i>Received as information</i>

\*\*\* Fire Chief, EDO, Intern and Superintendent left Meeting at 8:50 p.m. \*\*\*

8. PETITIONS  
None

9. UNFINISHED BUSINESS  
9.1. Dog By-Law Tabled

## 10. BY-LAWS

### 10.1. Confirmation By-Law No. 2017- 42

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: 17-399**

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. 2017-42, "Being a Confirmation By-Law regarding a meeting of Council held on the 12<sup>th</sup> day of December, 2017."

**CARRIED**

**Resolution: 17-400**

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 rescind By-Law No. 2017-41, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

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

**Resolution: 17-401**

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 accept By-Law No. 2017-43, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

**Resolution: 17-402**

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. 2017-44, "Being a By-law to Authorize the Sale of Certain Lands."

**CARRIED**

## 11. MOTIONS

None

## 12. DISBURSEMENTS

### 12.1. Accounts Payable

**Resolution: 17-403**

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 Accounts Payable on *Disbursement Sheets 2017-12 (A), page 1*, for the total sum of \$90,022.25.

**CARRIED**

### 12.2. Payroll Disbursements

**Resolution: 17-404**

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 2017-12 (A), page 2*, for the total sum of \$28,538.66.

**CARRIED**

**13. NEW BUSINESS**

- 13.1. Offer of Sale and Purchase of Cottage Lot *See By-Law 2017-44*
- 13.2. Purchase offer for Surplus Property *See By-Law 2017-43*
- 13.3. HR Program renewal *Reviewed for Payment*

**14. IN-CAMERA**

14.1 To discuss:

- Personal matters about an identifiable individual, including municipal or local board employees.

**Resolution: 17-405** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the time being 9:35 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.

**CARRIED**

**Resolution: 17-406** 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 10:20 p.m.

**CARRIED**

**Resolution: 17-407** 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 resignation of Clerk-Treasurer Erkki Pohjolainen, effective December 22, 2017.

**CARRIED**

**15. OPEN**

None

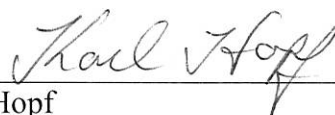
**16. ADJOURNMENT**

**Resolution: 17-408** 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 10:22 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 18- THIS 9<sup>th</sup> DAY OF JANUARY, 2018

  
Karl Hopf  
Mayor

  
Jamie Hussey  
Acting Clerk-Treasurer