



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, March 27, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Blakney Councillor Mackechnie	Acting Clerk-Treasurer Jamie Hussey Deputy Clerk-Treasurer Deanne Ruest EDO Ellen MacKenzie Fire Chief Eric Dalzell	None

1. CALL MEETING TO ORDER

Resolution: 18- 81

Moved By: Councillor Chartrand

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: 18-82

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 – February 27, 2018.
- Special Meeting of Council- March 06, 2018.
- Special Meeting of Council- March 15, 2018.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Chartrand:

- Commented on behalf of the Cemetery Board how well the Ice Candle ceremony turned out. The Cemetery board will continue to run this event in March as there is a better turn out than around Christmas time. She also commented on LTL hauling in a building from Cat Lake First Nations, Acting Clerk Treasurer explained LTL is being billed for the tandems and there is no worry of it taking excess space up in the landfill as Public works has reassured the loads will compact with the dozer once the snow melts.

6.1.2 Councillor Millar:

- Asked a few questions about the state of the plow truck, its current location and if the loader had been delivered to Dryden. Acting Clerk Treasurer explained the plow truck needs the belt on the sander fixed and must be unloaded first to do that, also that the loader is now at Nortrax in Dryden.

6.1.3 Councillor Mackechnie:

- Commented on the landfill being closed Friday and asked what day business waste collection would be moved to. Acting Clerk -Treasurer responded the contractor has requested Thursday 9 a.m. to 11 a.m.

6.1.4 Mayor Hopf:

- Commented on the planning meeting he attended. Stated there are lots of new changes coming with the new legislature. As well MNDM is willingly paying for F.N. Council and Chiefs to attend the mining conference in Toronto however there is no support for Municipalities. Heather Brown says Hi to everyone.

6.2. Operations

6.2.1. February Water and Wastewater Report – *written*

6.3 Economic Development

6.3.1 Economic Development Officer's Report- *written and spoken*

6.6 Fire Chief/EMS

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

6.7 General Government

6.7.1 Clerk Treasurer's Report- *written and spoken*

***Council took a brief intermission at 8:45 p.m. ***

***Economic Development Officer left the meeting at 8:45 p.m. ***

***Fire Chief Eric Dalzell left the meeting at 8:55 p.m. ***

***Council resumed the meeting at 8:56 p.m. ***

Resolution: 18-83

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Township of Pickle Lake agrees to accept the following reports as presented:

1. Mayor and Council- *spoken*
2. Operations - *written and spoken*
 - February Water and Wastewater-written
3. Economic Development Report- *written and spoken*
4. Fire Chief's Report- *written and spoken*
5. Clerk Treasurer's Report- *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Min. of Mun. A&H	Municipal Eligible Investment	<i>Received as information</i>
7.2 Min. of Mun. A&H	Building Better Communities	<i>Received as information</i>
7.3 District of Ken. RPA	Funding for Fire Dept. Infrastructure	<i>Received as information</i>
7.4 Ontario Sm. Urban Mun.	2018 Nomination Form	<i>Received as information</i>
7.5 Province of Ontario	Changes to the Prov. Land Tax	<i>Received as information</i>
7.6 OTS	Notice of Termination	<i>Received as information</i>
7.7 Sylvia Jones MPP	Min. of Infrastructure Reporting	<i>Received as information</i>
7.8 AMO	Cannabis Implementation	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

Opening of Waste Tenders.

Tender Reposted

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-10

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: 18-84

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. 2018-10, "Being a Confirmation By-Law regarding a meeting of Council held on the 27th day of March, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-85

Moved By: Councillor Chartrand

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 *Disbursements Sheets 2018-3 (B), page 1*, for the total sum of **\$49,790.05.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-86

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 Payroll on *Disbursement Sheets 2018-3 (B), page 2*, for the total sum of **\$34,364.18.**

CARRIED

Resolution: 18-87

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 Michael Cassidy under recommendation by Fire Chief Dalzell as a volunteer firefighter for the Pickle Lake Fire Department.

CARRIED

Resolution: 18-88

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 Ethan Sweat under recommendation by Fire Chief Dalzell as a volunteer firefighter for the Pickle Lake Fire Department.

CARRIED

13. NEW BUSINESS

2018 Budget

TABLED

*** Deputy Clerk -Treasurer Deanne Ruest arrived at 9:10 p.m. ***

14. IN-CAMERA

14.1 To discuss:

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

Resolution: 18-89

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 9:10 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

***Acting Clerk -Treasurer Jamie Hussey exited Council Chambers at 9:20 p.m. ***

***Acting Clerk- Treasurer Jamie Hussey re-entered Council Chambers at 9:40 p.m. ***

Resolution: 18-90

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

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 9:47 p.m.

CARRIED

***Deputy Clerk- Treasurer Deanne Ruest left the meeting at 9:47 p.m. ***

15. OPEN

Dates set for Special Meeting for Fishing Derby Thursday, April 5th at 6 p.m. and
Special Meeting for 2018 Budget Monday, April 9th at 6 p.m.

16. ADJOURNMENT

Resolution: 18-91

Moved By: Councillor Chartrand

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 10:10 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 100 THIS 10th DAY OF APRIL, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer