



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

## **MINUTES**

*Of the Regular Meeting of Council held  
Tuesday, May 8, 2018 at 7:30 p.m. in the Council Chambers*

<b>Council</b>	<b>Staff</b>	<b>Public</b>
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Blakney	Acting Clerk-Treasurer Jamie Hussey Deputy Clerk Treasurer Deanne Ruest Fire Chief Eric Dalzell	

### **1. CALL MEETING TO ORDER**

**Resolution: 18- 124**

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: 18-125**

Moved By: Councillor Miller

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- April 24, 2018.

**CARRIED**

### **5. DELEGATIONS**

None

### **6. REPORTS**

#### **6.1. Mayor and Council**

6.1.1. Mayor Hopf, Councillor Blakney and Councillor Chartrand:

- Reported on NOMA Conference; all three Provincial Leaders were present, Thunder Bay Regional Health Sciences Centre is partnering with the Peter Monck Health Centre and university to provide cardiac surgeries in Thunder Bay. This will create 60 plus new positions and add three cardiac surgeons to the team. Addition to the hospital will take place to facilitate this new advancement.
- OGRA requirements have changed and road assessment measuring have become digitally available.
- Bill 175 safer Ontario Act and Mandatory Training is coming into effect.
- Community Safety and Well-being plan to be implemented in the next two years. This is an unfunded project.
- Fall NOMA to be hosted in Thunder Bay September 19<sup>th</sup> -21<sup>st</sup>.
- Tourism Northern Ontario grant upcoming for Way-Finding Signage.
- Katherine Turner from FEDNOR would like to attend June 12<sup>th</sup> meeting as a delegation.

6.1.2 Councillor Chartrand:

- MTO will be happy to help with guard rail repair on the airport road when the time comes to repair it.

#### **6.2. Operations**

6.2.1 Water and Sewer and Public Works Report- *written*

#### **6.3 Economic Development**

No Report

#### **6.6 Fire Chief/EMS**

6.6.1 Fire Chief Report- *written and spoken*

6.7 General Government

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

**Resolution: 18-126**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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

1. Mayor and Council/NOMA Reports- *spoken*
2. Operations -*written*
3. Clerk Treasurer's Report- *written and spoken*
4. Fire Department- *written and spoken*

**CARRIED**

7. CORRESPONDENCE

**FROM:**

**RE:**

**Disposition**

7.1 Canadian Cancer Society

Relay for Life Pickle Lake

*Donation Granted*

7.2 Ernie Hardeman

Municipal Landfills

*Information*

7.3 Twnp. Of Uxbridge

Municipal Landfills

*Information*

7.4 Mun. of East Ferris

Deer vs. Predators

*Information*

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

\*\*\*Council took a break from the meeting at 8:30 p.m. \*\*\*

\*\*\*Chief Dalzell Left the Meeting at 8:40 p.m. \*\*\*

\*\*\*Council resumed the meeting at 8:40 p.m. \*\*\*

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-15

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: 18-127**

Moved By: Councillor Miller

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. 2018-15, "Being a Confirmation By-Law regarding a meeting of Council held on the 8th day of May, 2018."

**CARRIED**

10.2 By-Law 2018-16

Being a By-Law to amend Municipal water and sewer rates and to rescind By-Law 2017-36

**Resolution: 18-128**

Moved By: Councillor Miller

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. 2018-16 being a By-Law to amend Municipal Water and Sewer rates, and to rescind By-Law 2017-36

**CARRIED**

10.3 By-Law 2018-17

Being a By-Law to adopt the estimates of all sums required for the year 2018 for general purposes for the Corporation of the Township of Pickle Lake.

**Resolution: 18-129**

Moved By: Councillor Miller

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. 2018-17 being a By-Law to adopt estimates of all sums required for the year 2018 for general purposes for the Corporation of the Township of Pickle Lake.

**CARRIED**

**10.4 By-Law 2018-18**

Being a By-Law to adopt the estimates of all sums required for the year 2018 for general purposes for the Corporation of the Township of Pickle Lake.

**Resolution: 18-130** Moved By: Councillor Miller

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. 2018-18 being a By-Law to set tax rates for taxation purposes, for the Corporation of the Township of Pickle Lake.

**CARRIED**

**10.5 By-Law 2018-19**

Being a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property class.

**Resolution: 18-131** Moved By: Councillor Chartrand

Seconded By: Councillor Miller

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2018-19 being a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property class.

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

**12.1. Accounts Payable**

**Resolution: 18-132**

Moved By: Councillor Miller

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 2018-5 (A), page 1*, for the total sum of **\$121,314.75.**

**CARRIED**

**12.2. Payroll Disbursements**

**Resolution: 18-133**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-5 (A), page 2*, for the total sum of **\$20,708.96**

**CARRIED**

**13. NEW BUSINESS**

**13.1 Reception Position**

**Resolution: 18-134**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Deborah Rasmussen under recommendation by the Acting Clerk Treasurer for the position of Casual Rotational Reception at Level 1. A start date of May 23<sup>rd</sup>, 2018 has been selected.

**CARRIED**

**13.2 Summer Student Public Works**

**Resolution: 18-135**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Jordan Macklin under recommendation by the Acting Clerk Treasurer for the position of Public Works Summer Student at the rate of \$14.00/hr.

CARRIED

14. IN-CAMERA

14.1 To discuss:

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

**Resolution: 18-136**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 9:15 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

\*\*\*Deputy Clerk Treasurer Deanne Ruest arrived to the meeting at 9:20 p.m. \*\*\*

\*\*Acting Clerk Treasurer Jamie Hussey exited meeting at 9:20 p.m. \*\*\*

\*\*Acting clerk Treasurer returned to meeting at 9:57 p.m. and Deputy Clerk Treasurer Deanne Ruest left meeting at 9:57 p.m. \*\*\*

**Resolution: 18-137**

Moved By: Councillor Miller

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 9:59 p.m.

CARRIED

15. OPEN

16. ADJOURNMENT

**Resolution: 18-138**

Moved By: Councillor Miller

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 10:00 p.m.

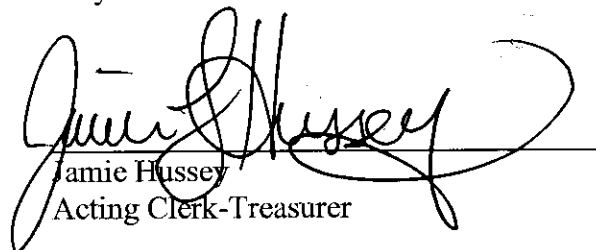
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18-140 THIS 22nd DAY OF MAY, 2018



Karl Hopf  
Mayor



Jamie Hussey  
Acting Clerk-Treasurer