



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, January 9, 2017 at 7:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Hopf Councillor Blakney Councillor Chartrand Councillor Mackechnie Councillor Millar	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Wayne Morrison Ec. Dev. Officer Ellen MacKenzie	<i>none</i>

1. CALL MEETING TO ORDER

Resolution: 18-01 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: 18-02 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 – December 12, 2017
- Special Meeting of Council – December 21, 2017

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Mayor Hopf:

- KDSB will be in town on Jan 15, 2018 to mark out the parcel of land for the new ambulance base.

6.1.2. Councillor Chartrand:

- Curling rink ice is almost done, hoping to be open possibly next week. Four teams have already stated they would like to sign up. Curling club is thinking of running a clinic twice a week, once for adults, once for youth for individuals to learn how to curl.
- Tile to be installed- already purchased; having a local individual install it; awaiting a quote. Kropelin Electric to inspect electrical in curling rink for some new receptacles to be installed in kitchen area. New sink and toilet to be installed by Public Works.

6.1.3. Councillor Blakney

- Happy New Year to everyone.

6.2. Public Works

6.2.1. Superintendent's Report – *written and spoken*

6.2.2. Water and Wastewater January Reports – *written and spoken*

6.3. Recreation Committee

No report

6.4. Economic Development

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

6.5. Fire Chief / EMS

No Report

6.6. General Government

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

Resolution: 18-03

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to accept the quotation presented by Angler's Atlas for the creation of an online marketing campaign and Magazine advertisement for the promotion of the Pickle Lake fishing derby, cottage lots and tourism.

WHEREAS the total cost of the promotion is \$4915.50 which will include;

- **Custom exclusive email campaign to Ontario subscribers (23,000 emails) featuring the derby including cottage lots.**
- **Custom bathymetric map of Pickle Lake to be developed and included in the 2018 Northern Ontario Fishing Guide.**
- **Two as placements on the page for Pickle Lake.**
- **Full Page ad in the 2018 Northern Ontario Fishing Guide next to the map for Pickle Lake.**
- **Online page sponsorship for Pickle Lake**

CARRIED

Resolution: 18-04

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 Transload Project Partnership to provide long lasting economic benefits and business partnerships for the Township of Pickle Lake and the Municipality of Sioux Lookout.

CARRIED

Resolution: 18-05

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 provide a contribution of \$2,200.00 (two thousand, two hundred) to the Transload Facility Working Group to activate the Phase 2 Funding applications to NOHFC and FedNor

AND FURTHER BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to authorize Mayor Karl Hopf to act as the Township representative on the Transload Facility Working Group.

CARRIED

Resolution: 18-06

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 request from EDO Ellen MacKenzie for a leave of absence from January 25-29, 2018.

CARRIED

Resolution: 18-07

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:

1. Mayor and Council- *spoken*
2. Operations Manager- *written and spoken*
 - a. January Operational Report, Drinking Water System- *written*
 - b. January Operational Reports, Wastewater Treatment Plant- *written*
3. Economic Development Officer- *written and spoken*
4. Clerk-Treasurer- *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Min. of Natural Res.	Forest Tenture Models Project	<i>Received as information</i>
7.2 AMCTO	Municipal Governance Training	<i>Received as information</i>
7.3 MOECC Drinking Water	Drinking Water Quality Standards	<i>Received as information</i>
7.4 Min. of Mun. Affairs	Bill 59 Update	<i>Received as information</i>
7.5 KDSB	2018 Budget & Requisition	<i>Received as information</i>
7.6 KDMA	2018 KDMA Ear Falls	<i>Received as information</i>
7.7 Min. of Mun. Affairs	Annual Planning Workshop	<i>Received as information</i>

*** EDO, and Superintendent left Meeting at 9:00 p.m. ***

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog By-Law

Tabled

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 01

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: 18-08

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. 2018-01, "Being a Confirmation By-Law regarding a meeting of Council held on the 9th day of January, 2018."

CARRIED

10.2. Being a By-Law to Provide For Interim Tax Levies

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-09

Moved By: Councillor Chartrand

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 *Disbursements Sheets 2018-1 (A), page 1*, for the total sum of **\$118,87.85.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-10

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 2018-1 (A), page 2*, for the total sum of **\$64,949.86.**

CARRIED

13. NEW BUSINESS

13.1. NorOnt Support Letter

See Res. 2018-05

13.2. Sioux Lookout Transload Project/ Partnership

See Res. 2018-04

13.3. Arena Schedule & Fees; By-Law 2017-20

Tabled

14. IN-CAMERA

14.1 To discuss:

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

Resolution: 18-11

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

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; and Employment contract

CARRIED

Resolution: 18-12

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 10:07 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 18-13

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 10:08 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION 2018-15

No. 18- THIS 23rd DAY OF JANUARY, 2018


Karl Hopf
Mayor


Jamie Hussey
Acting Clerk-Treasurer