



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held  
Tuesday, April 24, 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 Nurse Betty Johnson	

**1. CALL MEETING TO ORDER**

**Resolution: 18- 111** 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: 18-112** 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 – April 9, 2018.
- Regular Meeting of Council- April 10, 2018.
- Special Meeting of Council- April 16, 2018.

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1. Mayor and Council**

- 6.1.1. Councillor Chartrand:
- Commented that curling season is officially over for the 2017-2018 year.
- 6.1.2 Councillor Blakney:
- Commented on the meeting held between herself and principal Szumoski, school is in favour of the library, now decision of Superintendent. The initial idea is to have the library accessible to the public for in-house reading with book check out to the public to happen at a later date. The school librarian would be the individual running the program.
- 6.1.3 Councillor Mackechnie:
- Commented on gym membership discount for 2018, Council has decided to run the 25% discount for the month of May.
- 6.1.4 Mayor Hopf:
- Commented on the need to send a letter to the Lion's Club regarding the cottage lot raffle as well as upcoming projects that need attention such as dump expansion, building tender and the meeting with Shaw Cable on April 25, 2018.

**6.2. Operations**

No Report

**6.3 Economic Development**

No Report

**6.6 Fire Chief/EMS**

No Report

**6.7 General Government**

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

6.8 Clinic Report

6.8.1 Nurse Betty Johnson’s Report- reported on needed equipment for the clinic such as; Electronic Medical Records using the OSCAR program and issues with Doctor logins due to patient confidentiality, ultrasound machine, blood analyzer, ECG digital machine. Possible partnership with Mishkeegogamang and Pickle Lake using x-ray machine at nursing station. Dr. Judy Patterson has verbally confirmed she will be leaving in August, MOH will be responsible for providing a new practitioner to Pickle Lake. Betty to look into Northern Medical School with possibility of a resident doctor and doctor team to do a rotation in Pickle Lake. Internet still having issues at clinic despite the upgrade to Bell. SMART TV to be purchased for clinic for information and live videos for exercises.

\*\*\*Nurse Johnson left the meeting at 8:25 p.m.

**Resolution: 18-113**      Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand  
**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept the following reports as presented:  
1. Mayor and Council- *spoken*  
2. Clerk Treasurer’s Report- *written and spoken*  
3. Nurse Betty Johnson- *Spoken*  
**CARRIED**

7. CORRESPONDENCE

<b>FROM:</b>	<b>RE:</b>	<b>Disposition</b>
7.1 KDSB	Period prevalence count of homelessness	<i>Information</i>

8. PETITIONS  
None

9. UNFINISHED BUSINESS  
Opening of Waste Tenders. *Resolution 2018-120*  
2018 Budget *Tabled for passing May 8, 2018 Meeting*

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-13  
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: 18-114**      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. 2018-13, “Being a Confirmation By-Law regarding a meeting of Council held on the 24th day of April, 2018.”  
**CARRIED**

10.2 By-Law 2018-14  
Being a By-Law to enter into an agreement with the province of Ontario to conduct the project Pickle Lake Tourism Marketing under the rural Economic Development Program (RED) and Designate signing authorities for the project.

**Resolution: 18-115**      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. 2018-14, being a By-Law to enter into an agreement with the Province of Ontario to conduct the Pickle Lake Tourism Marketing project under the rural Economic Development Program and designate signing authorities.  
**CARRIED**

11. MOTIONS

None

**12. DISBURSEMENTS**  
12.1. Accounts Payable

**Resolution: 18-116** 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 2018-4 (B), page 1*, for the total sum of **\$27, 313.75.**  
**CARRIED**

12.2. Payroll Disbursements  
**Resolution: 18-117** 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 2018-4 (B), page 2*, for the total sum of **\$24, 063.13**  
**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: 18-118** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the time being 9:00 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: 18-119** Moved By: Councillor Chartrand  
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 9:12 p.m.  
**CARRIED**

**Resolution: 18-120** 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 Don MacNeil Hauling as the contractor awarded tender 2018-001. The monthly tendered amount is for \$3950.00 plus HST. The tender is to commence on May 1<sup>st</sup>, 2018.

Recorded Vote			
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		✓	

CARRIED

\*\*\*Deputy Clerk Treasurer Deanne Ruest entered meeting at 9:20 p.m. \*\*\*

**Resolution: 18-121** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the time being 9:25 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: 18-122** 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 9:35 p.m.

CARRIED

\*\*\*Deputy Clerk Treasurer Deanne Ruest left meeting at 9:35 p.m. \*\*\*

15. ADJOURNMENT

**Resolution: 18-123** 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 9:45 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 125 THIS 8th DAY OF MAY, 2018

  
Karl Hopf  
Mayor

  
Jamie Hussey  
Acting Clerk-Treasurer