



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, January 23, 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 Ec. Dev Intern Alexa Bailey Fire Chief Eric Dalzell	<i>none</i>

1. CALL MEETING TO ORDER

Resolution: 18-14

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: 18-15

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – January 9, 2017

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Mayor Hopf:

- Reminder to Councillors of KDMA meeting Feb 1-3, 2018. Councillor Chartrand and Mayor Hopf to attend.

6.1.2. Councillor Chartrand:

- Curling rink open, floors are now waxed.

6.2. Public Works

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

6.3. Recreation Committee

6.3.1 Recreation Committee Report- *written and spoken*

6.3.2 Recreation Committee Meeting Minutes Nov 30, 2017- *written*

6.4. Economic Development

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

6.5. Fire Chief / EMS

6.5.1 Fire Chief's Report- *written and spoken*

6.6. General Government

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

Resolution: 18-16 Moved By: Councillor Chartrand
Seconded By: Councillor Millar
WHEREAS the Township of Pickle Lake is committed to providing career and educational experience to students;
AND WHEREAS it would be beneficial for the Township of Pickle Lake to hire students over the summer to help contribute to various projects and programs;
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 Employment and Social Development: 2018 Summer Canada Job program in order to hire students for summer employment for a total of \$21,840.00;
AND FURTHER BE IT RESOLVED that the Council for the Corporation of the Township of Pickle Lake hereby agrees to pay all MERCS as according to the Ontario Employment Standards Act.

CARRIED

Recorded Vote as requested by Mayor Hopf

VOTES	YEAS	NAYS	DECLARATION OF INTEREST
HOPF		✓	
BLAKNEY	✓		
CHARTRAND	✓		DISPOSITION OF RESOLUTION (CHECK ONE): CARRIED: <input checked="" type="checkbox"/> DEFEATED: <input type="checkbox"/> TABLED: <input type="checkbox"/> CHAIR
MACKECHNIE		✓	
MILLAR	✓		

Resolution: 18-17 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake takes into consideration the recommendation from the Recreation Committee of the Township of Pickle Lake and hereby approves Denisha Jonasson’s request to become a member of the Recreation Committee of the Township of Pickle Lake.

CARRIED

Resolution: 18-18 Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
WHEREAS the Recreation Committee of the Township of Pickle Lake deems it in the public interest to hold the Ice Worm festival from February 16th to February 19th;
THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby endorses the Recreation Committee of the Township of Pickle Lake’s proposal to host an Ice Worm Festival and agrees to provide the Recreation Committee of the Township of Pickle Lake with a budget of \$300.00

CARRIED

Resolution: 18-19 Moved By: Councillor Millar
Seconded By: Councillor Blakney
WHEREAS the Recreation Committee of the Township of Pickle Lake recognizes the social benefits of hosting a St. Patrick’s Day Dance;
THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby

recognizes the St. Patrick's Day Dance to be an event of Municipal Significance;
AND FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake agrees to purchase an Ontario Liquor Commission License for the St. Patrick's Day Dance to operate from 10:00 p.m. Saturday March 17th, 2018 to 2 a.m. Sunday, March 18th, 2018; for a cost of \$75.00, to be issued in the name of Des King.

CARRIED

Resolution: 18-20

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 send Economic Development Officer Ellen MacKenzie to the Regional EDO meeting in Dryden, February 8th, 2018 with travel expenses paid as per policy

CARRIED

Resolution: 18-21

Moved By: Councillor Mackechnie
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby approves the prize of Pickle Lake Cottage Lot number 19 as per Plan 23R-11661. Where the value of the cottage lot is \$6000.00 and no applicable HST is valued on the property as at the time of transfer the Cottage lot price is \$0.00

CARRIED

Resolution: 18-22

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 send Acting Clerk Treasurer Jamie Hussey to the AMTCO Spring Training for Elections in Thunder Bay April 23, 2018 with expenses paid as per policy.

CARRIED

Resolution: 18-23

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*
3. Economic Development Officer- *written and spoken*
4. Fire Chief Report- *written and spoken*
5. Clerk-Treasurer- *written and spoken*
6. Recreation Committee Report- *written and spoken*

CARRIED

*** EDO, EDO Intern and Superintendent left Meeting at 9:05 p.m. ***

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Too Far Too Fast	Legalized Cannabis Stores	Received as information
7.2 Ontario's Prosp. Assoc.	2017 December Newsletter	Received as information
7.3 Pickle Lake Lion's Club	Thank You	Received as information
7.4 Min. of Finance	Retail and Dist. Of Cannabis	Received as information
7.5 Min. of Finance	2018 Taxation Policies and Rates	Received as information
7.6 Min. of Nat. Res. & For.	2018-2020 Forest Management	Received as information
7.7 Min. of Mun. Affairs	Annual Planning Workshop	Received as information

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog By-Law

See By-Law 2018-07 and Resolution 18-28

9.2. MNDM Central Patricia Study Update

Received as information

**** Fire Chief left Meeting at 9:15 p.m. ****

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 03

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: 18-24

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. 2018-03, "Being a Confirmation By-Law regarding a meeting of Council held on the 23rd day of January, 2018."

CARRIED

10.2. By-Law No. 2018-04 Being a By-Law to Appoint an Auditor for the Township of Pickle Lake

Resolution: 18-25

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. 2018-04, "Being a By-Law to appoint an auditor for the Corporation of the Township of Pickle Lake.

CARRIED

10.3. By-Law No. 2018-05 Being a By-Law to establish rules and regulations respecting a municipally owned and operated cemetery.

Resolution: 18-26

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. 2018-05 being a By-Law to establish rules and regulations respecting a municipally owned and operated cemetery."

CARRIED

10.4. By-Law No. 2018-06 Being a By-Law to establish a consolidated fee By-Law.

Resolution: 18-27

Moved By: Councillor Chartrand

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. 2018-06 "being a By-Law to establish a consolidated fee By-Law for the Township of Pickle Lake."

CARRIED

10.5. By-Law No. 2018-07 Being a By-Law to establish the regulation of licensing, prohibiting the running at large and all other regulations respecting dogs.

Resolution: 18-28

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. 2018-07 "being a By-Law for

licensing of dogs, prohibiting the running at large of dogs,
and for regulating other matters related to dogs.”

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-29

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 *Disbursements Sheets 2018-1 (B), page 1*, for the total sum of **\$62,801.06.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-30

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 (B), page 2*, for the total sum of **\$32,999.89.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

14.1 To discuss:

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

Resolution: 18-31

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:45 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: 18-32

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 10:25 p.m.

CARRIED

Resolution: 18-33

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 10:26 p.m. and the business on the agenda is not yet complete; pursuant to section 16 of By-Law 2012-25, Council approves the extension of the 10:30 p.m. curfew.

CARRIED

Resolution: 18-34

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 10:26 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: 18-35

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 10:52 p.m.

CARRIED

Resolution: 18-36

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 recommendation of the Acting Clerk treasurer and hereby approves the Promotion of Deanne Ruest to Level 8 Health Clinic Receptionist/ Administrative Assistant.

CARRIED

Resolution: 18-37

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 recommendation of Superintendent and Acting Clerk Treasurer and hereby approves the promotion of Lawrence Pitre to Level 6 Public Works Crew.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 18-38

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 10:55 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 40 THIS 6th DAY OF FEBRUARY, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer